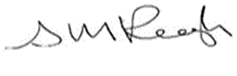
**You are hereby summoned to attend the Meeting of the**

**FINANCE COMMITTEE that will take place at Beeding and Bramber Village Hall**

**on TUESDAY 11th FEBRUARY 2025 commencing at 6.30pm.**

Members of the public are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman.

Stephen Keogh CiLCA



Clerk to the Parish Council

5th February 2025

*Upper Beeding Parish Council operates under General Power of Competence since adopted on 7th May 2024. Minute reference*

*C: 0524:29*

**A G E N D A**

**F: 0225: 01 Apologies for absence** – to receive and approve apologies for absence.

**F: 0225: 02 Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011.

**F: 0225: 03 Minutes of the last meeting -** to consider for approval the minutes of the Finance Committee Meeting held on [19th November 2024](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EfEGu7moxyREgRH3VbedMTQBkUSA4X19F9HA9GQw0sDMgw)

**F: 0225: 04 Public Adjournment** – to receive questions & comments from members of the public.

**F: 0225: 05 Policy Review –** To Review the following Policies

1. Freedom of Information [Policy](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EbZ5e8nyvA1Evr26VffjEbMBZY08-gh_mOURMITvBGb0YA)
2. Investment [Policy](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EQncNPRIZQ5Lqb2ii5trpA8BdrX32Ok9lTlmo53JdL1CNw)

**F: 0225: 06** [**Devolution**](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EeHqYe8RqRNIlDT42DU-giYBYxKSlh_K3tfEnuQF3-5OAA) **–** To Discuss the [possibilities](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EWCyMH-BkrJOis05cb1YNAUB2NKkQHIXXENoyfh-eTBkeg) for UBPC.

1. Parish Plan – To discuss the effect on Current Business [Plan](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/Ebd78eNMSLhLjsUyNaWi0KMBjJsm2tfO9hpsAPBSHnxdYA)

**F: 0225: 07 Recommendations from Facilities Committee –** To Consider recommendations from the meeting held on [4th February 2025.](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/Ecpi4fsiuw5BidbUZVpeWoQBdSYP0gTof6F_yeUv3OXTzA)

**F: 0225: 08 Finance Report** – To consider the Clerk’s [Report](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EWG1EzMSYEpGqJ3obzKt2aABYPqbOp28nNijJQlE0vj-3g)

1. HDC Precept [information](https://upperbeedingpc.sharepoint.com/:x:/s/UBPC/ERt1_Avy1X9NtU7Y1qTjbrMBJRHs7m3HxU68DZx83MCpog)

**F: 0225: 08 Expenditure Year to Date**– To consider the Income & expenditure ([Detail)](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EfOzljF2t7VJjgqfG_2M6eoB5Exohcoj5yD4oW94IQD1Lw) to date ([Balance Sheet](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/Edt5ffXqjsZKpAP6dl3yU68BFVL4Fei0SHyXyixbCJRKsQ)).

**F: 0225: 09 Grant Applications -** To Consider a Grant Application.

1. [Hogs Wallow.](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/ESBqCMeHer5AvNp8UZ56ZkABW88ZyhPSttwTeYJNicr12A)
2. UBFC – Centenary Match

**F: 0225: 10 Matters raised by Councillors** - to receive matters for information or for discussion in future agendas.

*Members of the public should be aware that being present at a meeting of the Council or one of its committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.*