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

17 May 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 23 May 2022** in the **John de Bohun Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm**.

Yours sincerely

Case Ward

**Clerk of the Council** 

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

## AGENDA

- 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 25 April 2022 (*Copy attached*)
- 4. To consider further such matters as arise from the Minutes



- 5. To note the Council's Reconciled Bank Balances as at 30 April 2022, as verified by Councillor Warren (*Copy attached for Members*)
- 6. To retrospectively approve the Accounts paid (*Copy enclosed for Members*)
- 7. To consider:-
  - (a) Final Monthly Budget Report to 31 March 2022 (Copy enclosed for Members)
  - (b) Monthly Budget Report to 17 May 2022 (Copy enclosed for Members)
- 8. Internal Audit -
  - (a) 2021/2022 To consider a Report received from the Council's Internal Auditor, R S Hall & Co. (Copy attached for Members)
  - (b) 2022/2023 Meeting Clerk to report
- 9. Littlehampton District Lion Club Senior Citizens Luncheon To consider a letter from the Chairman, requesting The Woodland Centre hiring fees be waived for the luncheon in July 2022 (*Copy attached for Members*)
- 10. Urgent matters arising, for information only, since the preparation of this Agenda