



<b>Committee:</b>	Finance Committee
<b>Date:</b>	18 July 2024
<b>Time:</b>	19:00
<b>Location:</b>	Yarrow Room, Lewes Town Hall
<b>Present:</b>	Councillors Tigg (Chair), Campbell, Gardiner, Herbert, Morgan, and Norris
<b>Officers Present:</b>	Veronique Poutrel (Town Clerk/RFO) Viv McLachlan (Finance Manager)
<b>Members of the public:</b>	None

## Minutes

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### 1. Apologies for absence

Apologies were received by Councillor Vernon.

### 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.

No declarations of interest were received.

### 3. Minutes

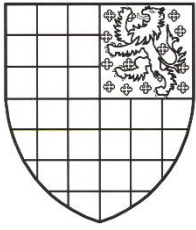
**It was resolved that:** The minutes of the meeting held on Thursday 16 May 2024 were approved.

Proposed: Councillor Morgan

Seconded: Councillor Norris

### 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.



No members of the public were present.

## 5. Financial reports

**It was resolved that:** Financial Reports for May/June 2024 were approved.

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

**It was resolved that:** Looking at options for utilities be considered when renewing contracts.

**It was resolved that:** Payment of Non-Domestic Rates be explored.

## 6. Grants

**It was resolved that:** The assessment process used in previous rounds be followed. All Finance Committee will meet to assess and to present recommendations to Finance Committee on 5 September, to then go to Full Council on 19 September 2024.

Proposed: Councillor Morgan

Seconder: Councillor Campbell

## 7. VAT

Members received an update on VAT.

**It was resolved that:** VAT registration be on next Finance Committee

## 8. Exclusion of press and public – if needed

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. The meeting closed at 19:43