



Lewes
Town
Council

Town Hall, High Street
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In accordance with the Statutory requirements of the Local Government Act 1972
Schedule 12 Paragraph 26 (2) [A] (Admissions to meetings) Section 1 (4)

Notice is given that an ordinary Finance Committee of Lewes Town Council will be held at
Lewes Town Hall in the Council Chamber, on Wednesday 18 September 2024

Members of the public have the right to attend unless a specific decision has been taken to
exclude them

To all Members of Lewes Town Council's Finance Committee

**You are hereby summoned to attend a meeting of the Finance Committee to be held
on Wednesday 18 September at 19:00 at Lewes Town Hall, in the Council Chamber**

Meeting called by: Veronique Poutrel - Town Clerk

Signed: *V Poutrel*

Date: 10 September 2024

Agenda

1. Apologies for absence

To note any apologies for absence.

2. Declarations of interest

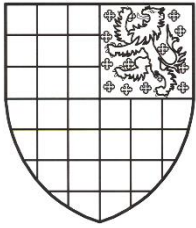
To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on
the agenda under Lewes Town Council's Code of Conduct issued in accordance with the
Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests)
Regulations 2012, SI No. 14643.

3. Minutes

To agree the minutes of the meeting held on Thursday 18 July 2024.

4. Public question time

To receive questions regarding items on this agenda. Members of the public are invited to
ask questions and raise issues which are relevant and are the concern of this committee. A



period of 15 minutes is allocated for this purpose. If possible, notice of intention to address the Committee should be given to the Clerk by noon the day before the meeting.

5. Financial reports

To receive Financial Reports for July/August 2024

- Income and expenditure against budget
- Payments and receipts for July/August
- Bank reconciliations for July/August

6. Internal control Policy

- a) To approve the Internal Control Policy.

7. 2024-25 Events Programme

- a) To receive an update on 2024-25 Events Programme and delegate authority to the Town Clerk to finalise budget for remainder of 2024-25.

8. Exclusion of press and public – if needed

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

9. Grants

- a) To approve recommendations made by Grants Panel for July 2024 round.

10. To close the meeting