

**Sedlescombe Parish Council**

Meeting of the Finance Committee

on Tuesday 10th 2025 at 6.30pm in Committee Room 2 of Sedlescombe Village HallSigned: *Jackie Scarff***Finance Committee Agenda**

Proper Officer & RFO 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 (F25.)	
40.	To elect a committee chair.	
41.	To elect a committee vice chair.	
42.	<ul style="list-style-type: none"> i To receive apologies & reasons for absence (LGA 1972 s85 (1)) ii To consider accepting apologies & reasons for absence 	
43.	<p>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.</p> <p style="padding-left: 40px;">Pecuniary Interests Other Interests (Non-Pecuniary)</p> <p>To grant any requests for dispensation as appropriate.</p> <p>Reminder any changes to register of interests should be notified to the clerk immediately.</p>	
44.	To consider for approval the terms of reference for the committee.	
45.	To consider the minutes of the meeting on 15 th April 2025 for approval and signing as a true record.	
46.	<p>If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:</p> <p>'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.'</p>	
47.	<p>Monthly Finance and Audit Reports</p> <ul style="list-style-type: none"> i To receive the monthly statement of accounts to 31st May 2025 ii To receive the bank reconciliation to 31st May 2025 iii To consider for approval invoices received. iv To receive an update on the budget and agree any actions required. To v review the councils reserves and agree any actions required 	
48.	To agree the booking of a mid-year internal audit	
49.	To consider for adoption the investment policy	
50.	<p>Reports & Questions</p> <p>To receive reports and questions from Members in brief, including items for next agenda.</p>	

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting may

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.