

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

CLLrs:- Douglas Bradley, James Butcher, Danny Jackson, Robin Monk, Geoff Patmore and Emma Purnell

Ex-Officio members:- Cllr Lydia Pope, Chairman and Cllr Mick Clark, Vice-Chairman

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 15 January 2020 in the Council Chamber, Parish Hall, South Street at 7.30pm.

Helen Plant
Clerk to the Council
9 January 2019

AGENDA

38. Apologies

39. To receive nominations for, and the election of Office of Vice Chair for this Committee
Subsequent to Cllr Clark becoming Vice-Chairman of the Council the vacancy of Vice-Chairman for this Committee subsequently arose, and which now needs filling.

40. Declaration of Substitute Members

41. 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.

42. 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.*

43. Minutes of the Previous Meeting held on 13 November 2019 (*attached*)

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

44. Accounts for payment (*reports attached*)

44.1 November Expenditure

- i. November Current A/C expenditure in the sum of £52,231.90 (Page 1071)
- ii. November Clerks Payment A/C expenditure in the sum of £6.50 (Page 457)

44.2 December Expenditure

- i. December Current A/C expenditure in the sum of £31,253.77 (Page 1075)
- ii. December Clerks Payment A/C expenditure in the sum of £157.30 (Page 459)

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

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

47. Clerk's Report (*attached*)

47.1 Damp in the Parish Hall corridor

47.2 Installation of Solar Panels to the Parish Hall

47.3 Draft Budget 2020/21 and setting the precept

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.