

George Dyson  
Town Clerk

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Community House,  
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## Policy & Finance Committee

**Members on this Committee:** Cllr Alexander (Chair of Committee), Cllr Davies, Cllr Fabry, Cllr Gallagher, Cllr Gordon-Garrett, Cllr Griffiths, Cllr Harman, Cllr Veck, Cllr Wood.

17<sup>th</sup> June 2026

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 23<sup>rd</sup> June 2026 at 7.30 p.m.**

A handwritten signature in black ink, appearing to read "G Dyson", is written over a white background.

**George Dyson, Town Clerk.**

### AGENDA

1. **PF1234** CHAIR'S ANNOUNCEMENTS
2. **PF1235** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1236** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1237** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1238** TO ADOPT THE COMMITTEE'S MINUTES OF 5<sup>TH</sup> MAY 2026
6. **PF1239** TO ELECT A COMMITTEE VICE-CHAIR
7. **PF1240** TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE: -
  - a. Finance Officer's report.
  - b. Bank account & Bank Reconciliation statements (for signing).
  - c. Income & Expenditure report.
  - d. Balance Sheet.
  - e. CIL & S.106 report (income, expenditure & bids).
  - f. List of payments (for approval).
8. **PF1241** TO NOTE THE TRANSFER OF FUNDS INTO A FIXED TERM DEPOSIT ACCOUNT
9. **PF1242** TO AGREE A REVISED GRANTS POLICY
10. **PF1243** TO AUTHORISE A VIREMENT OF MONEY
11. **PF1244** TO NOTE THE 2025/26 YEAR END FINANCIAL UPDATE
12. **PF1245** TO AGREE A RECOMMENDATION ON THE PURCHASE OF A UTV
13. **PF1246** TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's
  - a. Audit Working Group
  - b. Community Buildings Working Group
  - c. Funding for Community House works including Air Source Heat Pumps
  - d. Business Plan Review
14. **PF1247** DATE OF NEXT MEETING – TUESDAY 15<sup>TH</sup> SEPTEMBER 2026
15. **PF1248** TO RESOLVE TO EXCLUDE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS

**NOTE:** *In accordance with Standing Order No. 3(d) and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the following business to be transacted, the public and press are excluded from the rest of the meeting.*

16. **PF1249** UNPAID INVOICE REPORT