

**MINUTES OF THE EXTRAORDINARY FINANCE & POLICY MEETING HELD ON 19TH MARCH 2024 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 7.00PM**

**PRESENT:** Cllrs Gilbert (Chair), Eichner, Hugo, Ia Djoï, Lewin & Taylor-Smith

**APOLOGIES:** Cllr. Waters

**NOT PRESENT:** Cllr. Jaffay

**IN ATTENDANCE:** The Clerk, Asst Clerk, and 1 member of public.

**58/24 PUBLIC QUESTIONS**

Cllr. Hugo gave a report on the recent meeting of the Forest Row Festival Committee.

**59/24 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Waters (family).

**60/24 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW**

None

**61/24 TO DEFER RECORDS OF THE MEETING HELD ON 6<sup>TH</sup> FEBRUARY 2024**

Cllr. Gilbert proposed the above, seconded by Cllr. Lewin and AGREED

**62/24 TO CONSIDER A GRANT APPLICATION FROM FOREST ROW FESTIVAL**

Cllr. Taylor-Smith proposed that a grant of £ 3,000 be awarded to the Festival (signage 'Sponsored by Forest Row Parish Council to be displayed). This was seconded by Cllr. Lewin and AGREED.

**63/24 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR COMMITTEE**

The potential use of the VENUe for the Festival to be put on the next Full Council agenda.

The meeting closed at 7.25pm.

Signed .....  
(Chairman)

Date .....

