

HAYWARDS HEATH TOWN COUNCIL

Minutes: **Policy and Finance Committee** held on Monday 10th April 2017

Present Cllrs:

J Ash-Edwards (Chairman)
C Laband (Vice Chairman)
C Ash-Edwards
A Boutrup**
S Hillier
M Pulfer
S Wickremaratchi**

Apologies ** Absent *

Also, present: One member of the public.

68. Apologies

None

69. Minutes

The minutes of the Policy and Finance Committee held on 13th March 2017 were taken as read, confirmed as a true record and duly signed by the Chairman.

70. Substitutes

None

71. Matters Arising

The Clerk was asked if a meeting had been held with Mid Sussex Remembrance, Education and Development (RED) with regards to their grant application as agreed at the last meeting of the Committee under minute 64 (b). The informed Members that a meeting had been arranged but cancelled by RED. The CLO had asked for new dates, but there had been no response to date.

72. Declarations of Interest

Cllrs A. Boutrup and Wickremaratchi declared personal interests in item 7, due to their positions at South East Business Systems .
Cllr J. Ash Edwards declared a prejudicial interest in item 8, as a Governor of Warden Park Academy and stated he would leave the chamber when the item, which was a grant application was discussed.

73. Internal Audit

Members noted the report of the Internal Auditor with the Clerk updating on each point. As there were no major issues or queries in the Auditor's report, without comment,

Members **RESOLVED** to;

a) Note and agree to the Internal Auditor's mid year report.

74. Town Council Financial Risk Policy.

x

Members **RESOLVED** to;

75. Grants

Members considered three grant applications all of which were approved unanimously.

Members **RESOLVED** to award;

a) A grant of £xxx to xxxxx towards a xxxxxxx.

b) A grant of £xxx to xxxxx towards a xxxxxxx.

Cllr J. Ash-Edwards left the Chamber and the Vice Chairman Cllr Laband took the chair.

c) A grant of £xxx to xxxxx towards a xxxxxxx.

Cllr J Ash-Edwards returned to the Chamber and resumed as the Chairman.

77. Membership of West Sussex Association of Local Councils and National Association of Local Councils Members noted the document and without comment.

Members **RESOLVED** to;

78. Urgent Business

None.

79. The committee then resolved to enter into Exempt Business to consider the procurement of Town Hall windows.

Meeting closed at 8.24pm