

WORTH

Parish Council

Clerk to the Council
Jennifer Nagy

Council Offices

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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, 5th September 2022** at **7.30pm** in the South Room of the Parish Hub, Borers Arms Rd, Copthorne when the following business will be considered and transacted.

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, 11th July 2022
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 reports on current financial situation and to consider and approve other financially related matters if necessary, including
 - To consider legal expenses to negotiate a licence to manage land in front of Crawley Down shops
 - To consider a possible rent increase at Copthorne Pavilion from April 2023
 - To consider South Room hire charges as from January 2023
 - To consider a recommendation from the Allotment Sub Committee that new tenants are asked for a £50 refundable deposit

- To consider a recommendation from the Allotment Sub Committee that a skip is to be provided on site for a period of two weeks at a cost of £281 + VAT to enable tenants to clear rubbish from plots
 - To consider a recommendation from the Allotment Sub Committee to offer garden centre vouchers to the winner and runner up of the Best Kept Allotment to a value of £50 and £30 respectively, with two Highly Commended vouchers at £10 each
8. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings, including
- To note the intention of Copthorne Pavilion to apply for a premises licence in order to sell alcohol
9. **CCTV and Bowers Place Parking Projects** – to receive and consider updated estimates for both projects and to consider financing options of same, to recommend to Full Council
10. **Community Governance Review** – to provide an update
11. **Matters for Consideration submitted by the Environment & Infrastructure Working Parties** - to note activities to date, and to receive any recommendations
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, 3rd October 2022

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