

20 February 2024

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 <u>Monday 26 February 2024</u> in the <u>Roger Montgomeri Room</u> at The Woodlands Centre, Woodlands Avenue, Rustington, <u>commencing at 6.15 pm</u>. (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Yours sincerely

Case Ward

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members <u>for information</u>

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 22 January 2024 (*Copy <u>attached</u>*)



Working for the local Community

- 4. To consider further such matters as arise from the Minutes
- To note the Council's Reconciled Bank Balances as at 31 January 2024, as verified by Councillor Warren (*Copy <u>attached for Members</u>*)
- 6. To retrospectively approve the Accounts paid (*Copy <u>enclosed</u> for Members*)
- 7. Monthly Budget Report to 15 February 2024 (*Copy enclosed for Members*)
- 8. Littlehampton District Lions Club To consider an email received from David Bishop, requesting the Council's support for some of the Club's Events being planned for Rustington in 2024 (*Copy attached for Members*)
- 9. Rustington Short Mat Bowls Club To consider a letter received from the Secretary, requesting The Woodlands Centre hiring fees be waived for an Event being held on 6 July 2024 (*Copy attached for Members*)
- Grant Aid Revision of the Application Process and Criteria To consider a Report from the Deputy Clerk (Copy <u>attached for Members</u>)
- 11. Urgent matters arising, for information only, since the preparation of this Agenda