



Seaford Town Council

MINUTES of a Meeting of the Full Council held in the Council Chambers, 37 Church Street, Seaford on Thursday 22nd June 2017 at 7.00pm.

Present:

Councillor L Wallraven (Mayor) and Councillor M Brown (Deputy Mayor).
Councillors S Adeniji, D Argent, P Boorman, D Burchett, B Burfield, L Freeman, N Freeman, T Goodman, R Hayder, O Honeyman, R Honeyman, A Latham, P Lower, M Wearmouth, B Webb and C White.

James Corrigan, Town Clerk – Seaford Town Council

6 members of the public.

C22/06/17 Apologies for Absence

Apologies for absence were received from Tom Exley, Young Mayor.

C23/06/17 Disclosure of Interests

No declarations were made of discloseable pecuniary interests or interests other than pecuniary interests as defined under the Seaford Town Council Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

C24/06/17 Public Participation

There was no public participation.

C25/06/17 Minutes

It was **RESOLVED** to **ADOPT** the following minutes and **RESOLVED** to **APPROVE** the recommendations therein:

C25.1	Planning & Highways	11 th May 2017
C25.2	Full Council	18 th May 2017 – Annual Meeting
C25.3	Full Council	18 th May 2017 – Ordinary Meeting

C26/06/17 Annual Governance Statement

The Council considered report 11/17 and the findings of the review of the effectiveness of the systems of internal control and the 2016/2017 Annual Governance Statement.

It was **RESOLVED** to **APPROVE** the Annual Governance Statement for the Year Ended 31st March 2017, **FURTHERMORE** to **AUTHORISE** the Mayor and Town Clerk to sign on behalf of the Council.


C27/06/17 Annual Return – Accounting Statements (Section 2) and Final Accounts 2016-2017

The Council considered report 12/17 presenting the Final Accounts and Annual Return (Section 2) for the year ended 31st March 2017 for approval and adoption.

It was **RESOLVED** to **APPROVE** the Accounting Statements for the Year Ended 31st March 2017, **FURTHERMORE** to **INSTRUCT** the Mayor to sign and date the Account Statements.

C28/06/17 Grant Applications 2017-2018; CTLA and CAB

The Council considered report 20/17 presenting two grant applications for consideration.

It was **RESOLVED** to **APPROVE** grants be awarded of £5,000 each to the Citizen's Advice Bureau and Community Transport for the Lewes Area, as part of the 2017-2018 Grants Scheme. 

C29/06/17 Ear Marked Reserves 2016-2017

The Council considered report 21/17 regarding the position with Ear Marked Reserves and seeking approval for transfers.

- C29.1** It was **RESOLVED** to **NOTE** the Ear Marked Reserve position at 31st March 2017.
- C29.2** It was **RESOLVED** to **APPROVE** the transfer of £320.00 to the Tree Warden Ear Marked Reserve.
- C29.3** It was **RESOLVED** to **APPROVE** the transfer of £4,390.65 to a new Defibrillator Ear Marked Reserve.
- C29.4** It was **RESOLVED** to **AGREE** that the Council will take steps to increase the General Fund to £300,000 as soon as possible.

The meeting closed at 7.24pm.

L. Wallraven 20/7/17.

Councillor Linda Wallraven
Mayor of Seaford