

Minutes of the Additional **FINANCE COMMITTEE MEETING** held on
14th April 2025 at 11am at The Old Station, Groombridge

PRESENT Cllrs Diana Kelly, Penny Lawne, Linsey Winter (Chair)

In attendance: Deborah Siddle, Clerk (minutes)

Members of the public are encouraged to come to the meetings and there is a 10-minute opportunity at the start of the meeting for them to address the Council. There were no members of the public present.

1. ENQUIRE WHETHER ANYONE PRESENT INTENDS TO FILM, PHOTOGRAPH AND/OR RECORD THE MEETING: None.

2. APOLOGIES – Cllr Andrew Fane – illness
Cllr Robert Gordon-James – illness
Cllr Deviani Parekh-Jones – family commitment

3. DECLARATIONS OF INTEREST - none

4. *CONSIDER WHETHER TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM 5 PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 ON THE GROUNDS THAT PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS*

002914 **RESOLVED** to exclude press and public.

5. BUILDING MATTERS

Further to the Building Assets Group meeting of 14th April 2025, Finance Committee noted and AGREED the actions.

6. *INVITE THE PUBLIC TO RETURN TO THE MEETING IF THEY WERE EXCLUDED FOR THE PREVIOUS ITEMS*

002915 **RESOLVED** to invite press and public to return.

7. DATE OF NEXT MEETING - to note that the proposed date of the next Finance Committee meeting is Monday 23rd June 2025 at 7pm

The meeting closed at 11.05 am