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 September 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 23 September 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

Cose Werd

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 19 August 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 17 September 2024 (*Copy enclosed for Members*)
- 7. Managed IT Support Agreement To consider the proposed Agreement (including annual costs) received from Mr P Collins for the period 4 October 2024 3 October 2025 (*Copy attached for Members*)
- 8. Urgent matters arising, for information only, since the preparation of this Agenda
- 9. 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 Items 10 and 11
- 10. Museum Manager Clerk to report
- 11. Council's Operations Christmas and New Year Opening Arrangements Clerk to report