

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
FRIDAY 28th NOVEMBER 2025 at 12.15PM at the Horam Centre**

JACKIE COTTRELL

Jackie Cottrell
Email: clerk@horamparishcouncil.gov.uk

dated: 21ST November 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 -12.15 p.m. – 12.25 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 28th October 2025 (previously distributed) to be confirmed and signed as a true record.
- 4. CIL RECEIPTS RECEIVED FROM WDC FOR THE 2025/26 FINANCIAL YEAR – NONE**
- 5. TO NOTE THE COSTS OF THE HORAM CHRISTMAS FUN NIGHT 2025 TO DATE**
- 6. TO CONSIDER WHETHER TO PURCHASE THE LOCAL COUNCIL DATA PROTECTION TOOLKIT SERVICE FOR ASSERTION 10 ON THE AGAR FOR RECOMMENDATION TO FULL COUNCIL**

7. TO CONSIDER THE WDC UPDATE ON THE CUCKOO TRAIL ENHANCEMENT EAR MARKED RESERVE
7.1 To review the budget implications
7.2.To RESOLVE a recommendation to Full Council
8. TO RESOLVE AN INTERNAL AUDITOR QUOTATION
9. TO CONSIDER AND RESOLVE THE EMPLOYER PENSION SCHEME/CONTRIBUTION FOR RECOMMENDATION TO FULL COUNCIL
10. TO CONSIDER FUNDING THE PLAY PARK LITTER PICKING MONTHLY COSTS, THE VILLAGE HALL BIN COST AND THE PLAY EQUIPMENT MAINTENANCE FROM CIL
11. TO NOTE THE FULL COUNCIL YOUTH CLUB UPDATE
12. TO CONSIDER ANY CHANGES FOR THE BUSINESS PLAN FUNDING
13. TO REVIEW THE UP-DATED EAR MARKED RESERVES AND CONSIDER ANY VIREMENTS FOR RECOMMENDATION TO FULL COUNCIL
14. TO NOTE THE PARISH COUNCIL'S GENERAL RESERVES POLICY AND RESERVE MOVEMENTS TO DATE
15. TO FINALISE GRANT AWARDS FOR 2026/27 FOR RECOMMENDATION TO FULL COUNCIL

Name of Organisation	Grant amount requested	Registered Charity	Provisional Award
Action Against Abuse	479.10	Yes	300.00
Cuckmere Flood Forum	60.00	No	60.00
East Sussex Vision Support	500.00	Yes	300.00
Horam Fun Day	950.00	No	950.00
Friends Of Maynards Green School	970.00	Yes	970.00 – WDC have confirmed CIL could NOT be used
St Wilfred's Hospice	1000.00	Yes	1000.00
Wealden Works	600.00	Yes	600.00
Air Ambulance	500.00	Yes	To be considered
CAB	750.00	Yes	To be considered
Equine Therapy Centre	TCB	TBC	To be considered

16. TO AGREE THE BUDGET FOR 2026/27 FOR RECOMMENDATION TO FULL COUNCIL
17. TO AGREE THE PRECEPT REQUEST FOR 2026/27 FOR RECOMMENDATION TO FULL COUNCIL
18. NEXT MEETING
19. INFORMATION TO/FROM COUNCILLORS (for noting or inclusion on future agendas)

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

