

Horam Parish Council
The Horam Centre
3 Bank Buildings
Horam
TN21 0EH
01435 812151

Email: clerk@horamparishcouncil.gov.uk

PLEASE NOTE START TIME AND DATE OF MEETING
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**Horam Parish Council Finance Committee Members
are summoned to the Meeting to be held on
Wednesday, 4th DECEMBER 2024 at 2pm at the Horam Centre**

JACKIE COTTRELL

Jackie Cottrell
Email: clerk@horam.com

dated: 27th November 2024

Recordings, including filming, audio recording, photography and using social media sites is permitted at Council meetings which are open to the public.

*Please contact the clerk **24 hours** before the meeting if you have any accessibility concerns regarding your attendance. A zoom link can be provided to attend the meeting virtually.*

Public Session – 2.00 p.m. – 2.10 p.m. The first ten minutes are available for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting.

A G E N D A

- 1. APOLOGIES OF ABSENCE**
- 2. DECLARATIONS OF INTEREST:** To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as personal or pecuniary under the terms of the Code of Members Conduct and the Localism Act 2011.
- 3. MINUTES OF FINANCE MEETING** held on 30th October 2024 (previously distributed) to be confirmed and signed as a true record.
- 4. TO REVIEW COMMENTS FROM THE VILLAGE HALL AGM**
- 5. TO NOTE THE FULL PRECEPT FROM WDC HAS BEEN RECEIVED**
- 6. TO NOTE TOTAL CIL RECEIPTS RECEIVED FROM WDC FOR THE 2024/25 FINANCIAL YEAR**
- 7. TO NOTE THE VAT RETURN FOR THE PERIOD 1.4.2023 – 31.3.2024 HAS BEEN SUBMITTED TO HMRC**

8. TO NOTE THE UP-DATED PARISH COUNCIL BUSINESS PLAN AND ALLOCATED FUNDS
9. TO NOTE THE COSTS OF THE HORAM CHRISTMAS FUN NIGHT 2024 TO DATE
10. TO NOTE THE COST OF THE YOUTH WORK SESSIONS TO DATE
11. TO REVIEW THE ESCC COMMUNITY MATCH APPRAISAL FOR THE LAY-BY SCHEME IN MAYNARDS GREEN
12. TO REVIEW THE UP-DATED EAR MARKED RESERVES AND CONSIDER FURTHER VIREMENTS FOR RECOMMENDATION TO FULL COUNCIL
13. TO APPROVE THE CIL MONITORING REPORT FOR 2023/24 FOR RECOMMENDATION TO FULL COUNCIL
14. TO NOTE THE PARISH COUNCIL'S GENERAL RESERVES POLICY AND RESERVE MOVEMENTS TO DATE
15. TO REVIEW THE ANNUAL MAINTENANCE COSTS OF THE PLAY PARK, SKATE PARK AND 3RD AGE AND CONSIDER WHETHER THESE COSTS SHOULD BE FUNDED FROM THE PRECPT FOR THE 2025/26 FINANCIAL YEAR
16. TO REVIEW FULL COUNCIL'S PRELIMINARY RECOMMENDATION OF HOW TO FUND THE LANDSCAPE SENSIVITY ASSESSMENT AND BIODIVERSITY ASSESSMENT
17. TO AGREE THE BUDGET FOR 2025/26 FOR RECOMMENDATION TO FULL COUNCIL
18. TO FINALISE GRANT AWARDS FOR 2025/26 FOR RECOMMENDATION TO FULL COUNCIL

Name of Organisation	Grant amount requested	Registered Charity
Horam Village Hall & Recreation Ground Charity	20,000.00	Yes
Cuckmere Flood Forum	60.00	No
Heathfield Choral Society	896.00	Yes
Horam Fun Day	900.00	Yes
Air Ambulance	500.00	Yes
1 st Horam Scout Group	2000.00	Yes
Wealden Works	1200	Yes
Citizens Advice Bureau	650.00	Yes
Horam Community Pre-school	240.00	Yes
Community Garden	500.00	Yes
Heathfield & Horam Football Club	Up to £62,865.60	Deferred until required information received
St Wilfreds Hospice	1000.00	Yes

19. TO AGREE THE PRECEPT REQUEST FOR 2025/26 FOR RECOMMENDATION TO FULL COUNCIL

20. NEXT MEETING – FEBRUARY – Date and time to be confirmed

21. INFORMATION TO/FROM COUNCILLORS (for noting or inclusion on future agendas)

To:- Members of the Finance Committee – Michael Cousins, Graham Knight, Andy Billings, Virginia Roberts and Sue Lane