



Sedlescombe Parish Council

Minutes of the **Meeting of the Finance Executive Committee**

held on Tuesday 16th April 2024 at 18:30 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (PG)(chair), Cllr Jonathan Vine-Hall (JVH), Cllr. Cllr Keith Saunders.
District & Parish Cllr Beverley Coupar (BC).
Mrs Jackie Scarff (Clerk/RFO)

Public participation session re matters on the Agenda at the Chairman's discretion.

There were no members of public.

End of public participation.

| Item | Item (C24.) | |
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| 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 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. There were no interests to declare. To grant any requests for dispensation as appropriate. There were no requirements to grant any dispensations. Reminder any changes to register of interests should be notified to the clerk. | |
| 42 | To consider the minutes of the finance executive committee meeting on 20th February 2024 for approval and signing as a true record. Resolved that the chairman is authorised to sign the minutes held on 20 th February 2024 as a correct 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 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.' There was no requirement to pass this resolution. | |
| 44 | To discuss the Brede Lane toilet and carpark site and agree any actions required. The Resolved: The cllrs agreed that there was nothing further they could do until there was more feedback from RDC. | |
| 45 | Finance and Audit To receive the monthly statement of accounts to 31st March 2024. This was circulated ahead of the meeting and noted. To receive the bank reconciliation to 31st March 2024. The bank reconciliation for Unity Trust bank was circulated before the meeting and it was noted that it reconciles to zero with the balance as at 31 st March 2024 showing £55,324.29 held at Unity Trust Bank. To receive a list of payments to be approved. The payments were approved as presented. | |

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Reports & Questions

To receive reports and questions from Members in brief, including items for next agenda.
There were no questions or reports.