



Sedlescombe Parish Council

Minutes of the **FINANCE COMMITTEE** Meeting

held on Tuesday 21st February 2023 at 19:00 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (Chairman) (PG). Cllr Jonathan Vine-Hall (JVH). Cllr Beverley Coupar (BC). Cllr Nikki Moore (NM) part time (arrived 7.15pm)

Mrs Jackie Scarff (Clerk/RFO)

Item	Item (F23.)	
40.	To receive and accept apologies (LGA 1972 s85(1)) There were no apologies.	
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 17th January 2023. Resolved the Chairman was authorised to sign the Minutes of the meeting held on 17 th January 2023 as a correct record of the proceedings.	
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.' There were no requirements to pass this resolution.	
44.	To receive for review with a recommendation for adoption the following policy SPC Asset Register Policy Resolved that the policy be adopted as presented.	
45.	To consider opening a Unity Bank Corporate Multi Pay Card. Resolved that the clerk apply for the card.	
46.	To Consider opening a CCLA Short Term Investment Savings Account. Resolved that subject to the chairman checking the fund the council open an account and deposit up to £50,000.	
47.	To consider the purchase of a new Parish Council notice board and agree any actions required. Resolved that following the completion of repair works there is no need to buy a new noticeboard at this time.	
47.	Monthly Finance and Audit Reports To receive the monthly statement of accounts to 31st January 2023 The report was received and it was noted that the total balance was £138,208.55 To receive the bank reconciliation to 31st January 2023 The bank reconciliations were received and it was noted that they balanced to nil. To consider for approval invoices received. Resolved that the invoices be approved for payment.	

58.	Reports & Questions To receive reports and questions from Members in brief, including items for next agenda. There was nothing to note.	
	There being no further business the meeting was closed at 19:38pm	

Chairman

Date