



Sedlescombe Parish Council

You are hereby summoned to attend the meeting of the Finance Committee
on Tuesday 17th January 2023 at 18:30 in Committee Room 2 of Sedlescombe Village Hall

Finance Committee Agenda

Signed: Jackie Scarff
Clerk to Sedlescombe Parish Council
075 310 654 69 / clerk@sedlescombe.org.uk

Item	Agenda Item (F23.)	
40.	To receive and accept Apologies and reasons for absence (LGA 1972 s85 (1))	
41.	<p>Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct.</p> <p>To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result.</p> <p>To grant any requests for dispensation as appropriate.</p> <p>Reminder any changes to register of interests should be notified to the clerk immediately.</p>	
42.	To consider the minutes of the Finance Committee meeting 22nd November 2022 for confirmation and signing as a true record.	
43.	To allow public participation on matters on the agenda at the chairman's discretion.	
44.	'That under the Public Bodies (Admission to Meetings) Act 1960 S1(2), the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'	
45.	To discuss the request for a grant from the Restholme Trust and agree any actions required.	
46.	To receive for review with a recommendation for adoption the following policy SPC Grant and Donations Policy	
47.	<p>Monthly Finance and Audit Reports</p> <p>To receive the monthly statement of accounts to 31st December 2022</p> <p>To receive the bank reconciliation to 31st December 2022</p> <p>To consider for approval invoices received.</p> <p>To review the budget to date and proposed budget for the forthcoming year.</p> <p>To review the precept for the forthcoming year, for recommendation to full council and agree any actions required.</p>	
48.	<p>Reports & Questions</p> <p>To receive reports and questions from Members in brief, including items for next agenda.</p>	

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.