



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

21 June 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 27 June 2022** in the **John de Bohun Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm.**

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. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for Absence
4. 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



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Working for the local Community

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5. To approve the Minutes of the Meeting held on 23 May 2022
(Copy *attached*)
6. To consider further such matters as arise from the Minutes
7. To retrospectively approve the Accounts paid
(Copy *enclosed for Members*)
8. Monthly Budget Report to 17 June 2022
(Copy *enclosed for Members*)
9. Financial Position as at 31 March 2022 - To consider a Report from the Finance Manager/RFO and Clerk of the Council
(Copy *attached for Members*)
10. Applications for Grant Aid from Local Organisations - To consider a Report from the Clerk of the Council
(Copy *enclosed for Members*)
11. To appoint Representatives to serve on the following:-
 - (a) Internal Audit Sub-Committee
 - (b) Personnel Sub-Committee
12. Urgent matters arising, for information only, since the preparation of this Agenda
13. 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 14 and 15
14. School Crossing Patrol - Old Manor Road - To consider an email received from Dave Payne, Area Co-ordinator (Southern), Place Services - Highways, Transport and Planning, West Sussex County Council
(Copy *attached for Members*)
15. Museum Manager - Further extension of Fixed Term Contract - Clerk to report