



Rustington Parish Council

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18 January 2022

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on **Monday 24 January 2022** in the **John de Bohun Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm.**

Please note change of venue and time.

Please note: The Council is currently still limiting capacity in the John de Bohun Room for its Meetings and, therefore, attendance by Members of the Public must be booked in advance. Please telephone the Council Offices (01903 786420) by no later than **Friday 21 January 2022 at 12 noon** to reserve a seat.

Yours sincerely

Clerk of the Council

**To: All Members of the Finance and General Purposes Committee and other Members
for information**

A G E N D A

1. Apologies for Absence
2. Declarations of Interest by Members

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- (a) the item you have the interest in*
- (b) whether it is a personal interest and the nature of the interest*
- (c) whether it is also a prejudicial/pecuniary interest*
- (d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time*

You then need to re-declare your interest at the commencement of the item or when the interest



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becomes apparent

3. To approve the Minutes of the Meeting held on 21 December 2021
(Copy attached)
4. To consider further such matters as arise from the Minutes
5. To retrospectively approve the Accounts paid in accordance with the Delegated Authority Policy (Coronavirus (Covid-19))
(Copy enclosed for Members)
6. Monthly Budget Report to 17 January 2022
(Copy enclosed for Members)
7. Website Maintenance Agreement for Rustington Museum - To consider a quotation from Mr P Collins for the period 28 January 2022 - 27 January 2023
(Copy attached for Members)
8. Urgent matters arising, for information only, since the preparation of this Agenda
9. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 10
10. Leisure and Amenities Officer - To consider a Report from the Clerk of the Council
(Copy enclosed for Members)