

**MINUTES OF THE EXTRA-ORDINARY FINANCE & POLICY COMMITTEE MEETING HELD ON 18<sup>th</sup> FEBRUARY 2020 IN THE ROSE ROOM OF THE COMMUNITY CENTRE AT 7.30PM.**

**PRESENT:** Cllrs. R.Lewin (Chair), Davies, Royall & Wogan

**APOLOGIES:** Cllrs. Hill, Josephson, T Lewin, McNally, Moore & Williams

**NOT PRESENT:**

**IN ATTENDANCE:** The Clerk and Asst.Clerk.

**28/20 PUBLIC QUESTIONS**

None

**29/20 APOLOGIES FOR ABSENCE**

Apologies were given and accepted from Cllr. Hill due to ill health, Cllrs. Josephson and T Lewin due to holiday, Cllr. McNally due to work and Cllrs. Moore and Williams due to family commitments.

**30/20 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW**

Name	Min. No.	Category of Interest	Reason
None			

**31/20 RECORDS OF THE MEETING HELD ON 14<sup>th</sup> JANUARY 2020**

Cllr. R Lewin proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr. Wogan and AGREED.

**32/20 CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS FROM LAST MEETING**

Cllr. R Lewin proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr. Wogan and AGREED

**33/20 TO NOTE UPDATE ON PROGRESS (OUTSTANDING MATTERS NOT REQUIRING A DECISION.)**Cllr. Cllr. R Lewin proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr. Wogan and AGREED

**34/20 TO CONSIDER THE CURRENT FINANCIAL REPORT, LIST OF PAYMENTS AND BANK RECONCILIATIONS**

Cllr. R Lewin proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr. Wogan and AGREED..

**35/20 TO CONSIDER AND RESOLVE BETWEEN THE TWO PROPOSALS TO MAKE USE OF THE OLD 'VENU' BUILDING**

Cllr. R Lewin explained that the two proposals were very different at present and there was not a 'like for like' basis for the decision to be taken. The proposals were discussed, and it was AGREED that Cllr. R Lewin, Cllr. Williams and the Clerk would meet with both parties to clarify their proposals and any implications these may have for the Council.

**36/20 TO CONSIDER A GRANT APPLICATION**

A Grant application had been received from Wealden Citizens Advice. Cllr. Wogan proposed that a grant of £100 be given. This was seconded by Cllr. Davies and AGREED

**37/20 CORRESPONDENCE**

An email of thanks for the recent grant from St Peter & St James Hospice was NOTED.

**38/20 ITEMS TO REFER TO COMMITTEE OR FULL COUNCIL**

None

The meeting closed at 8.10pm.

SIGNED:..... DATE.....

(Chairman)