

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
Tuesday, 28th October 2025 at 9.30 at the Horam Centre**

JACKIE COTTRELL

Jackie Cottrell
Email: clerk@horamparishcouncil.gov.uk

dated: 22nd October 2025

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 -9.30 a.m. – 09.40 a.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 28th May 2025 (previously distributed) to be confirmed and signed as a true record.
- 4. INTERNAL AUDITOR UPDATE**
- 5. TO PRVOVISIONALLY CONSIDER AND REVIEW COMMUNITY GRANT APPLICATIONS – See separate table 5.1. –**

5.1.

Name of Organisation	Grant amount requested	Registered Charity
Action Against Abuse	479.10	Yes
Cuckmere Flood Forum	60.00	No
East Sussex Vision Support	500.00	Yes
Horam Fun Day	950.00	No
Friends Of Maynards Green School	970.00	Yes
St Wilfred's Hospice	1000.00	Yes
Wealden Works	600.00	Yes

6. **TO PROVISIONALLY REVIEW EMPLOYER PENSION CONTRIBUTIONS**
7. **TO CONSIDER HOW THE BUSINESS PLAN OBJECTIVES WILL BE FUNDED**
8. **TO REVIEW THE VIABILITY OF ALL COUNCIL EAR MARKED RESERVES AND CONSIDER ANY VIREMENTS FOR RECOMMENDATION FOR FULL COUNCIL – For resolution**
9. **TO NOTE THE PARISH COUNCIL'S GENERAL RESERVES POLICY AND RESERVE MOVEMENTS TO DATE**
10. **TO REVIEW THE MANAGEMENT ACCOUNTS FOR THE PERIOD ENDED 30TH SEPTEMBER 2025**
11. **TO CONSIDER THE FIRST DRAFT OF THE BUDGET AND PRECEPT REQUEST FOR 2026/27**
12. **TO FINALISE PROVISIONAL GRANT AWARDS**
13. **NEXT MEETING**
14. **INFORMATION TO/FROM COUNCILLORS (for noting or inclusion on future agendas)**
15. **EXCLUSION OF PRESS AND PUBLIC BY RESOLUTION**
To consider whether to exclude the Press and public from the meeting during consideration of the following items pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted
16. **TO CONSIDER THE LEGAL ADVICE RECEIVED REGARDING THE AGREEMENT BETWEEN THE PARISH COUNCIL AND HORAM VILLAGE HALL FOR THE SKATE PARK AND PLAY PARK / 3RD AGE EQUIPMENT**
16.1.To consider any budget implications and make any changes required
17. **TO NOTE STAFF SALARIES HAVE BEEN REVIEWED**

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