



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

18 June 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 **Monday 24 June 2024** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm.** (Please use the Council Offices' entrance at 34 Woodlands Avenue).

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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COUNCIL**

Working for the local Community

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5. To approve the Minutes of the Meeting held on 20 May 2024
(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. To consider:-
 - (a) Final Monthly Budget Report to 31 March 2024
(Copy *enclosed for Members*)
 - (b) Monthly Budget Report to 14 June 2024
(Copy *enclosed for Members*)
9. Internal Audit 2023/2024 - To consider a Report received from the Council's Internal Auditor, April Skies Accounting and Finance Manager to report
(Copy *attached for Members*)
10. Applications for Grant Aid from Local Organisations - To consider a Report from the Clerk of the Council
(Copy *attached 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