



Seaford Town Council

To the Members of the Finance & General Purposes Committee

A meeting of the **Finance & General Purposes Committee** will be held at **the Council Chamber, 37 Church Street, Seaford**, on **Thursday 27 February 2014**, at **7.00 pm**, which you are summoned to attend.

S. Shippen
Town Clerk
21 February 2014

Agenda

1. Apologies for Absence and Declaration of Substitute Members

2. Minutes

To approve the minutes of the meeting held on 19 December 2013.

3. Disclosure of Interests

To deal with any disclosure by Members of any discloseable pecuniary interests and interests other than pecuniary interests, as defined under the Seaford Town Council Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

4. Public Participation

To deal with any questions, or brief representations, from members of the public in accordance with Standing Order 1 and Seaford Town Council Policy.

5. Finance Report

a) To consider report 146/13 regarding receipts, payments and bank reconciliation for December 2013 and January 2014 (pages 3 to 18).

b) To consider report 147/13 regarding the Council budget position for the period 1 April 2013 to 31 January 2014. (pages 19 to 23).

6. Internal Control Review

To consider report 148/13 regarding the review of internal controls for 2014/15 (pages 25 to 29).

7. Financial Risk Assessment

To consider report 149/13 concerning the updated financial risk assessment (pages 31 to 36).

8. Grant Funding Allocations

To consider report 158/13 concerning funding allocations for 2014-15 (pages 37 to 38).

9. Grant Applications

To consider report 150/13 regarding the Grant Application process for 2014-15 (pages 39 to 46).

10. Risk Management Plan

To consider report 155/13 concerning the updated financial risk assessment (pages 47 to 54).

11. Repeal of the Local Government Act 1972 s150(5)

To consider report 159/13 concerning the update of Repeal of s150(5) of the Local Government Act 1972 (pages 55 to 56).

12. Training Events

a) SSALC Training Events

To consider report 152/13 concerning Councillor attendance at two training events (pages 57 to 60).

b) AMT Towns Alive Workshop

To consider report 156/13 concerning Councillor attendance at the Marketing Your Town Workshop (pages 61 to 62).

13. Sustainable Communities Act-Support for Sevenoaks Town Council Submission

To consider report 160/13 regarding a return of a proportion of business rates (pages 63 to 64).

14. Councillor's Computer

To consider report 157/13 concerning the possible replacement of the Councillor's computer in the Members Room (pages 65 to 66).

For further information about items appearing on this agenda please contact Mrs S J Shippen, Town Clerk, 37 Church Street, Seaford, BN25 1HG. Telephone 01323 894870.

**Circulation:
Committee**

Councillor B Burfield (Chairman), Councillor M Brown (Vice Chairman), Councillors S Adeniji, R Allen (ex-officio), P Franklin, S Gauntlet, T Goodman, A Hayder, R Needham, B Warren, and I White.

For information:

Councillors S Dunn, B Groves, P Heseltine, A Latham, S McStravick, and L Wallraven.