

**MINUTES OF THE EXTRA-ORDINARY FINANCE & POLICY COMMITTEE MEETING HELD ON 12<sup>th</sup> FEBRUARY 2019 IN THE ROSE ROOM OF THE COMMUNITY CENTRE AT 7.30PM.**

**PRESENT:** Cllrs. R.Lewin (Chair), Farrar, Hill, Hindler, Josephson, T Lewin, Pritchitt, Williams & Wogan

**APOLOGIES:** Cllr. Moore

**NOT PRESENT:**

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

**59/19 PUBLIC QUESTIONS**

None

**60/19 APOLOGIES FOR ABSENCE**

Apologies were given and accepted from Cllr. Moore due to family commitments.

**61/19 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW**

Name	Min. No.	Category of Interest	Reason

**62/19 MINUTES OF THE MEETING HELD ON 8<sup>th</sup> JANUARY 2019**

Cllr. R Lewin proposed that the minutes and digital recording of the meeting of 8<sup>th</sup> January 2109 be considered at the next ordinary meeting. This was seconded by Cllr. Williams and AGREED.

**63/19 UPDATE ON PROGRESS (MATTERS NOT REQUIRING A DECISION)**

Cllr. R Lewin proposed that any updates be deferred until the next ordinary meeting. This was seconded by Cllr. Williams and AGREED.

**64/19 CLARIFICATIONS OF (NON-CONFIDENTIAL) ACTIONS FROM LAST MEETING**

Cllr. Pritchitt asked if there had been any progress on arranging a date for an informal meeting on Council services. The Clerk advised that this was in hand.

**65/19 TO APPROVE LARGER ITEMS OF EXPENDITURE BY AMENITIES & SERVICES**

1. Ride-on Mower – Cllr. R Lewin proposed that this decision be ratified. This was seconded by Cllr. Hindler and AGREED.
2. Street Orderly's Barrow – Cllr. Hindler proposed that this decision be ratified. This was seconded by Cllr. Pritchitt and AGREED.

**66/19 TO CONSIDER & RESOLVE ON A PROPOSAL TO ACCEPT CARD PAYMENTS**

Cllr. T Lewin proposed that the Barclays system be adopted (details previously circulated). This was seconded by Cllr. Williams and AGREED.

**67/19 TO CONSIDER THE COUNCIL'S RELATIONS WITH NORTH WEALDEN COMMUNITY TRANSPORT (WEALDLINK)**

Cllr. R Lewin proposed that the Clerk write to Wealdlink and ask for information as to how many Forest Row parishioners use the 'shopping bus'. Also, that the service be advertised more widely. This was seconded by Cllr. Hindler and AGREED.

**68/19 TO CONSIDER AND RESOLVE ON A GRANT APPLICATION FROM CITIZENS ADVICE BUREAU**

Cllr. Pritchitt proposed a grant of £ 250 be made. This was seconded by Cllr. T Lewin and AGREED.

**69/19 CONFIDENTIAL BUSINESS**

Minute numbers 70/19, 71/19 and 72/19 are attached as Confidential minutes.

**73/19 CORRESPONDENCE**

None

**74/19 ITEMS TO REFER TO COMMITTEE OR FULL COUNCIL**

Cllr. Wogan asked for a breakdown of expenses under the Staff Training budget for the next meeting.

Cllr. Pritchitt asked that the terms and staff costs for the new Business forum be discussed at the next meeting.

The meeting closed at 8.08pm.

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

(Chairman)

