

MINUTES OF THE EXTRA-ORDINARY FINANCE & POLICY COMMITTEE MEETING HELD ON 5th AUGUST 2019 IN THE ROSE ROOM OF THE COMMUNITY CENTRE AT 8.00PM.

PRESENT: Cllrs. R.Lewin (Chair), Hill, Josephson, T Lewin, McNally, Moore, Royall & Wogan

APOLOGIES: Cllrs. Davies & Williams

NOT PRESENT:

IN ATTENDANCE: The Clerk and Asst. Clerk.

227/19 PUBLIC QUESTIONS

None

228/19 APOLOGIES FOR ABSENCE

Apologies were given and accepted from Cllr. Davies due to ill health and Cllr. Williams due to family commitments.

229/19 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

230/19 RECORDS OF THE MEETING HELD ON 2nd APRIL 2019

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

231/19 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. Josephson and AGREED

232/19 TO NOTE UPDATE ON PROGRESS (OUTSTANDING MATTERS NOT REQUIRING A DECISION.)

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

233/19 TO CONSIDER AND RESOLVE ON A GRANT APPLICATION FROM FOREST ROW FESTIVAL

Cllr. R Lewin proposed that a grant be given in principle. This was seconded by Cllr. Moore. Cllr. Hill asked that this vote be recorded.

For: Cllrs. Josephson, R Lewin, T Lewin, McNally, Moore and Royall

Against: Cllrs. Hill and Wogan

Cllr. Royall proposed that a grant of £ 1000.00 be given. This was seconded by Cllr. T Lewin.

Cllr. Josephson counter-proposed that a grant be given of £ 500.00. This was seconded by Cllr. McNally.

Cllr. R. Lewin counter-proposed that a grant be given of £ 750.00. This was seconded by Cllr. Moore.

The proposal for £ 750.00 was voted on. 3 for, 4 against and 1 abstention.

REJECTED

The proposal for £ 500.00 was voted on. 4 for and 4 against. The Chair's casting vote was for.

Proposal

AGREED.

234/19 CORRESPONDENCE

None

235/19 ITEMS TO REFER TO COMMITTEE OR FULL COUNCIL

None

The meeting closed at 8.25pm.

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

(Chairman)