

WORTH

Parish Council

Clerk to the Council
Jennifer Nagy

Council Offices

1st Floor, The Parish Hub,
Borers Arms Road,
Copthorne
West Sussex
RH10 3ZQ

Phone: 01342 713407
Email: clerk@worth-pc.gov.uk

Issued: 4th January 2022

To: Members of the General Purposes & Finance Committee

Notice of Meeting

You are hereby summoned to the **General Purposes & Finance Committee** meeting of Worth Parish Council to be held on **Monday, 10th January 2022** at **7.30pm** in the **Main Hall of the Copthorne Jubilee Pavilion, Copthorne Bank, Copthorne, RH10 3JF** when the following business will be considered and transacted.

Please be aware, that attendees may be required to take extra precautions on entry to the building to ensure that the meeting is Covid safe.

Mrs J. Nagy
CLERK TO THE COUNCIL

AGENDA

1. **Public Question Time** - 15 minutes – to receive, and act upon if considered necessary, comments made by members of the public.

Members of the public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The chairman will call the question from those who are indicating that they wish to speak.

2. **Apologies** – to receive and approve apologies for absence.
3. **Declarations of Disclosable Pecuniary and Other Interests** – to receive any declarations of interest from Councillors.
4. **Minutes** – to approve the Minutes of the General Purpose & Finance Committee meeting held on Monday, 15th November 2021.
5. **Chairman's Announcements** – to receive any announcements by the Chairman of the General Purpose & Finance Committee.
6. **Correspondence list** – to note correspondence received since the last meeting
7. **Accounts & Financial Matters** - to receive and approve expenditure lists and report on current financial situation and to consider and approve other financially related matters if necessary, including
 - Replacement trees at Crawley Down Scout Hut

8. **Draft Budget 2022/2023** – to receive the latest draft of the 2022/2023 Budget, with a view to making a recommendation to approve to Full Council on 24th January.
9. **Internal Auditor’s Report** – to receive and note the Internal Auditor’s report, and to discuss any advice given therein
10. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings
11. **Matters for Consideration submitted by the Environment & Infrastructure Working Parties** - to receive recommendations from both Working Parties and approve expenditure if necessary
12. **Consideration of items for discussion by the Environment & Infrastructure Working Parties** – to consider and agree items to pass to the two Working Parties for discussion at their meetings, these to be put on a future Council/Committee agenda if necessary.
13. **Date of the next meeting:** Monday, 7th February 2022

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT MEETINGS