

### **RAYLEIGH TOWN COUNCIL**

The Pavilion, King George V Playing Field, Bull Lane, Rayleigh, Essex, SS6 8JD

Tel: 01268 741880

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VAT number: 830 7558 23

You are hereby summoned to a meeting of the **Policy and Finance Committee** to be held on **Monday 14<sup>th</sup> July 2025** at <u>**7.00pm**</u> at The Pavilion, King George V Playing Field, Bull Lane, Rayleigh, Essex, SS6 8JD (entry via Websters Way) for the transaction of business as set out below

The public and press are welcome to attend the meeting

Please address any questions to the Town Clerk by Friday 11th July 2025

Yours sincerely

Miss Ann C Wood Locum Town Clerk

9<sup>th</sup> July 2025

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Councillors: R Lambourne, R Linden, J Lumley, J Newport, L Newport, M O'Leary, S-J Page, C Roe, I Ward, I Wison

PF16/25 To Elect a Chairman of the Committee for the 2025/2026 Year

PF17/25 To Elect a Vice Chairman of the Committee for the 2025/2026 Year

PF18/25 Those present and apologies for absence

**Motion.** The council to record and accept apologies for absence

PF19/25 Declarations of interests

Members of the Council are subject to paragraphs 6 (DPIs), 7 (Other Pecuniary Interests) and 8 (non-pecuniary interests) of that Code. Members are also subject to paragraphs 9-11 of that Code as regards declaration of interests and participation in the meeting insofar as any item of business involves such an interest

PF20/25 Substitutes

To be advised in advance to the Town Clerk

### PF21/25 Non-Committee Members Present

To note any non-committee members present at the meeting

## PF22/25 Code of Conduct

This meeting will be carried out under the terms of the Local Government Association and Rayleigh Town Council's Code of Conduct policy with all participants expected to behave in a professional and constructive manner

# PF23/25 Public forum

The meeting shall be adjourned for 15 minutes for members of the public to speak on matters relating to this agenda. A maximum of 2 minutes will be allowed per speaker.

# PF24/25 Minutes of last meeting.

**Motion.** The approve the minutes of the Policy & Finance committee meeting held  $9^{th}$  June 2025 as true record