

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

CLRs:- Carol Albury, Clive Burghard, Robin Monk, Geoff Patmore, Emma Purnell, Gina Scotting and Jean Turner.

Ex-Officio members, Cllr Gloria Eveleigh, Parish Chair and Cllr Mick Clark, Parish Vice-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 which will be held on Wednesday 16 January 2019 in the Council Chamber, Parish Hall, South Street at 7.30pm.

Helen Plant
Clerk to the Council
10 January 2019

AGENDA

34. Apologies

35. Declaration of Substitute Members

36. 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.

37. 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.

38. Minutes of the Previous Meeting held on 14 November 2018 (*attached*)

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

39. Accounts for payment (*reports attached*)

39.1 November Expenditure

- i. November Current A/C expenditure in the sum of £28,527.51 (Page 1018)
- ii. November Clerks Payment A/C expenditure in the sum of £5.50 (Page 433)

39.2 December Expenditure

- i. December Current A/C expenditure in the sum of £98,750.56 (Page 1022)
- ii. December Clerks Payment A/C expenditure in the sum of £20.50 (Page 435)

40. Approval of Cash Balances & Investments in the sum of £410,061.34 as at the 31 December 2018 (*report attached*)

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

42. Clerk's Report (*attached*)

42.1 Review of Council Policies and Procedures

- i. Information & Data Protection Policy

42.2 Draft Budget 2019/20 & setting the precept update (*report attached*)

42.3 Internal Audit – Half-yearly Review

42.4 Unpaid Beach Green Hire Fee – Charles Chipperfield Circus – Update

42.5 Parish Hall Defibrillator update

42.6 Beachside Montessori Nursery Garden – request to install artificial grass

42.7 Community Cinema

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.