

Lewes
Town
Council

Town Hall, High Street
Lewes, East Sussex
BN7 2QS

lewes-tc.gov.uk

Call: 01273 471469

Email: townclerk@lewes-tc.gov.uk

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL
GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO
MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT A FINANCE COMMITTEE OF LEWES TOWN COUNCIL WILL BE
HELD AT LEWES TOWN HALL ON WEDNESDAY 13TH SEPTEMBER 7PM
MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC
DECISION HAS BEEN TAKEN TO EXCLUDE THEM

**TO THE MEMBER COUNCILLORS OF THE FINANCE COMMITTEE, LEWES TOWN
COUNCIL**

**YOU ARE HEREBY SUMMONED TO ATTEND A
FINANCE COMMITTEE MEETING OF
LEWES TOWN COUNCIL
WEDNESDAY 13TH SEPTEMBER 7PM**

Meeting called by:

Karen Crowhurst Interim Clerk

Signed: *K.A. Crowhurst*

Date: 7th September 2023

Agenda

1 APOLOGIES FOR ABSENCE

To note any apologies for absence.

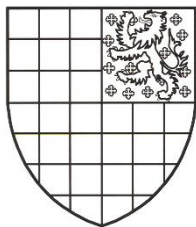
2 DECLARATIONS OF INTEREST

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 Tuesday 06 June 2023

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.

5 FINANCIAL REPORTS

To receive Financial Reports for June and July 2023

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

6 OTHER FINANCIAL MATTERS

- a) Lewes Priory Trust – to consider paying a difference of £599.00 as part of the uplift for the Trust. Original Budget £14,647 Total up lift cost £15,246

7 GRANT APPLICATIONS

To consider grant application requests from:

I.	Kaleidoscope	£2,000
II.	Diversity Resource International (DRI)	£2,000
III.	Create Dance Parkinson's	£1,800
IV.	Fitzjohn's Foodbank	£2,000
V.	Brighton & Hove Wood Recycling Project Lewes	£2,000
VI.	Swords of Albion	£2,000
VII.	Lewes District Citizens Advice	£2,000
VIII.	The Launchpad Collective	£1,600
IX.	Homestead Charity	£2,000
X.	Lewes Juniors Football	£2,000
XI.	Lewes Climate Hub Community Interest Company	£2,000
XII.	Slot Machine Theatre	£2,000
XIII.	Kempton House Day Centre	£2,000

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

To consider quotations and appointment of an Internal Auditor