

Lancing Parish Hall  
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To: **Members of Finance & General Purposes Committee**

**CLLrs:- Carol Albury, Ann Bridges, Mick Clark, Robin Monk, Emma Purnell, Gina Scotting and Jean Turner.**

**Ex-Officio members:- Cllr Lydia Pope, Chair**

To: **Other Councillors for information**

Notice is hereby given that you are required to attend the meeting of the Finance and General Purposes Committee scheduled on Wednesday 11 September 2019 in the Council Chamber, Parish Hall, South Street at 7.30pm.

Helen Plant  
Clerk to the Council  
5 September 2019

#### **AGENDA**

*Note - As there was not a full complement of Committee members at the previous meeting, those present agreed that it was more appropriate to defer items 16 and 17 until this meeting.*

- 16. To receive nominations for, and the election of Office of Chair for this Committee**
- 17. To receive nominations for, and the election of Office of Vice Chair for this Committee**
- 18. Apologies**
- 19. Declaration of Substitute Members**
- 20. Declarations of Interest**  
*Members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda.*

*Notice should be given at this part of the meeting of any intended declaration. The nature of the interest should then be declared later at the commencement of the item or when the interest becomes apparent.*

- 21. Public Forum/Questions**  
*Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. In accordance with Standing Order 1e, Members of the public will also be given the opportunity to express opinions at each main agenda item and*

at the end of the meeting to identify any issues to be added to future agendas. However, during discussions of sensitive or confidential matters, the public will still be excluded. Questions relating to any other items that are not on this agenda should be referred to the Chair of the Council or Clerk as appropriate and outside this meeting. Once this meeting has concluded, a number of Councillors will remain to answer any questions that local residents may have on other Parish related issues.

**22. Minutes of the Previous Meeting held on 17 July 2019 (attached)**

**Recommendation** – That the Minutes of the previous meeting be approved.

**23. Accounts for payment (reports attached)**

**23.1 July Expenditure**

- i. July Current A/C expenditure in the sum of £68,430.84 (Page 1056)
- ii. July Clerks Payment A/C expenditure in the sum of £55.51 (Page 449)

**23.2 August Expenditure**

- i. August Current A/C expenditure in the sum of £37,175.52 (Page 1059)
- ii. August Clerks Payment A/C expenditure in the sum of £89.66 (Page 451)

**24. Approval of Cash Balances & Investments as at the 31 August 2019 (report attached)**

**25. Detailed Income & Expenditure by Budget Heading (report attached)**

**26. Clerk's Report**

**26.1 Grant Aid (details attached)**

**26.2 Damp in the Parish Hall corridor**

**26.3 Installation of Solar Panels to the Parish Hall**

**26.4 Electric Car Charging Points for Parish Hall car park**

**26.5 Community Cinema**

**26.6 Draft Budget 2020/21 and setting the precept**

**26.7 Offer of a Knucker dragon display**

**27. Exclusion of the Press and Public**

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**28. Parish Council Flat – Request for a Review of Current Arrangements update**

The Clerk will provide a verbal report at the meeting.

**Please note that all Parish Council Meetings are open to members of the public and copies of agendas will be posted on the Council's website, noticeboard and available at each meeting or by request in advance by telephoning 01903 753355.**