

UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Finance Sub-committee** held in the Council Chamber, Civic Centre on Wednesday 12th September 2018 at 6.30 pm.

PRESENT: Cllr. P. Meakin (Chairman) Cllr. D. Ward
Cllr. C. Macve Cllr. P. Sparks
Cllr. J. Beesley

IN ATTENDANCE:

30 members of the public

Christine Wheatley – Assistant Town Clerk and Responsible Financial Officer

Minutes taken by Christine Wheatley

The Chairman welcomed all those present and set out how the meeting would progress, details of how applicants would be invited to speak, the possibility that questions would be asked and also explained the subsequent decision making process.

The Chairman stated that as in previous years the amount of funding being requested was more than could be accommodated from the budget. Accordingly, it was likely that a number of applicants could be disappointed with their allocations.

1.0 DECLARATIONS OF INTERESTS

Members and officers were reminded to make any declarations of personal and/or pecuniary interests that they may have in relation to items on this agenda

The Chairman then read out the various declarations made by those Members on the sub-committee and also set out the dispensations that have been given for certain applications.

2.0 APOLOGIES FOR ABSENCE

None

3.0. MINUTES

Minutes of the meeting of the Finance Sub-committee held on the 12th June 2018.

FS.05.09.18 It was **RESOLVED** that the minutes of the Finance Sub-committee of the 12th June 2018 be taken as read, confirmed as a correct record and signed by the Chairman.

3.0 TO CONSIDER THE ALLOCATION OF GRANTS

FS.06.09.18 The sub-committee then **RESOLVED** to suspend Standing Orders to allow applicants to speak.

The various representatives attending the meeting were then asked to provide any additional information in support of their application.

Members then asked a number of questions to which the various representatives responded.

Following the presentations from those attending and questions from Members, the Chairman reminded the representatives of the subsequent format of the meeting.

FS.07.09.18 The meeting then resumed and it was **RESOLVED** to reinstate Standing Orders.

Members then then went through the individual grant applications and following substantial discussion agreed preliminary grant allocations.

FS.08.09.18 Before business could continue, members **RESOLVED** to extend the meeting for a further 15 minutes to 9.15pm.

FS.09.09.18 The members of the sub-committee then went through the final grant allocation figures and **RESOLVED** to recommend to the General Purposes Committee that the following grants be awarded.

Letters are to be sent to various grant applicants regarding their application and the amount of grand awarded.

Uckfield & District Twinning Association	450
First Field Responders	1000
2530 Rafal (Uckfield)	1,000
Uckfield Theatre Guild	800
Maresfield Lawn Tennis Club	1,000
Ditch the Slippers	250
Manor Park and Hempstead Fields Residents' Association	475
Uckfield Festival Association	4,000

