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 February 2020

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 February 2020** 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

Case Ward

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 27 January 2020 (*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. Rustington Street Fayre Saturday 6 June 2020 To consider a request from the Littlehampton District Lions Club for financial assistance towards the Event (*Copy attached for Members*)
- 8. Internal Audit Appointment of Internal Auditor To review the Contract with the Council's Internal Auditor, Ms R Hall, R S Hall & Co.
- 9. Urgent matters arising, <u>for information only</u>, since the preparation of this Agenda