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 January 2025

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 January 2025** 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

Che 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 16 December 2024 (*Copy attached*)



- 4. To consider further such matters as arise from the Minutes
- To note the Council's Reconciled Bank Balances as at 31 December 2024, as verified by Councillor Warren (Copy <u>attached for Members</u>)
- 6. To retrospectively approve the Accounts paid (*Copy enclosed for Members*)
- 7. To consider the Monthly Budget Report to 17 January 2025 (*Copy enclosed for Members*)
- 8. 2024 Community Carol Concert:-
 - (a) To consider making a donation to the Littlehampton Concert Band in recognition of its participation in the Carol Concert Clerk to report
 - (b) To consider making a donation to the Sussex West County Guide Choir in recognition of its participation in the Carol Concert Clerk to report
 - (c) To consider making a donation to The Friendship Singers in recognition of their participation in the Carol Concert Clerk to report
- 9. Website Maintenance Agreement for Rustington Museum To consider a quotation from Mr P Collins for the period 28 January 2025 27 January 2026 (*Copy attached for Members*)
- 10. Littlehampton District Lions Club 80th Anniversary of VE Day Quiz Evening 8 May 2025 To consider a letter received from Steve Marsden, Chair Activities Committee, requesting the Council to waive the hiring fees for The Woodlands Centre for this Event (Copy attached for Members)
- 11. Urgent matters arising, for information only, since the preparation of this Agenda
- 12. 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 13
- 13. Museum Manager To consider a Report from the Clerk of the Council (*Copy enclosed for Members*)