

# UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Finance Sub-Committee** held in the Council Chamber, Civic Centre on Wednesday 18<sup>th</sup> September 2019 at 6.30 pm.

**PRESENT:** Cllr. P. Sparks (Chairman) Cllr. C. Macve  
Cllr. J. Beesley Cllr. D. Ward  
Cllr. B. Cox

**IN ATTENDANCE:**

24 members of the public  
1 member of press

Holly Goring – Town Clerk

Minutes taken by Holly Goring

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 so to please take this on board.

**1.0 DECLARATIONS OF INTERESTS**

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

The Town Clerk then read out the various declarations of interest submitted by members of the Finance Sub-Committee, and advised where they could speak but not vote. This part of the meeting also set out the dispensations that had been given in respect of certain applications, where members may have had a personal interest through knowing another committee member involved in an organisation. Dispensations would allow the members to participate fully in both the discussion and vote, and for the meeting to continue.

**2.0 APOLOGIES FOR ABSENCE**

None.

3.0.

**MINUTES**

Minutes of the meeting of the Finance Sub-Committee held on the 6<sup>th</sup> February 2019.

**FS.03.09.19**

It was **RESOLVED** that the minutes of the Finance Sub-Committee of the 6<sup>th</sup> February 2019 be taken as read, confirmed as a correct record and signed by the Chairman.

4.0

**FS.04.09.19**

**TO CONSIDER THE ALLOCATION OF GRANTS**

Members of Finance Sub-Committee then **RESOLVED** to suspend Standing Orders to allow grant applicants to speak.

The various representatives attending the meeting were then asked to provide a summary of their application and any additional information which may support their application.

Committee members asked a number of questions to which the various representatives responded.

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

**FS.05.09.19**

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

Committee members then worked through and considered each individual grant application on its own merits to consider whether funding should be provided, and if provided, how much. The Town Clerk advised that the figures agreed by the Finance Sub-Committee would be recommended to General Purposes Committee at their next meeting.

**FS.06.09.19**

Members of the Finance Sub-Committee worked through the final grant allocation figures and **RESOLVED** to recommend to the General Purposes Committee that the following grants be awarded.

(see overleaf)

|  |                          |
|--|--------------------------|
| East Sussex Credit Union                         | 0.00                     |
| Uckfield & District Age Concern                  | 468.00                   |
| Framfield & Blackboys Monday Club                | 500.00                   |
| Uckfield Bonfire & Carnival Society              | 3000.00                  |
| East Sussex Association of the Blind             | 300.00                   |
| Family Support Work                              | 1500.00                  |
| Uckfield FM                                      | 2000.00                  |
| The Royal British Legion                         | 210.00                   |
| Uckfield & District Preservation Society         | 1500.00                  |
| Ridgewood Village Hall Committee                 | 1800.00                  |
| Uckfield Festival Association                    | 3000.00                  |
| Uckfield Millennium Green                        | 297.00                   |
| Uckfield Theatre Guild                           | 600.00                   |
| Uckfield Community Orchestra                     | 400.00                   |
| ATC Uckfield Air Cadets Squadron                 | 1500.00                  |
| Mediation +                                      | 1500.00                  |
| Wealden Works                                    | 3500.00                  |
| Manor Park and Hempstead Fields Residents' Assoc | 325.00                   |
| Uckfield College Counselling Service             | 2000.00                  |
| St Wilfred's Hospice                             | 600.00                   |
| <b>TOTAL</b>                                     | <b><u>£25,000.00</u></b> |
|  |                          |
| Wealden Citizens Advice                          | <b>£18,900.00</b>        |
|  |                          |

**Total General Power of Competence Grants            £25,000**

**Total Section 142 Grants    £18,900**

**Volunteer Bureau Service Level Agreement                £ 8,000**

**5.0                    MATTERS DEEMED URGENT BY THE CHAIRMAN**  
None

The Chairman thanked the representatives for their attendance.

The meeting closed at 20.26pm.