

## **Sedlescombe Parish Council**

Meeting of the Finance Committee on Tuesday 16<sup>th</sup> April 2024 at 7pm in Committee Room 2 of Sedlescombe Village Hall

Finance Committee Agenda Signed: Jackie Scarff Clerk to Sedlescombe Parish Council 07531 065469 / 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 (F24.)	
40.	To receive and accept Apologies (LGA 1972 s85 (3))	
41.	Interests in accordance with the Localism Act 2011 and the Council's Code of Conduct To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. Any changes to register of interests should be notified to the clerk.	
42.	To consider the minutes of the finance executive committee meeting on 20 <sup>th</sup> February 2024 for approval and signing as a true record.	
43.	If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:  'That under the Public Bodies (Admission to Meetings) Act 1960, 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.'	
46.	To discuss the Brede Lane toilet and carpark site and agree any actions required.	
47.	Monthly Finance and Audit Reports  To receive the monthly statement of accounts to 31 <sup>st</sup> March 2024  To receive the bank reconciliation to 31 <sup>st</sup> March 2024  To consider for approval invoices received.  To receive a preliminary report on the budget to the 31 <sup>st</sup> March 2024	
48.	Reports & Questions  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.