



Seaford Town Council

Finance & General Purposes Committee

Minutes of the meeting of the **Finance & General Purposes Committee** held at **the Council Chamber, 37 Church Street, Seaford**, on **Thursday 8th July 2010**, at **7.00 pm**.

Present:

Councillor E N Collict (Chairman)

Councillors R E Allen, R W Bennett, R C S Brown, C Conil, J H Freeman,
L E Holland, R J Sinclair, I J White.

F&GP 16 Apologies for Absence and Declaration of Substitute Members

Apologies for absence were received from Councillor P A Bower and Councillor R J Sinclair Councillor R E Allen substituted for P A Bower.

F&GP 17 Disclosure by Members of Personal and Prejudicial Interests in Matters on the Agenda

Councillor E N Collict declared a personal interest in agenda item 4 as his wife is a member of the Friends of Bonningstedt .

Councillor R E Allen declared a personal interest in agenda item 4 as a member of National Coastwatch Institution and as a member of Seaford Museum & Heritage Society.

Councillor R C S Brown declared a personal interest in agenda item 4 as a member of Friends of Bonningstedt , Seaford Community Partnership, Friends of Seaford Library, Seaford Museum & Heritage Society and as a member of Seaford Seniors Forum.

Councillor J H Freeman declared a personal interest in agenda item 4 as a member of SNAPPS, Seaford Seniors Forum and Seaford Photographic Society. He also declared a prejudicial interest in agenda item 4 as a member of Waves, Seaford Lioness Club and as a member of Seaford Community Partnership.

Councillor L E Holland declared a personal interest in agenda item 4 as a member of Seaford Baptist Church associated with Early Birds Pre-School, Friends of Seaford Library, Seaford Street Pastors and SNAPPS. Councillor L E Holland declared a prejudicial interest in agenda item 4 as a member of Friends of Bonningstedt, Seaford Lifeguards and Seaford Museum & Heritage Society.

Councillor I J White declared a personal interest in agenda item 4 as his son was involved with 9th Seaford Scout Group.

F&GP 18 Public Participation

Mr Keith Blackburn wished to commend Seaford in Bloom to the committee as a worthy organisation for consideration by the committee for a grant as they were a model organisation which benefit all of Seaford.

F&GP 19 Grant Allocation 2010/11

Members considered report 51/10 concerning revenue grants to local organisations for the current Municipal year. Members agreed that some organisations were not able to provide a constitution, however this should not preclude them from being given a grant and that each organisation would be looked at on merit.

F&GP 19.1 The following Grants were AGREED

Organisation	Amount awarded	Power
16th Seaford (St Lukes) Scout Group	£150.00	LGA 72 S145
9th Seaford Scout Group	£150.00	LGA 72 S145
ABC Fund	£100.00	LGA 72 S133
Bishopstone Parish Hall Man. Cttee.	£200.00	LGA 72 S145
Cuckmere Community Bus	£100.00	LGA 97 S31
Early Birds Pre School	£250.00	Misc Prov 76 S19
Family Focus Group	£100.00	Misc Prov 76 S19
Friends of Bonningstedt	£50.00	LGA 72 S144
Friends of Seaford Library	£50.00	LGA 72 S142
Mediation+	£50.00	LGA 72 S142
National Coastwatch Institution (Newhaven)	£150.00	CA 93 S79
Newhaven & Seaford Sea Cadets	£150.00	LGA 72 S133
Relate South East Sussex	£50.00	LGA 72 S137
Seaford Battery Service	£100.00	Misc Prov 76 S19
Seaford Community Partnership	£2000.00	Misc Prov 76 S19
Seaford Handbell Ringers	£100.00	Misc Prov 76 S19
Seaford Hard of Hearing Club	£50.00	Misc Prov76 S19
Seaford in Bloom	£4490.00	Highways 80 S96
Seaford Inner Light Club	£100.00	LGA 72 S145
Seaford Lifeguards	£500.00	LGA 72 S146
Seaford Museum & Heritage Society	£100.00	LGA 72 S146
Seaford Music Society	£50.00	LGS 72 S145
Seaford Musical Theatre	£300.00	LGA 72 S145
Seaford Neighbourhood Watch	£50.00	LGA 97 S31
Seaford Photographic Society	£0.00	LGA 72 S145
Seaford Seniors Forum	£0.00	LGA 72 S142
Seaford Silver Band	£350.00	LGA 72 S145
Seaford Street Pastors	£200.00	LGA 72 S142
Seahaven Lioness Club	£100.00	LGA 72 S145
SNAPPS	£100.00	LGA S137
Sussex Air Ambulance Fund	£300.00	LGA 72 S137
The Boys Brigade	£150.00	Misc Prov 76 S19
Vitalise	£150.00	LGA72 S145
Waves Seaford	£100.00	LGA 72 S144

Councillor L E Holland left the room when consideration was discussed on grant items:- Friends of Bonningstedt, Seaford Lifeguards and Seaford Museum & Heritage Society.

F&GP 19.2 Members **AGREED** that a provision be made for Seaford Battery Service to have their grant paid directly to St. James Trust as the amount would be used in its entirety for rent.

The amount of £300.00 has been left as a contingency fund for emergency use.

F&GP 20 Exclusion of the Press & Public

The Chairman moved that, in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during the discussion of item 5 on the agenda as the matter concerns sensitive commercial information.

Councillor R C S Brown left the meeting having declared a prejudicial interest as a customer of Physio footprint.

F&GP 21 Hurdis House

Members considered report 35/10 together with further up to date reports from the Projects and Facilities Manager. The Projects and Facilities Manager confirmed that all of the original works had been completed however some snagging was still required.

F&GP 21.1 It was **AGREED** that the Projects and Facilities Manager report back to the committee as to any further costs that may be incurred and to review all current works carried out.

F&GP 21.2 The Corporate Services Manager reported on outstanding invoices. It was **AGREED** that Ms. Dawson be written to regarding payments. Specific detail is held in a confidential report attached to the minutes.

F&GP 21.3 Members **AGREED** a payment plan specific detail is held in a confidential report attached to the minutes.

F&GP 21.4 It was further **AGREED** that an agreement be signed. Specific detail is held in a confidential report attached to the minutes.

The meeting closed at 9.45 pm

Councillor E.N. Collict
Chairman