



Sedlescombe Parish Council

Meeting of the Finance Committee
on Tuesday 16th January 2018 at 6.45pm in Committee Room 2 of Sedlescombe Village Hall
Prior to the Full Council Meeting

Finance Committee Agenda

Signed: *Carol Hodgson*
Clerk to Sedlescombe Parish Council
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| Item | Agenda Item (F17.) | |
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| 31. | Apologies | |
| 32. | Interests in items on the agenda | |
| 33. | Written requests for dispensation | |
| 34. | Public participation session re matters on the Agenda at the Chairman's discretion | |
| 35. | To approve the minutes of the Council Meeting on <u>14th November 2017</u> | |
| 36. | <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> | |
| 37. | <p>Budget preparation for 2018/19</p> <ol style="list-style-type: none"> 1. Forecast of income and expenditure to <u>31-Mar-18</u> 2. To receive the latest bank reconciliation to <u>31-Dec-17</u> 3. To consider expenditure for inclusion in the 2018/19 budget. <ol style="list-style-type: none"> a. Chairman's Allowance b. Printing Costs <ol style="list-style-type: none"> i. Annual Directory x 800 copies c. Quarterly Bulletins x 700 copies d. Website e. Data Protection f. Maintenance of Offices g. Contracts <ol style="list-style-type: none"> i. Dog bin emptying ii. Ground Maintenance Services h. Traffic Calming Projects i. Neighbourhood Plan j. Red Barn Field <ol style="list-style-type: none"> i. Grounds maintenance. ii. Any other items for consideration. k. East View Kickabout Area l. Village Green Assets m. Riverside Play Area n. MUGA o. Maintenance of Assets p. Other 4. To recommend budget and precept amount to the Full Council | |
| 38. | To review the charges for private / commercial hire of the MUGA | |
| 39. | <p>Reports & Questions</p> <p>To receive reports and questions from Members in brief, including items for next agenda.</p> | |