



WEST HOATHLY PARISH COUNCIL

representing Highbrook, Selsfield, Sharpthorne, Tyes Cross and West Hoathly

Document Reference 2214

Minutes of the Meeting of the Finance Committee held on Monday 13th June 2022 at 7:30pm in West Hoathly Village Hall

Members

Ken Allfree
Kevin Gould (Chairman)
Douglas Denham St Pinnock

Martin Robinson
Amy Marshall (Vice Chairman)*
Michael Curties*

* denotes absence

Also present:

Leanne Andrews (Clerk)
Anita Emery (RFO)

There were no members of the public.

31)To receive apologies for absence

Apologies were received from Amy Marshall and Michael Curties

32)To receive declarations of interest from Councillors in respect of any matter on the Agenda

There were none.

33)To approve the minutes of the Meeting of the Finance Committee held on 13th December 2021 (Document 2133)

The minutes were approved, and the Chairman signed them as a true record.

34)To review grant applications received

It was agreed to consider updating the Council Scheme of Delegation to allow the authorisation of grants and donations up to the value of £100 be agreed by the Chairman, Vice Chairman and Clerk.

Grant applications were received and reviewed from the following groups and organizations

St Margaret's PCC (Chronicle) – £100 requested
St Margaret's PCC (Churchyard Maintenance) - £1,500 requested
West Hoathly Bonfire Society – £250 requested
Ashdown Forest Conservators- £1,000 requested
Highbrook Village Hall Management Committee- £750 requested
Highbrook PCC- £1,000 requested.

35)To agree a recommendation for the payment of grants to be approved by the Parish Council at the meeting on the 27th June 2022

It was agreed to recommend to the Parish Council that the requested payments be approved for the following groups and organisations- St Margaret's PCC (Chronicle)- £100, West Hoathly Bonfire Society- £250 and Highbrook Village Hall Management Committee- £750.

The committee agreed to recommend £750 be given to Highbrook PCC, however further consideration would be given after seeing the reserves, and income and expenditure for last year. Similarly, the committee agreed to recommend £1,200 be given to St Margaret's PCC for Churchyard Maintenance, further consideration would be given after view of the reserves and income and expenditure for last year.

The committee agreed to recommend £500 be granted to the Ashdown Forest Conservators, but there should be no expectation to receive one the following year.

36)To note items of interest or for consideration at the next meeting

There were none

Date of next meeting 5th December 2022

There being no further business the meeting closed at 19:51

Chairman-----