

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 13th September 2022 at 3.45pm

Present: Councillors – Ms I Horsley (Chair), Ms L Cooke, Ms C Sharpe and Mr G Smith
Also, Parish Clerk Mrs P Collins

22014 Apologies for absence (including resolutions to accept reason for absence by Councillors)

Cllrs S Stewart and D Shortman

Resolved to accept the reason for absence

22015 Code of Conduct and Disclosure of Interests

a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda
Cllr Smith disclosed an interest in items 12 and 13 as a representative of the Activate Youth Club

22016 Public questions in respect of items on the agenda

None

22017 Minutes of meeting held on 8th March 2022

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.

22018 Matters arising from the minutes not otherwise on the agenda

None

22019 To discuss and review the current year's budget

The budget was discussed and reviewed. Pledges for the war memorial are being called in. A grant has been received from RDC for the playground.

22020 To discuss and consider the allocation of earmarked reserves for 2022/23

The EMR for 2022/23 to be recommended to the Full Council are:

Fixed assets replacement	2000
Shed for BBQ	1000
Grit bin Sea Rd	150
Dog bag station installation	450
Bat survey Knowle Wood	425
Generator costs Jan-Mar 22	1000
Additional CCTV work	575
Additional grants	1000
New play equipment for youngsters	2100
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	£8700

Resolved to agree the figure for EMR for 2022/23 and pass to Full Council for approval

22021 To discuss and consider the budget for 2022/23

Discussions were held in respect of 2022/23 provisions. Due to rising inflation, costs will increase in 2022/23. Concerns were raised in respect of the electricity costs for the pumps which is paid to RDC. An increase to the precept will be necessary for this.

22022 To review policies and practices

Cllr Horsley will be reviewing the new code of conduct

- 22023 To discuss and approve funding for Christmas Day event – “Fairlight Christmas Cracker”**
Resolved to allocate £200 as a start- up for this project
- 22024 To discuss and approve funding and proposed grant applications for Café/Information Hub – “Warm Up Fairlight”**
Resolved to allocate £500 as a start-up for this project. Fairlight Village Hall have donated the main hall for October 2022 to end of March 2023 (£788).
- 22025 To discuss and approve fees for use of Knowle Wood by Carly’s Forest School**
Resolved to charge £5 per session (Activate £10) and for parties £10 per session (Activate £22). To be reviewed in March 2023
- 22026 To approve fees for use of Wood Field by Hastings Athletic Football Club - £100 per month from September 2022 for 12 months.**
Resolved to charge £100 per month (Activate £50). To be reviewed next year.
- 22027 Future agenda items**
None
- 22028 Close of meeting**
Meeting closed at 4.50pm
- 22029 Date of next meeting**
Next meeting to be held on Tuesday 11th October 2022 (subject to review)

Signed _____(Chair) Dated _____

Draft until agreed and signed at the next meeting