

FAIRLIGHT PARISH COUNCIL

Website: www.fairlightparishcouncil.org.uk

Clerk: Mrs Pauline Collins

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Minutes of Finance and Administration Committee Meeting held on Tuesday 11th May 2021 at 2.45pm via Zoom

Present: Councillors – Ms I Horsley (Chair), Mr S Leadbetter, Mr S Stewart, Ms L Cooke. Also, Parish Clerk Mrs P Collins

21033 Apologies for absence (including resolutions to accept reason for absence by Councillors)
None

21034 Code of Conduct and Disclosure of Interests

a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda
None

21035 Public questions in respect of items on the agenda

None

21036 Minutes of meeting held on 13th April 2021

The minutes having been distributed prior to the meeting and made available to the Public at the meeting.
Resolved to approved, and will be signed by the Chairman as a correct record.

21037 Matters arising from the minutes not otherwise on the agenda

None

21038 To discuss and review the current year's budget

A discuss and review of the budget was carried out. Cllr Cooke requested a meeting with the Clerk to learn more about the budget. Meeting to be arranged.

21039 To discuss and consider the allocation of earmarked reserves for 2021/22

The current ear marked reserves for 2021/22 were agreed Items can be added/removed during the year if necessary.

21040 To review policies and practices

(a) Rules of use for Wood Field and Children's Play Area

The draft rules for the noticeboards and website were discussed and amendments made.

Resolved to approve and pass to the Full Parish Council for adoption

(b) Memorandum of understanding for Parkhurst Cricket Club

Resolved to approve and forward to Parkhurst Cricket Club to agree and sign

21041 Future agenda items

None

21042 Close of meeting

Meeting closed at 3.05pm

21043 Date of next meeting

Tuesday 8th June 2021 at 2.45 pm

Signed _____(Chair) Dated _____

Draft until agreed and signed at the next meeting