

# Lewes Town Council

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Committee: **Finance Committee**  
Date: **09.11.2023**  
Time: **19:00**  
Location: **Council Chamber, Lewes Town Hall**  
Present: **Councillors Tigg, (Chaiman) Gardiner, Norris, Morgan and Vernon  
Ex Officio Cllr Bird**

Officers Present: **Karen Crowhurst (Interim Town Clerk) and Viv McLachlan  
Finance Manager**

Members of the public: None

## MINUTES

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### 1 APOLOGIES FOR ABSENCE

To note any apologies for absence.

Apologies were received from Councillor's Campbell and Clarke

### 2 DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 14643 **DECLARATIONS OF INTEREST**

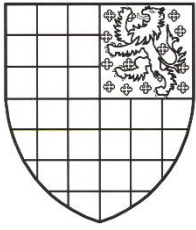
### 3 MINUTES

To agree the minutes of the meeting held on Thursday 7<sup>th</sup> September 2023

It was noted that as this meeting was not quorate there are no minutes for approval.

### 4 PUBLIC QUESTION TIME

To receive questions regarding items on this agenda. Members of the public are invited to ask questions and raise issues which are relevant and are the concern of this committee. A



period of 15 minutes is allocated for this purpose. If possible, notice of intention to address the Committee should be given to the Clerk by noon the day before the meeting.

There were no members of the public in attendance.

## **5 FINANCIAL REPORTS**

To receive Financial Reports for August and September 2023

- Income and expenditure against budget
- Payments and receipts for August and September
- Bank reconciliations for June and July

### **RESOLVED that:**

All the reports above be received and accepted.

## **6 TO NOTE THE EXTERNAL AUDITORS REPORT**

Members noted the report from the External Auditor advising that the Audit has not been signed off due to correspondence being received.

## **7 BUDGET 2024-2025**

To consider the budget presented for the 2024-2025 administration year.

Members considered the budget presented and agreed a couple of amendments to include prior to the Full Council meeting where the budget will be discussed .

## **8 EXCLUSION OF PRESS AND PUBLIC**

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

## **9 QUOTATIONS**

There were no quotations for consideration.