

MINUTES

**Herstmonceux Parish Full
Council Meeting Monday
21st April 2022, 11.00am
Village information centre**

Councillors in attendance:

Herstmonceux Parish – Jenny Alder (Ch) Ketill Game; David Harding; Heather Kenward; Ian Stewart, Peter Watson, Graham Lee.

Wealden District –

East Sussex County Council –

Admin Assistant/Locum in attendance – Maxine Hoad

Members of the Public – 0

Number	Item	Action
1. FCL_2022.04.01	<p>APOLOGIES FOR ABSENCE AND ACCEPTANCE OF APOLOGIES</p> <p>The Chair opened the meeting at 10:55am, welcomed everyone and reminded all that this meeting was being recorded.</p> <p>Apologies had been received from Cllrs: Cllr Porter, Cllr Naish, Cllr Goodsell and Councillor Angear</p> <p>Apologies were accepted.</p>	<p>Apologies recorded</p>
2. FCL_2022.04.02	<p>DECLARATIONS OF MEMBERS' INTERESTS</p> <p>Declarations of Member's Interests were as declared at beginning of this administration term.</p> <p>Declarations that were specific to this agenda: There were none</p>	
3. FCL_2022.04.03	<p>MEMBERS DISPENSATION REQUESTS</p> <p>There were none.</p>	
4. FCL_2022.04.04	<p>PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA</p> <p>There were none.</p>	
5. FCL_2022.04.05	<p>FINANCIAL OFFICERS REPORT AND PAYMENT OF ACCOUNTS</p> <p>Approval and Ratification of the following: Month end reports – February 2022</p> <ol style="list-style-type: none">i. Bank Reconciliationsii. Barclaycard Reconciliationiii. Bank Summaryiv. Statement of Accountsv. Reserves Balance and Transfers report	

- vi. Cost Centre report (Net)
- vii. Payments and Receipts April 2022
- viii. Any further payments that cannot be held over to the next meeting

Additional Matters

Retrospective renewal of Anti-virus and encryption as agreed under emergency chair regulations.

It was proposed by Cllr Stewart to accept April's payments of £8520.21 and Receipts of £1200.03 and direct debit payments up to 31st March totalling £1656.28 and receipts totalling £2210.95 seconded by Cllr Harding. All in Favour.

It was proposed by Cllr Stewart for retrospective approval of renewable of Anti-virus and encryption for 1 year £50.01p as agreed by chair under emergency chair regulations. Seconded by Cllr Harding. All in favour.

6.
FCL_2022.04.06

FINANCE AND GENERAL PURPOSES COMMITTEE

A resolution will be made to exclude press and members of the public in the event of making any staffing decisions being made in accordance with the Public Bodies (Admissions to Meetings) Act 1960

7.
FCL_2022.04.07

Close of meeting

Meeting closed at 11:03am

Date of next meeting 25th April 2022