



HAILSHAM TOWN COUNCIL
FINANCE, BUDGET, RESOURCES AND STAFFING COMMITTEE

REPORT (Minutes)

of the meeting of the Finance, Budget and Resources Committee,
held at the Fleur de Lys Council Chambers, Market Street, Hailsham
On Wednesday 19th December 2018 at 7.30 p.m.

Prior to commencement of formal business, a period of not more than 15 minutes was assigned for the purpose of permitting members of the public to address the Committee or ask questions (on matters relevant to the responsibilities under the direction of this committee).

FBR/18/3/3
9 **Present:** Ms. A. O'Rawe, N. Coltman, R. Grocock, Mrs B. Holbrook, P. Holbrook, S. Potts, C. Triandafyllou (Chairman), Cllr G. De Jongh, Cllr M. Laxton

40 **Officers Present:** Mr J. Harrison (Town Clerk) & Ms M. Foster (Finance Officer)

41 **Apologies For Absence:** None

42 **Minutes of Previous Meetings**

RESOLVED to accept the Minutes and Reports of the Meeting of the Finance, Budget, Resource & Staffing Committee held on the 24th October 2018 (Ref: FBR/18/3/15-33) and 31st October 2018 (Ref: FBR/18/3/34-38) as a correct record.

43 **Declarations of Interest:** None

44 **Accounts and Audit – Budget for 2019-2020**

44.1 The Finance Officer explained the summary report to the committee, stating that the tax base had increased by 340 homes. the following items where discussed:

44.2 Cllr P Holbrook inquired about waste collection at the allotments, Finance officer advised that a breakdown would be sent out to him.

44.3 Cllr Potts asked if we used East Sussex Procurement to source Insurance providers, the Finance Officer advised that we have not in the past but would investigate further when the renewal is due.

44.4 Cllr Laxton stated that the Strategy committee had resolved to look at providing Ipad/laptops for Councillors due to GDPR regulations.

The Town clerk and Finance Officer would look at costings and bring them to the next budget meeting in January 2019.

44.5 Cllr Laxton inquired when the vehicle fleet lease is due for renewal, the finance officer would advise the committee at the next meeting.

The committee discussed the current precept level and what options are available.

44.6 **RESOLVED** to recommend that an 0% increase to the band D council tax for 2019-2020

but to be reviewed at the final budget setting meeting in January 2019.

There being no other business, the meeting closed at 8.05pm

CHAIRMAN