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

11 August 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 17 August 2020 commencing at 6.00 pm.

Please note earlier start time.

Please note that due to the current Coronavirus (Covid-19) Pandemic, this Meeting will be held remotely (via Microsoft Teams) and is to be delivered within 'The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) (Amendment) Regulations 2020' that are currently enacted for Meetings on and up to 7 May 2021. For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

http://www.legislation.gov.uk/uksi/2020/392/contents/made

Public Questions/Meeting Access: Members of the Public are invited to submit questions, for consideration at the Meeting, to the Council by no later than Monday 17 August 2020 at 9.00 am, either in writing delivered to the Parish Council Offices, via email to: enquiry@rustingtonpc.org or by telephone: 01903 786420.

Alternatively, for further information on how to 'attend' the (remote) Meeting, please contact the Council as detailed above by no later than Monday 17 August 2020 at 9.00 am.

Yours sincerely

Clerk of the Council

Cose Ward

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

- 3. To approve the Minutes of the Meeting held on 27 July 2020 (*Copy attached*)
- 4. To consider further such matters as arise from the Minutes
- 5. To retrospectively approve the Accounts paid in accordance with the Delegated Authority Policy (Coronavirus (Covid-19)) (Copy to follow for Members)
- 6. Monthly Budget Report to 13 August 2020 (Copy to follow for Members)
- 7. Leisure and Amenities Committee To receive the Report of the Meeting held on 6 August 2020 and to consider the recommendations contained therein, and retrospectively approve the decisions made (Copy enclosed for Members)
- 8. Urgent matters arising, for information only, since the preparation of this Agenda