



Seaford Town Council

Finance & General Purposes Committee

Minutes of a meeting of the Finance & General Purposes Committee held at the Council Chamber, 37 Church Street, Seaford on Thursday 29th June 2017 at 7.00pm.

Present:

Councillors M Brown (Chairman) and B Burfield (Vice-Chairman).
Councillors S Adeniji, D Argent, P Boorman, T Goodman and R Honeyman.
James Corrigan, Town Clerk - Seaford Town Council
2 members of the public

F01/06/17 Apologies

Apologies for absence were received from Councillors S Adeniji and P Boorman (Councillor L Wallraven substituted for).

F02/06/17 Disclosure of Interests

Under the Seaford Town Council Code of Conduct and the Localism Act 2011, the following disclosures by Members of discloseable pecuniary interests and interests other than pecuniary interests were made in relation to items on the agenda:

F2.1 Councillor T Goodman – a non-pecuniary interest in item 5 on the agenda as a member of Seaford Kurlers and the Crouch Bowling Club;

F2.2 Councillor B Burfield – a non-pecuniary interest in item 5 on the agenda as a member of the Seaford Bonfire Society;

F2.3 Councillor L Wallraven – a non-pecuniary interest in item 5 on the agenda as a member of the Seaford Bonfire Society and Willet Charitable Trust;

F2.4 Councillor M Brown – a non-pecuniary interest in item 5 on the agenda as a member of the Seaford Bonfire Society and the Seaford Community Events Committee;

F2.5 Councillor R Honeyman – a non-pecuniary interest in item 5 on the agenda as a member of the Seaford Community Partnership and the Seaford Museum & Heritage Society.

F03/06/17 Public Participation

There was no public participation.

F04/06/17 Finance Report

F4.1 Receipts, Payments and Bank Reconciliation for March, April and May 2017

The Committee considered report 23/17 advising of receipts, payments and bank reconciliation for March, April and May 2017. Members asked for clarity on certain income and payments.

F4.1.1 It was **RESOLVED** to **NOTE** (as previously reported) the balance brought forward from February 2017 is £174,927.94.

F4.1.2 It was **RESOLVED** to **NOTE** the March 2017 total receipts of £186,841.07 and total payments of £275,926.40 leaving a balance to carry forward of £85,842.62.

F4.1.3 It was **RESOLVED** to **NOTE** the April 2017 total receipts of £488,169.72 and total payments of £150,343.71 leaving a balance to carry forward of £423,668.62.

F4.1.4 It was **RESOLVED** to **NOTE** the May 2017 total receipts of £125,944.27 and total payments of £255,968.94 leaving a balance to carry forward of £293,643.96.

F4.1.5 It was **RESOLVED** to **NOTE** the investment account balance of £134,066.06.

F4.2 Finance Report

The Committee considered report 24/17 informing of income and expenditure for the Financial Year End 2017 and the first two periods of the new Financial Year to 31st March 2018 compared to the annual budgets.

It was **RESOLVED** to **APPROVE** the information detailed in the report.

F05/06/17 Grant Applications 2017-2018

The Committee considered report 25/17 presenting the 2017-2018 Grant applications.

F5.1 It was **RESOLVED** to **APPROVE** the following small grants to a total of £4,375.00:

Name of Organisation	Purpose of Grant	Awarded 2017-2018
Cuckmere Haven SOS	To cover costs of the Lapwing Music Festival; artists fees, insurance, travel chair hire, catering and promotion. A grant would allow a greater % of ticket sale to be donated to CHSOS.	£500.00
Cuckmere Valley Canoe Club	To increase the number of people participating in paddlesport particularly the proportion of young people. Our project 'Cool Kayaking' aims to equip the club with the equipment needed to offer tailored sessions for the local community.	£300.00
East Blatchington Pond Conservation Society	New tool shed.	£150.00
Epilepsy Sussex	Replacement of worn out equipment and uniforms, and training for volunteers.	£250.00
Kent, Surrey & Sussex Air Ambulance Fund	Purchase of Laerdal Compact Suction Unit 4, costing £375 each. Used to protect patient airway.	£375.00

Mercread Youth Centre	To purchase a badge making machine for use at club sessions.	£150.00
Seaford Community Partnership	Administration and the general running costs of the Partnership, including public meetings.	£300.00
Seahaven Hard of Hearing Club	Advertising. To reach more people who are hard of hearing and provide transport and speakers.	£100.00
Seaford Kurlers	Ongoing repairs and replacement of equipment.	£200.00
Seaford Museum & Heritage Society	Display shelving when access project complete.	£250.00
Seaford Netball Club	Help towards Level 1 coaches to help select quality coaches to secure the future of the club.	£200.00
Seaford Silver Band	Band overheads; rent; insurance; instrument repairs and replacements; new uniforms.	£400.00
Seaford Stroke & Caring Club Charity Trust	Towards transport costs.	£200.00
St James' Trust (Seaford)	To fund the Hard of Hearing battery replacement and hearing aid repair service held at the Trust twice a month.	£300.00
Teddy Treats	Towards publishing a book on bullying; writing illustration, copyright and printing.	£300.00
The Deans Senior Tea Club	To run free weekly clubs in Seaford; hall hire, catering, activity costs and events.	£300.00
Willett Charitable	Continuation of restoration project to grassland on NW facing banks for the Bishopstone village green.	£100.00

F5.2 It was **RESOLVED** to **APPROVE** the following large grants to a total of **£8,500.00**:

Name of Organisation	Purpose of Grant	Awarded 2017-2018
Seaford Bonfire Society	Towards specialist Security and Medical personnel for the procession and display. The amount requested would cover approx. 1/3 of the total costs.	£1,500.00
Seaford Community Events Committee	Towards the costs of the Motorfest event management and H&S provisions on the day - estimated at £3,000.	£1,500.00

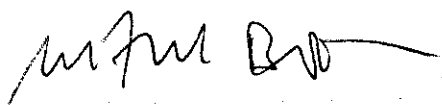
Seaford Lifeguards	To help fund vital lifesaving equipment including wet weather jackets and safety equipment.	£1,800.00
Seaford Musical Theatre & SMTJ	To re-upholster 85 fixed chairs and clean and repair 35 mobile seats.	£700.00
Waves Seaford Ltd	To support 15 families through counselling (£1,800) + run Anger Management courses for children in Years 5, 6, 7 & 8 in the local schools (£1,200).	£3,000.00

F06/06/17 Grants Policy Working Group

The Committee considered report 26/17 regarding the creation of a Grants Policy Working Group.

It was **RESOLVED** to **ESTABLISH** a Grants Policy Working Group consisting of all seven members of the Finance & General Purposes Committee: Councillors S Adeniji, D Argent, M Brown, P Boorman, B Burfield, T Goodman and R Honeyman, as well as the Mayor, Councillor L Wallraven. The Group is created with the purpose of reviewing the current Grants Policy and making any recommendations for a revised policy to Full Council at its meeting on 19th October 2017.

The meeting closed at 7.16pm.



Councillor Mark Brown
Chairman