



# Sedlescombe Parish Council

You are hereby summoned to attend the meeting of the Finance Committee  
on Tuesday 21<sup>st</sup> February 2023 at 19:00 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](mailto:clerk@sedlescombe.org.uk)

Public participation on matters on the agenda at the chairman's discretion. In accordance with Standing Orders 3(e-k), the session will last for no longer than 10 minutes with a person speaking for no longer than 2 minutes.

End of public participation.

Item	Agenda Item (F23.)	
40.	To receive and accept Apologies and reasons for absence (LGA 1972 s85 (1))	
41.	Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct. To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. To grant any requests for dispensation as appropriate.  Reminder any changes to register of interests should be notified to the clerk immediately.	
42.	To consider the minutes of the Finance Committee meeting 22 <sup>nd</sup> November 2022 for confirmation and signing as a true record.	
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 receive for review with a recommendation for adoption the following policy SPC Asset Register Policy	
46.	To consider opening a Unity Bank Corporate Multi Pay Card.	
47.	To Consider opening a CCLA Short Term Investment Savings Account.	
48.	To consider the purchase of a new Parish Council notice board and agree any actions required.	
49.	<b>Monthly Finance and Audit Reports</b> To receive the monthly statement of accounts to 31 <sup>st</sup> January 2023 To receive the bank reconciliation to 31 <sup>st</sup> January 2023 To consider for approval invoices received.	
50.	<b>Reports &amp; Questions</b> To receive reports and questions from Members in brief, including items for next agenda.	

*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.*