

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 20 December 2012 at 7.00 pm.

Present:

Councillor S. Adeniji (Chairman)

R. E. Allen, B. Burfield, S. J. Gauntlett, T Goodman, A. Hayder, L. Wallraven, B. Warren and I. White.

Mrs. S. Shippen, Mr. S. Cooper, Mrs. D. Parkes – Seaford Town Council. 2 Members of the public.

F&GP 32 Apologies for Absence and Declaration of Substitute Members

Apologies for absence were received from Councillors M. F. Brown, M. Buck, and P. Franklin. Councillor B. Warren substituted for Councillor P. Franklin and Councillor I. White substituted for Councillor M. F. Brown.

F&GP 33 Minutes

Members **AGREED** that the minutes of the meeting held on 25 October 2012 be **APPROVED** and were signed by the Chairman.

F&GP 34 Councillor Gauntlett declared an interest other than from a pecuniary interest in item 8 of the agenda as he is a trustee of the C.A.B.

F&GP 35 Public Participation

Mr Gower was pleased that Lewes District Council will no longer charge Seaford Town Council for the emptying of dog bins on the Seafront.

Mr Gower asked if the additional amount for the Citizens Advice Bureau was higher than that requested directly to the Council as a result of the agreement concerning dog bins.

Councillor S. Adeniji confirmed the Citizens Advice Bureau initially asked for a higher amount than that awarded and as a result of the discussion between the leaders of Lewes District Council and Seaford Town Council an additional request is being made to this committee.

F&GP 36 Finance Report

F&GP 36.1 Receipts, Payments and Bank Reconciliation for October 2012

Members considered report 129/12 detailing receipts, payments and the bank reconciliation for October 2012.

It was **AGREED** that the report be **NOTED**.

F&GP 41.2 Members **AGREED** to **APPROVE** the budget request of the Planning & Highways Committee for 2013-14 of £4,650 be forwarded to Council on 17 January 2013.

F&GP 42 Golf Course Committee Budget 2013-14

Members considered report 136/12.

- **F&GP 42.1** Members **AGREED** to **APPROVE** the revised Golf Course Committee budget for 2012-13 of £10,492.
- F&GP 42.2 Members AGREED to APPROVE the budget request of the Golf Course Committee for 2013-14 of -£23,947 be forwarded to Council on 17 January 2013.

F&GP 43 Community Services Committee Budget 2013-14

Members considered report 137/12.

- **F&GP 43.1** Members **AGREED** to **APPROVE** the revised Community Services Committee budget for 2012-13 of £182,714.
- **F&GP 43.2** Members **AGREED** to **APPROVE** the budget request of the Community Services Committee for 2013-14 of £194,073 be forwarded to Council on 17 January 2013.

F&GP 44 Budget Summary 2013-14

Members considered report 138/12. The Town Clerk informed the Committee that the Government had made an announcement confirming that Town and Parish Councils will not be capped for 2013-14 but retained the option to do so in future

- **F&GP 44.1** Members considered the inclusion in the budget of items listed in Appendix A of the report and **AGREED** to defer the decision to the Council meeting on 17 January 2013.
- **F&GP 44.2** Members **AGREED** to **RECOMMEND** that Council consider the items in the following order.
 - 1. Flashing Speed Indication signs on Alfriston Road.
 - 2. Flashing Speed Indication signs on Marine Parade.
 - 3. Providing a Beach Shelter opposite the Salts.
 - 4. Paint the exterior of the Martello Kiosk.
 - 5. Two Bus Shelter on Chyngton Gardens.
 - 6. Management of Shingle opposite the Southern Water Outflow.

F&GP 44.3 Members AGREED to note the Precept setting process.