

Lindfield Parish Council

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Parish Clerk: Mrs. C. Irwin

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10 July 2014

To: Members of Lindfield Parish Council

You are hereby summoned to attend the meeting of the **Finance and General Purposes Committee** to be held on **THURSDAY, 17 JULY 2014** at the **King Edward Hall, Lindfield (Jubilee Room)** at **8.00 p.m.** to transact the following business:

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 Order 1 (f) 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 of the meeting of the Finance and General Purposes Committee held on 22 May 2014 *(previously circulated)*.
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)*:
 - Young Leader, 1st Lindfield Scouts: World Scout Jamboree, Japan 2015
 - Queen Alexandra Hospital Home
 - 1st Lindfield Scout Group: Scout Hut refurbishment (roof)
 - iii) To note letters of thanks received.
8. Budget 2014/15
 - i) Finance and General Purposes Committee - to review payments made to 30.06.14 *(budget progress to follow)*.
 - ii) Analysis of Administration Budget to 30.06.14 *(to follow)*.
 - iii) Overall Council Budget 2014 / 15: to review expenditure to 30.06.14 *(to follow)*.
9. Draft Standing Orders *(to follow)* and Financial Regulations *(previously circulated)*: to consider the drafts for recommendation to Full Council.
10. Parish Office matters, to include any update on the sale of 6 Denmans Lane.

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

11. Public toilets on the Common: update.
12. To confirm attendance at training and conference events.
13. To note points raised at the recent SSALC Legal and Finance Day (*note from RFO to follow*).
14. Risk management.
15. 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.

Signed

Christine Irwin
Clerk to the Council

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