



HAILSHAM TOWN COUNCIL
FINANCE, BUDGET, RESOURCES AND STAFFING COMMITTEE

REPORT (Minutes)

of the meeting of the Finance, Budget Staffing and Resources Committee,
held at the Fleur de Lys Council Chambers, Market Street, Hailsham
On Wednesday 9th January 2019 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/18/4/4
5 **Present:** Cllr N. Collinson (Sub for 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

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

47 **Apologies For Absence:** Ms. A. O’Rawe

48 **Minutes of Previous Meetings**

RESOLVED to accept the Minutes and Reports of the Meeting of the Finance, Budget, Resource & Staffing Committee held on the 19th December 2018 (Ref: FBR/18/3/39-44) as a correct record.

49 **Declarations of Interest:** None

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

50.1 The Finance Officer explained the summary report to the committee, stating that the costs of councillor Ipads/laptops have been added to the budget papers resulting to an shortfall of £7,574.00

50.2 Committee discussed looking at these further in 2019-2020 pending further feedback from a GDPR meeting in relation to the purchase of Ipads/laptops.

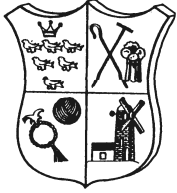
50.3 Committee agreed to remove the cost of the Ipads/Laptops from the budget for 2019-2020 and review at a later date.

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

52. **RESOLVED** to recommend to full council the total budget amount of £1,072,565.00

There being no other business, the meeting closed at 7.46pm

CHAIRMAN



HAILSHAM TOWN COUNCIL
FINANCE, BUDGET, RESOURCES AND STAFFING COMMITTEE

REPORT (Minutes)

of the meeting of the Finance, Budget Staffing and Resources Committee,
held at the Fleur de Lys Council Chambers, Market Street, Hailsham
On Wednesday 9th January 2019 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/18/4/4
5 **Present:** Cllr N. Collinson (Sub for 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

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

47 **Apologies For Absence:** Ms. A. O’Rawe

48 **Minutes of Previous Meetings**

RESOLVED to accept the Minutes and Reports of the Meeting of the Finance, Budget, Resource & Staffing Committee held on the 19th December 2018 (Ref: FBR/18/3/39-44) as a correct record.

49 **Declarations of Interest:** None

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

50.1 The Finance Officer explained the summary report to the committee, stating that the costs of councillor Ipads/laptops have been added to the budget papers resulting to an shortfall of £7,574.00

50.2 Committee discussed looking at these further in 2019-2020 pending further feedback from a GDPR meeting in relation to the purchase of Ipads/laptops.

50.3 Committee agreed to remove the cost of the Ipads/Laptops from the budget for 2019-2020 and review at a later date.

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

52. **RESOLVED** to recommend to full council the total budget amount of £1,072,565.00

There being no other business, the meeting closed at 7.46pm

CHAIRMAN

