

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

Cllrs. Carol Albury, Douglas Bradley, Clive Burghard, Mick Clark, Lee Cowen, Geoff Patmore & Jean Turner.

Ex-Officio members: Cllrs Gloria Eveleigh & Liz Haywood.

To: **Other Councillors for information**

Notice is hereby given that you are required to attend the meeting of the Finance & General Purposes Committee which will be held on Wednesday 19 April 2017 in the Council Chamber, Parish Hall, South Street at 7.00 pm.

AGENDA

107. Apologies

108. Declaration of Substitute Members

109. 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.

110. 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.

111. Minutes of the Previous Meeting held on 15 March 2017

The Minutes of this meeting were agreed at the Full Council meeting held on 5 April 2017. Copies of those Minutes were sent to all Members with that agenda, but are attached for information.

112. Accounts for payment

112.1 Expenditure (Current A/C) in the sum of £54,126.93 (Page 927)

112.2 Expenditure (Clerks Payment A/C) in the sum of £12,736.19 (Page 393)

113. Approval of Cash Balances & Investments in the sum of £145,346.96

114. Detailed Income & Expenditure by Budget Heading (*to follow*)

115. Clerk's Report

115.1 Financial Year End 2016/17 (*report to follow*)

115.2 Exclusive Hire Request of the South Hall

Whilst there is not usually a need for Hall hire to be referred to the Committee, a request has been received from a prospective Montessori Nursery to be potentially set up in the South Hall for their exclusive use during the day, Monday to Friday and will require two regular Hall hirers to be relocated to other rooms within the Parish Hall. However, the Nursery owners have stated that it is willing to pay any additional costs these hirers may incur if they were to move from the South Hall to the Jubilee Hall for example. If the Committee agree to the request, it will also provide the Parish Council with a sure income.

The Nursery owners have carried out local market research which has established that there is a need for additional nursery services in the Lancing area. If this additional service was set up in the Parish Hall, it would therefore benefit Lancing parents and their children.

Further information regarding the Nursery and the owners will be available at the meeting.

Recommendation – That the Committee agrees to the exclusive use of the South Hall by the prospective Montessori Nursery, during the day from Monday to Friday, subject to the consent of the existing hirers relocating to other rooms within the Parish Hall.

116. Exclusion of Press and Public

That under the Public Bodies (Admission to Meetings) Act 1960, the public and any press / broadcast media representatives 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.

117. Internal Auditor Services (*report to follow*)

Please note that all meetings this Committee are open to members of the public, and that copies of the agenda will be available on the internet and at each meeting or by request, in advance, by telephoning 01903 753355.

Questions and statements from the public will be responded to at all meetings, at the time allocated for this.

Mobile phones must be switched off, or on vibrate only, during all Council Meetings.



Helen Plant
Clerk to the Council.
Date of Notice: 11 April 2017