

Committee: **Finance Committee**
Date: **11 January 2024**
Time: **6pm**
Location: **Council Chamber, Lewes Town Hall**
Present: **Councillors Tigg (Chaiman), Campbell, Herbert and Norris**

Officers Present: **Veronique Poutrel (Town Clerk/RFO) and Viv McLachlan (Finance Manager)**

Members of the public: None

Minutes

1 Apologies for absence

Apologies were received from Councillor Morgan.

Councillors Vernon and Gardiner were not present.

2 Declarations of Interest

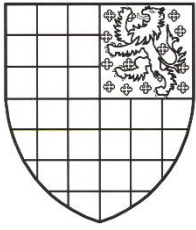
To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 14643 DECLARATIONS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

3 Minutes

Resolved that: The minutes of the Finance Committee meeting held on Thursday 9 November 2023 be accepted as a true and accurate record of the meeting.

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 - Queries were raised and clarified on civic administration costs, alarm system and repairs and maintenance
- Payments and receipts for August and September
- Bank reconciliations for October, November and December.

Resolved that: All the reports above be received and accepted.

6 Grants

Resolved that: The Clerk liaises with Councillor Gardiner regarding Diversity Resource International and to check whether Launchpad Collective and Homestead Charity have sent in a new application for January's round.

Resolved that: A Grant Panel will be set up to assess January's round.

Resolved that: the grants process for future rounds will be reviewed in due course.

7 CIL expenditure

Resolved that: The Chair will collate a list of suitable projects for next meeting, which could include Landport crossing (Cllr Herbert to discuss with Ruth O'Keefe) and Acoustic Camera Solution (Cllr Tigg to investigate eligibility).

Resolved that: Options to get community's feedback on potential projects will be investigated.

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.