

# Lindfield Parish Council

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Parish Clerk: Mrs. C. Irwin

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31 December 2014

## To: Members of the Finance and General Purposes Committee

You are hereby summoned to attend the meeting of the **Finance and General Purposes Committee** to be held on **THURSDAY, 8 JANUARY 2015** at the King Edward Hall, Lindfield (Jubilee Room) at 8.00 p.m. to transact the following business:

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Welcome and emergency announcements.

### AGENDA

1. To receive and accept apologies and reasons for absence.
2. To receive Declarations of Interest by Members in respect of any Item on the Agenda.
3. Questions/comments from members of the public. (*This will be limited to a maximum of 15 minutes. In accordance with Standing Orders 3 (e)-(g) each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes*).
4. To confirm and sign the Minutes and Confidential Minutes of the meeting of the Finance and General Purposes Committee held on 4 December 2014 (*attached*).
5. Chairman's announcements.
6. Action List (*attached*).
7. Grants and donations:
  - i) To note remaining available funds (*register attached*)
  - ii) To consider grant applications received (*letters attached*):
    - Mid Sussex Older People's Council
    - Lindfield Arts Festival 2015
8. Budget 2014/15
  - i) Finance and General Purposes Committee - to review payments made to 30.11.14 (*budget progress previously circulated*).
  - ii) Analysis of Administration Budget to 30.11.14 (*previously circulated*)
  - iii) Overall Council Budget 2014 / 15: to review expenditure to 30.11.14 (*previously circulated*).
9. Lindfield Parish Directory and Year Book: to receive and consider report on 2015 edition (*to follow*).
10. Budget 2015/16 (*papers to follow*): to consider and agree recommendations to be made to Full Council on:
  - the Council's budget for 2015 / 16
  - the precept.
11. To confirm attendance at training and conference events.

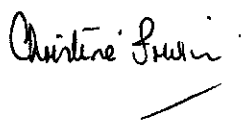
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**Members of the Public and the Press have a right to attend meetings of the Council and its Committees.**

12. Risk management.
13. Any Other Business, arising after the preparation of this Agenda, which the Chairman agrees to take as urgent. Such matters will be for noting or deferral to a future meeting only.
14. Exclusion of the public [and press]: to consider whether a resolution should be moved under Standing Order No. 3(d) to exclude the public and press from the following part of the meeting, by reason of the confidential nature of the business to be transacted or for other special reasons.
15. Staffing.

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Signed



Christine Irwin  
Clerk to the Council

c.c. All other Parish Councillors  
WSCC Cllr. Mrs. C. Field  
MSDC Cllr. Mr. A. Lea