



Sedlescombe Parish Council

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

held on Tuesday 18th February 2025 at 18:30 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (PG)(chair), Cllr Jonathan Vine-Hall (JVH), Cllr. Greta Anderson (GA).
Mrs Jackie Scarff (Clerk/RFO)

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

There were no members of the public.

End of public participation.

Item	Item (C24.)	
42	To receive and accept Apologies (LGA 1972 s85 (1)) Apologies received and accepted from Cllrs KS & BC for personal reasons.	
43	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. Pecuniary Interests Other Interests (Non-Pecuniary) 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.	P
44	To consider the minutes of the finance executive committee meeting on 19th November 2024 for approval and signing as a true record. Resolved that the chairman is authorised to sign the minutes held on 19 th November 2024 as a correct record.	
45	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.	
46	To consider correspondence asking the council if it would be interested in purchasing the freehold for the village shop and agree any actions required. Resolved: The clerk was asked to reply to the freeholder and explain that the council would not be interested in purchasing the freehold at this time.	
47	Finance and Audit i To receive the monthly statement of accounts to 31st January 2025. This was circulated ahead of the meeting and noted. ii To receive the bank reconciliation to 31st January 2025. The bank reconciliation for Unity Trust bank was circulated before the meeting and it was noted that it reconciles to zero with the balance on 31 st January 2025 showing £50,150.67 held at Unity Trust Bank.	

<p>iii</p>	<p>To consider for approval invoices received including those paid as due. Resolved: The payments were approved as presented. Foxhill Tree Services £969.00 Pavilion Trees Sedlescombe Village Hall £22.00 Hall hire January Clerk £70.56 made up of £37.56 Salary Reconciliation £27.51 Phone deposit& monthly minutes</p> <p>iv To consider a recommendation to deposit funds to the CCLA account. The clerk recommended that a further £20,000 was deposited into the CCLA Account from Unity Trust Bank. Resolved: The clerk was authorised to set up the payment to the CCLA account from Unity Trust Bank for £20,000</p>	
<p>48.</p>	<p>To discuss assets in Sedlescombe that belong to RDC or ESCC and agree any actions required. Resolved: The clerk was asked to contact each organisation to ask for a list of the assets.</p>	
<p>46</p>	<p>Reports & Questions. To receive reports and questions from Members in brief, including items for next agenda. No further questions.</p>	