



Sedlescombe Parish Council

Minutes of the **FINANCE COMMITTEE** Meeting

held on Tuesday 17th January 2023 at 18:30 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (Chairman) (PG). Cllr Jonathan Vine-Hall (JVH). Cllr Beverley Coupar (BC).
Mrs Jackie Scarff (Clerk/RFO)

Item	Item (F23.)	
40.	To receive and accept apologies (LGA 1972 s85(1)) Apologies were accepted from Cllr Moore	
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. There were no interests declared and no requirement to consider dispensations. Reminder any changes to register of interests should be notified to the clerk immediately.	
42.	To consider the approval of the minutes of 22nd November 2022. Resolved the Chairman was authorised to sign the Minutes of the meeting held on 21 st June 2022 as a correct record of the proceedings.	
43.	To suspend Standing orders and allow public participation on matters on the agenda at the chairman's discretion. There were no members of the public present.	
44.	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.' There were no requirements to pass this resolution. The chairman asked cllrs if they would agree to discuss item 46 first. All agreed.	
46.	To receive for review with a recommendation for adoption the following policy SPC Grant and Donations Policy The policy had been circulated in advance. Resolved that the policy be adopted as presented.	
45.	To discuss the request for a grant from the Restholme Trust and agree any actions required. Resolved: The committee agreed to recommend to full council that an item is added to the next council agenda to discuss whether precept money should be used to give grants to charities and if it is how should it be administered. And that they recommend that the request from Restholme is turned down at this time.	
47.	Monthly Finance and Audit Reports To receive the monthly statement of accounts to 31st December 2022 The report was received and it was noted that the total balance was £140,235.44 To receive the bank reconciliation to 31st December 2022 The bank reconciliations were received and it was noted that they balanced to nil. To consider for approval invoices received. Resolved that invoices be approved for payment. To review the budget to date and proposed budget for the forthcoming year. The budget was reviewed.	

	<p>Resolved that the proposed budget be recommended to full council. To review the precept for the forthcoming year, for recommendation to full council and agree any actions required. The precept was reviewed. Resolved that a precept of £59,800.00 be recommended to Full Council.</p>	
58.	<p>Reports & Questions To receive reports and questions from Members in brief, including items for next agenda. PG reported that the notice board is in need of refurbishing.</p>	
	There being no further business the meeting was closed at 19:00pm	

Chairman

Date