

Minutes of a meeting of the **FINANCE and GENERAL PURPOSES** Committee held in the Council Offices, Pine Grove, Crowborough on Tuesday 29th November 2022 at 7.00pm

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Present	Councillors	Peter Bucklitsch Mike Cooke Suzanne Dixon Martyn Garrett Kay Moss David Neeves Neil Waller	Chairman Vice-Chairman
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Also present	Caroline Miles	Town Clerk
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\*Denotes non attendance

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## **APOLOGIES**

## **DECLARATIONS OF INTEREST**

## **MINUTES**

Minutes of the meeting held on 11<sup>th</sup> October 2022

- 9968 RESOLVED** that the Minutes of the meeting held on 11<sup>th</sup> October 2022 as confirmed be signed by the Chairperson.

## **INSURANCE POLICY**

To consider the officer's report and agree any action.

Members noted the report. Clarification was to be sought concerning notifying the insurance company that some buildings are trust company assets.

- 9969 RESOLVED** to accept the 3-year proposal from Zurich with the option of an extension of 1 or 2 years.

## **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND/OR INCLUSION ON A FUTURE AGENDA**

None

The meeting closed at 7.05pm.