

16 July 2019

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 22 July 2019** 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. Apologies for Absence
2. Declarations of Interest by Members

Members 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 prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent

3. To approve the Minutes of the Meeting held on 24 June 2019
(Copy attached)

4. To consider further such matters as arise from the Minutes
5. To consider the payment of Accounts
(Copy of Clerk's Report to follow for Members)
6. To consider the Monthly Budget Report
(Copy to follow for Members)
7. Littlehampton & District Men's Shed - To consider making a donation to the Men's Shed West Branch, in appreciation of its recent work for the benefit of the Village and Clerk to report
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 Item 10 and 11
10. Leisure and Amenities Officer - Clerk to report
11. Member of Personnel - Long Term Sickness Absence - Clerk to report