



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

10th November, 2016

Dear Councillor and Parishioners

RE: FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to a Meeting of the above Committee to be held on **Monday, 21st November 2016** at Council Office, Sea Road, East Preston commencing at **10.00**.

Members of the public have the right to attend and may speak for up to fifteen minutes at the beginning of the meeting.

Yours sincerely

Clerk to the Council

To: All Members of the Finance and General Purposes Committee

A G E N D A

1. Introductions.
2. Apologies and Reasons for Absence.
3. Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary Interests they may have in relation to items on this Agenda.

This interest should be declared by stating:

- a) The item you have the interest in
- b) Whether it is a personal interest and the nature of the interest
- c) Whether it is also a prejudicial/pecuniary interest

- d) If it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

4. A **Public Question Time** of up to fifteen minutes.

This Question Time is the only opportunity for the Public “to make representations, answer questions and give evidence in respect of any item of business included in the Agenda.” (Standing Order 1d)

“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 three minutes.” (Standing Order 1f)

Members of the public are asked to identify themselves clearly when they begin to speak.

5. To approve the Minutes of the Meeting held on 22nd August 2016.
6. To receive an update on matters from previous meetings.
7. To receive any update regarding the council’s banking arrangements.
8. Legal expenses:
 - a) To consider the engagement of a solicitor for assistance with the creation of an agreement with the Angmering-on-Sea Estate Residents’ Association regarding the provision of streetlighting on the estate;
 - b) To consider a possible request from the Amenities Committee for approximately £1,750 for legal expenses.
9. To note the letter from Arun District Council dated 24th October, *Town/Parish Council Precepts and Grant Payments*.
10. To consider the roofing survey received by the East Preston & Kingston Village Hall Foundation.
11. To begin consideration of a budget for 2017/18 for this committee.
12. To agree a new Warren Recreation Ground spreadsheet be operated alongside the Amenities Budget from 2017/18 financial year onwards.
13. To authorise online banking from January 2017, to include supplier BACS payments.
14. To agree meeting dates for 2017.
15. New items to be referred to the next meeting, 12th December.

This meeting is open to the public. Where possible, members of the public are to be present five minutes before the start of the meeting.

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