

# HAILSHAM TOWN COUNCIL

## FINANCE, BUDGET, RESOURCE AND STAFFING COMMITTEE

### AGENDA

**NOTICE IS HEREBY given of a meeting** of the Finance, Budget and Resource Committee, to be held at the Fleur-de-Lys Council Chambers/Meeting Rooms, Market Square, Hailsham, on

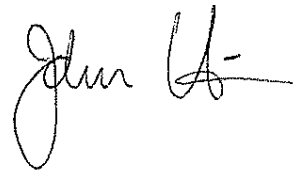
**Wednesday 27<sup>th</sup> February 2019 at 7.30 p.m.**

Prior to commencement of the formal business of the meeting, a period of not more than 15 minutes will be assigned for the purpose of permitting members of the Public to address the Assembly, or ask questions on matters relevant to responsibilities under the direction of this Committee, at the discretion of the Chairman.

The order of formal business to be transacted will thereafter be as follows:

1. **Apologies for Absence**  
To receive apologies for absence of appointed members.
2. **Declarations of Interest**  
To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.
3. **Minutes of previous Meeting**
  - 3.1 To note that the Minutes and Reports of the Meeting of the Finance, Budget, Resource and Staffing Committee (Ref: FBR/18/4/53-69) held on 23<sup>rd</sup> January 2019 as being a correct record of this meeting.
4. **Annual Grants**  
**Grant Applications for 2019/2020**  
  
To note and agree to award annual grants to local community groups and organizations, for the financial year 2019/2020.  
(Spreadsheet attached)

Dated this 21<sup>st</sup> February 2019.



JOHN HARRISON  
Town Clerk

**Committee Membership:**

Councillor N. Coltman  
Councillor G. De Jongh  
Councillor R. Grocock  
Councillor B. Holbrook  
Councillor P. Holbrook  
Councillor M. Laxton  
Councillor A. O'Rawe  
Councillor S. Potts  
Councillor C. Triandafyllou

**Substitutes:**

Councillor C. Tasane  
Councillor Mrs. B. Beckett  
Councillor Mrs. S. Van Der  
Geyten  
Councillor N. Collinson

