rustington Parish Council

Council Offices, 34 Woodlands Avenue, Rustington, West Sussex BN16 3HB

Tel: 01903 786420 Fax: 01903 788736

E-mail: enquiry@rustingtonpc.org   Website: www.rustingtonpc.org

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19 April 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 25 April 2022** in the **John de Bohun Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm**.

Yours sincerely

Bale Ward

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 becomes apparent

3.   To approve the Minutes of the Meeting held on 28 March 2022
      (Copy attached)

4.   To consider further such matters as arise from the Minutes

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5.   To retrospectively approve the Accounts paid
        (Copy <u>enclosed</u> for Members)

6.   Monthly Budget Report to 31 March 2022
        (Copy <u>enclosed</u> for Members)

7.   Urgent matters arising, <u>for information only</u>, since the preparation of this Agenda

8.   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 9

9.   Personnel Sub-Committee - To consider a Report from the Personnel Sub-Committee Meeting held on 12 April 2022
        (Copy <u>enclosed</u> for Members)