

# St Leonards & St Ives Parish Council

The Parish Office  
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Clerk to the Council: Mrs Ann Jacobs  
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4<sup>th</sup> January 2012

To: All Members of the Finance Committee

Dear Councillor,

## FINANCE COMMITTEE MEETING

You are hereby summoned to attend a meeting of the Finance Committee to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday, 11<sup>th</sup> January 2012** commencing after the 7.00 p.m. Amenities Committee Meeting, to transact the business listed below:-

Yours sincerely

Ann Jacobs, Parish Clerk

**Open Forum:** First 5 minutes of the meeting. Members of the Public may ask questions of the Council before the meeting officially opens, but are reminded that they must not interrupt the meeting when in session.

## AGENDA

1. **Declaration of Interests** - *Members are reminded that, in accordance with S94 of the Local Government Act, 1972 they must declare any personal or prejudicial interest they may have in items appearing on the Agenda and in the case of a prejudicial interest must withdraw from the Meeting during consideration thereof.*
2. **Apologies for absence**
3. **Minutes** - To confirm the Minutes of the meeting held on 7<sup>th</sup> December 2011 page 74
4. **Matters arising from the Minutes**
5. **Schedule of Payments** - To approve the Schedule of Payments
6. **Bank Accounts:-** To approve bank reconciliation for end of December 2011
7. **Reserve Holdings** – AIB fund reinvested for a further 60 days.
8. **Data Protection** – To note guidance from DAPTC concerning registration and if minded to approve cost of £35 per annum.
9. **DAPTC Hosting Eastern Area Committee Meeting cost £28** – To approve payment for room hire
10. **Village Hall Management Committee** –
  - i) To receive the accounts of the VHMC – emailed
  - ii) Grant for 2012/2013 for the VHMC
11. **Precept Demand** – To finalise a recommendation to Full Council for the precept demand for 2012/2013
12. **Exchange of Information:** Next meeting 7<sup>th</sup> March 2012