



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

13 August 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 19 August 2024** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.00 pm.** (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Please note earlier start time.

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. 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



**QUALITY
PARISH
COUNCIL**

Working for the local Community

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3. To approve the Minutes of the Meeting held on 29 July 2024
(Copy *attached*)
4. To consider further such matters as arise from the Minutes
5. To retrospectively approve the Accounts paid
(Copy *enclosed for Members*)
6. To consider the Monthly Budget Report to 13 August 2024
(Copy *enclosed for Members*)
7. Number 12 Bus Service - To consider an email received from Mr C Chatfield, Managing Director, Compass Travel
(Copy *attached for Members*)
8. Internal Audit 2024/2025 - Terms of Engagement - To consider a quotation received from April Skies Accounting together with the Terms of Engagement
(Copy *attached for Members*)
9. British Red Cross Medical Service - To consider a letter from Mrs P Wise, together with associated documentation
(Copy *attached for Members*)
10. Arun District Council - HELAA - To Call for Sites 2024 - To consider an email received from the Planning Policy and Conservation Team, together with an email and an update on the 2021 HELAA Report from Councillor Warren
(Copy *attached for Members*)
11. Proposed Traffic Regulation Order, Dominion Way, Rustington - To consider an email and associated documentation received from Ms C Cosgrove, Graduate Transport Planner, Mayer Brown Limited
(Copy *attached for Members*)
12. Urgent matters arising, for information only, since the preparation of this Agenda