

HAILSHAM TOWN COUNCIL FINANCE, BUDGET, RESOURCE AND STAFFING COMMITTEE

REPORT (Minutes)

of the meeting of the Finance, Budget, Resource and Staffing Committee, held at the Fleur de Lys Council Chamber, Market Street, Hailsham On 27th February 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).

No Members of the public present.

FBR/18/6/7

<u>Present:</u> N. Coltman, G. De Jongh, Mrs B. Holbrook, Mr P. Holbrook, Mrs M. Laxton, S. Potts & C. Triandafyllou (Chairman)

- 71 **Officers Present:** Ms. M. Foster (Finance Officer)
- 72 Apologies For Absence: Cllr Ms. A. O'Rawe & Cllr R. Grocock
- 73 <u>Declarations of Interest:</u> The following Councillors declared personnel interests as they are members of various community groups:

Cllr M. Laxton – Hailsham Bonfire Society Cllr B. Holbrook – Hailsham Bonfire Society

74 <u>Minutes of Previous Meetings</u>

RESOLVED to accept the Minutes and Reports of the Meeting of the Finance, Budget, Resource & Staffing Committee (Ref: FBR/18/4/53-69) held on the 23rd January 2019 as a correct record.

75 **Annual Grants 2019/20**

Cllr P. Holbrook inquired if we had received confirmation from the successful grant applicants awarded grants in 2018-2019, in relation to how the grant was spent.

The Finance Officer advised that we had received around 4 letters back.

RESOLVED to note that the Finance Officer is to write a letter to all the remaining successful grant applicants from 2018-2019 requesting information on how the grant was spent as per grant criteria point 11.

Discussion ensued regarding each of the applications.

RESOLVED that the FBRS Committee recommend that the council award or not award the following community organisation annual grants. Reasons for not awarding are noted for each organisations:

Diplocks Community Trust - Awarded £400.00

Bonfire Society – Awarded £2,500.00

Mediation Plus - Awarded £500.00

Hailsham Active – Does not qualify due to being a repeat year on year application.

Cedars Residents Association – Awarded £500.00

Summerheath Hall – Awarded £500.00

Friends of Demelza - Awarded £400.00

Hailsham Festival - Awarded £500.00.

Citizen Advice Bureau (Hailsham) - Awarded £13,287.00

Hailsham Cricket Club – Awarded £400.00

2nd Hellingly Guides – Does not meet the criteria as it's outside the Hailsham Area.

Wealden Writers - Awarded £200.00

Hellingly Hounddogs Youth American Football - Does not meet the criteria as it's outside the Hailsham Area

Environment Hailsham – Awarded £4,000.00

Hailsham Foodbank - Awarded £500.00

East Sussex Association of Blind & Partially Sighted People - Awarded £500.00

Hailsham Choral Society – Awarded £300.00

Community Stuff CIC - Awarded £500.00

RESOLVED to recommend that the Total of £24,987.00 to be awarded to the local community groups.

There being no other business, the meeting closed at 8.20pm

CHAIRMAN