

HAYWARDS HEATH TOWN COUNCIL

Minutes: **Policy and Finance Committee** held on Monday 19th September 2016

Present Cllrs:

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

Apologies ** Absent *

Also Present: None

19. Apologies

None

20. Minutes

The minutes of the Policy and Finance Committee held on 27th June 2016 were taken as read, confirmed as a true record and duly signed by the Chairman.

21. Substitutes

None

22. Matters Arising

None

23. Declarations of Interest

Cllrs Wickremaratchi and Boutrup declared personal interests in item 6 as employees of South East Business Systems who had received payments from the Town Council within the published period of accounts.

24. Payments and receipts and income and expenditure reports for the period 1st May 2016 – 31st August 2016.

Without comment or question;

Members **RESOLVED** to;

Recommend to Full Council the list of payments and receipts, and income and expenditure for the period 1st May 2016 – 31st August 2016.

25. Grants

Members considered three grants, all of which were approved. With regards to Haywards Heath Rugby Club it was questioned whether the club required such funding as the junior section of any club was a very fruitful source of income from which kit and equipment should be paid for. Where this was most probably the case it was felt that that this kind of funding was what the Town Council should paying for to support the Town's major sports clubs, which offers many other levels of teams that also need supporting. In addition, the Council's grant's programme had been publicised at the Sports Forum with clubs encouraged to apply. It was also agreed that the awards to Haywards Heath Rugby Club and The Nursery Playgroup would be excellent opportunities for a photo and press coverage, with this,

Members **RESOLVED** to award;

- a) **A grant of £500 to Haywards Heath Rugby Club for team equipment.**
- b) **A grant of £500 to The Nursery Playgroup for the purchase of tables and chairs.**
- c) **A grant of £250 to Revitalise Respite Holidays towards running costs.**

15. Urgent Business

None

16. Exempt Business

The committee resolved to enter into **Exempt Business** to consider a human resource and employment matters under items 10, 11 and 12.

Meeting closed at 8.28pm