WORTH Parish Council

Clerk to the Council Jennifer Nagy

Council Offices

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Issued: 3rd January 2023

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**, **9**th **January 2023** 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, 28th November 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
 - Grant Application from Crawley Down Christmas Lights for £750
- 8. **Draft Budget 2023/2024** to receive and consider a draft budget for 2023/2024
- 9. **Bowers Place Parking** to consider the tenders received for the works, and to agree a recommendation to Full Council.

- 10. **Council Premises and Land** to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings
- 11. **Water Outage** to discuss and agree what action to take, if any, in relation to the December water outage.
- 12. Matters for Consideration submitted by the Environment & Infrastructure Working Parties to note activities to date, and to receive any recommendations, including an update on the possible rebranding of the Council.
- 13. 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.
- 14. Date of the next meeting: Monday, 6th February 2023

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