

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 25th November 2022 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Watts, Ms A Snell, D Sanders, Mrs M Piper, M Cunningham, S Shing, Mrs L Sargent, M Falkner (8)

Not Present: Cllrs D Murray, D Dunbar (2)

No members of the public present

Minute Number	Resolution
13147	Opportunity for Public None
13148	Apologies for absence Cllr D Murray, D Dunbar
13149	Declarations of interest in any items on the agenda None
13150	Minutes of Finance & Policy committee meeting of 15th July 2022 <u>It was resolved to accept the minutes of 15th July 2022 as an accurate record of the meeting</u> <u>VOTE all in favour</u>
13151	Payments of accounts as presented Queries were raised about the boiler at the garage; English woodland trees for tree planting; asbestos and certificates; the replacement defib. <u>It was resolved to accept the payments as presented £35,354.62 VOTE All in favour</u>
13152	Budgets 2023/24 preliminary (no tax base until December) Discussions took place regarding the budgets; the reserves and ear marked reserves; forthcoming projects and the options regarding the library; the economic climate and how a 0% this year may affect future years budgets. There were no changes suggested to the provisional budget at this stage.

The meeting closed at 10:56am

Signed by _____ Chair of Finance & Policy _____ Dated _____



Polegate Town Council Application for Grant Aid

About the Applicant

Name and address of organisation...

**Cuckmere Community Bus
Old Rectory,
Litlington**

Daytime telephone number: ... [REDACTED]

Email address: info@cuckmerebuses.org.uk
.....

Total membership: **representatives of Town and Parish Councils in our area of operations – some 14 organisations**

Purpose of organisation: **provision of timetabled bus services within areas not fully served by commercial bus operators**
.....

Are you a registered charity? **YES/NO** Reg. number:**1120494**...

Individual authorised to make this application

Name of individual: [REDACTED]

Address: [REDACTED]

Telephone number: ... [REDACTED]

Email: [REDACTED] **cuckmerebuses.org.uk**.....

Position held in organisation:**Finance Director/Trustee**.....

Details of Application

Amount applied for: £ **350**.....

Description of project for which Grant Aid is sought:

..... provision of bus service on 1 January 2023 when Stagecoach services are not operating. Services will operate between Eastbourne, Polegate and Hailsham. Some 140 passengers journeys were undertaken on NYD 2022.

Estimated cost breakdown	£ 250 provision minibuses
(eg labour, materials)	£ 200 contribution to maintenance
	£ 150 direct running costs
	£ 100 promotion of service
Total	<u>£ 700</u>

Describe the anticipated benefits to the organisation and to the Polegate community if this project is to go ahead:

.....
the service provides a public transport link between Polegate, Eastbourne and Hailsham when there is no other bus service running. Cuckmere Buses adds to its reputation for serving local communities using volunteers
(continue on a separate sheet if necessary)

Have applications been made to any other funding bodies in respect of this project? **YES/NO**

If yes, please detail:

Organisation	Amount	Date sought	Approved Y/N
Hailsham Town Council...	£350 ..	...Oct 2022.....	 Y
.....	£		
.....	£		

Details of any previous assistance received in the last 5 years from funding bodies, including Polegate Town Council:

Organisation	Amount	Purpose	Date
All Parish Councils...	£ various	to support community transport services	annually

We also have a 3 year Service Level Agreement with Wealden DC (value £5,000 pa)

If you are successful in your Grant Aid application, the Council will make payment by cheque.

Name of payee for cheque: **Cuckmere Community Bus Ltd**

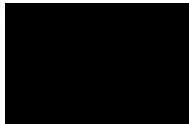
Checklist for applicants (please tick those that apply)

Organisation's budget for the current year	()
Annual accounts for last complete year	()
Constitution/set of rules	()
Project estimates	()
Other supporting information	()

Declaration

I have read and accept the terms and conditions under which any grant award will be made.

Signed:



Position **Finance Director**. Date **13/12/22**

Please return your completed application form to:

Polegate Town Council
Council offices
49 High Street
Polegate
East Sussex
BN26 6AL