HAILSHAM TOWN COUNCIL

Annual Grants 2016/17

|                                      |     |   |               |                  |                    |                |   |                    |  |              | 308/150                | 308a/166           | 307/132               | 308a/162           | 309/210   |                |  |
|--------------------------------------|-----|---|---------------|------------------|--------------------|----------------|---|--------------------|--|--------------|------------------------|--------------------|-----------------------|--------------------|-----------|----------------|--|
|                                      |     |   |               |                  |                    |                |   |                    |  |              | 4387/331               | 4397/333           | 4393/330              |                    |           |                |  |
|                                      |     |   |               |                  |                    |                |   |                    |  |              | Estimate Sub-Committee |                    |                       |                    |           |                |  |
|                                      |     |   |               |                  |                    |                |   |                    |  |              | Recommendations        |                    |                       |                    |           |                |  |
| Chq                                  | New | Organisation                                | A/Cs Received | Requested        | Total Project Cost | PAID 2018/19   | Reason for application  | Grant Approved Y/N | Reason for/against   | Section 137* | Tourism & Leisure #    | Misc. Prov. Sec.19 | Section 142 Community | Comm Build Project | 2019-2020 | date submitted |  |
| 1                                    |     | Diplocks Community Trust                    | Yes           | 400              | 800                | 300            | Revenue support the hall  |                    | Thank you letter received stating money spent on Admin                   |              |                        |                    |                       |                    |           | 23.1.19        |  |
| 2                                    |     | Hailsham Bonfire Society                    | Yes           | 2500             | 10000              | 2500           | Contribution towards the running costs of the event which are in excess of £9K      |                    |  |              |                        |                    |                       |                    |           | 4.12.18        |  |
| 3                                    | *   | Meditation Plus                             | Yes           | 1000             | 3000               | 0              | Cover costs pf 4 means tested local people to train for level 3 mediation skills    |                    |  |              |                        |                    |                       |                    |           | 29.1.19        |  |
| 4                                    |     | Hailsham Active                             | Yes           | 500              | 500                | 500            | For Licencing, maintenance & updating website                                       |                    | RECEIVED THANK YOU LETTER  |              |                        |                    |                       |                    |           | 18.12.18       |  |
| 5                                    |     | Cedars Residents Association                | Yes           | 500              | 4500               | 500            | To purchase a summerhouse, for the use of the residents                             |                    | Received letter of thanks and updates to follow - nothing more           |              |                        |                    |                       |                    |           | 30.12.18       |  |
| 6                                    | *   | Summerheath Hall                            | Yes           | 500              | 1400               | 0              | Replace original carpet in rear corridor and committee room                         |                    |  |              |                        |                    |                       |                    |           | 30.12.18       |  |
| 7                                    |     | Friends of Demelza                          | Yes           | 400              | 300+               | 500            | To support prom in the park   |                    |  |              |                        |                    |                       |                    |           | 1.12.18        |  |
| 8                                    |     | Hailsham Festival                           | Yes           | 500              | 20000              | 0              | Community outreach work for Hailsham Festival 2019                                  |                    |  |              |                        |                    |                       |                    |           | 20.12.18       |  |
| 9                                    |     | CAB( Citizens Advice Bureau)                | Yes           |                  |                    | 13287          | <b>Standard Amount as per agreement by HTC Full Council</b>                         |                    |  |              |                        |                    |                       |                    |           | 31.1.19        |  |
| 10                                   |     | Hailsham Cricket Club                       | Yes           | 400              | 960                | 350            | Put 5 volunteers though ECB level 1 or 2 qualificatoin to help with junior club     |                    |  |              |                        |                    |                       |                    |           | 16.7.18        |  |
| 11                                   | *   | 2nd Hellingly Guides                        | Yes           | 400              | 1800               |                | To purchase a tents for the unit  |                    |  |              |                        |                    |                       |                    |           | 4.7.18         |  |
| 12                                   |     | Wealden Writers                             | Yes           | 200              | 900                | 200            | To help cover expenses for book event   |                    |  |              |                        |                    |                       |                    |           | 31.1.19        |  |
| 13                                   | *   | Hellingly Hounddogs youth american football | Yes           | 350              | 900                |                | Send 2 x coaches on leve 1 training course & 2x on level 2                          |                    |  |              |                        |                    |                       |                    |           | 13.09.18       |  |
| 14                                   |     | Environment Hailsham                        | Yes           |                  | 500                | 4000           | To grow,plant and maintain all the floral displays around the town.                 |                    |  |              |                        |                    |                       |                    |           |                |  |
| 15                                   |     | Hailsham Foodbank                           | Yes           | 500              | 500                | 400            | Water cooler for volunteers/clients & help set costs for volunteer hub              |                    | Letter received stating that donation helped pay for sign and info board |              |                        |                    |                       |                    |           | 28.1.19        |  |
| 16                                   |     | Sussex Community Development Assc SCDA      | Yes           | 500              | 2693               | 500            | to help provide ESAB telephone helpline   |                    |  |              |                        |                    |                       |                    |           |                |  |
| 17                                   |     | Hailsham Choral Society                     | Yes           | 250              | 21000              | 250            | Help with annual running costs, including events                                    |                    | RECEIVED THANK YOU LETTER  |              |                        |                    |                       |                    |           | 13.12.18       |  |
| 18                                   | *   | Community Stuff CIC                         | Yes           | 1200             | 4072.08            | 0              | To help with print costs for a cook book to help people food plan with foodbank box |                    |  |              |                        |                    |                       |                    |           |                |  |
|                                      |     |   |               |                  |                    | 10,100.00      |   |                    |  |              |                        |                    |                       |                    |           |                |  |
| <b>Total Grant amounts Budgeted</b>  |     |   |               | <b>30,000.00</b> |                    |                |   |                    |  |              |                        |                    |                       |                    |           | <b>0</b>       |  |
| <b>Total Grant amounts Requested</b> |     |   |               | <b>10,100.00</b> |                    |                |   |                    |  |              |                        |                    |                       |                    |           |                |  |
| <b>Total Grant amounts awarded</b>   |     |   |               | <b>-</b>         |                    |                |   |                    |  |              |                        |                    |                       |                    |           |                |  |
| <b>Grant Budget Remaining</b>        |     |   |               | <b>30,000.00</b> |                    |                |   |                    |  |              |                        |                    |                       |                    |           |                |  |
|                                      |     |   |               |                  |                    | <b>Totals</b>  |   |                    |  |              |                        |                    |                       |                    |           |                |  |
|                                      |     |   |               |                  |                    | <b>Budget</b>  |   |                    |  | 0            | 0                      | 0                  | 0                     | 0                  | 0         |                |  |
|                                      |     |   |               |                  |                    | <b>Balance</b> |   |                    |  | -5000        | -2500                  | -3000              | -13287                | -3000              | -26787    |                |  |
|                                      |     |   |               |                  |                    |                |   |                    |  | -5000        | -2500                  | -3000              | -13287                | -3000              | -26787    |                |  |