WORTH Parish Council

Clerk to the Council Jennifer Nagy

Council Offices

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To: Members of the Finance & General Purposes Committee

Notice of Meeting

You are hereby summoned to the **Finance & General Purposes Committee** meeting of Worth Parish Council to be held on **Monday**, **8**th **January 2024 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, 27th November 2023
- 5. **Chairman's Announcements –** to receive any announcements by the Chairman of the & Finance & General Purposes Committee.
- 6. **Correspondence list** to note correspondence received since the last meeting.
- 7. **Ongoing Financial Management** to formally note arrangements in place for the ongoing management of the Council's finances, including changes to banking mandates.
- 8. **Accounts & Financial Matters -** to receive and approve expenditure lists, reports on current financial situation and to consider and approve other financially related matters if necessary.
- 9. **Council Premises and Land** to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings.
- 10. Matters for Consideration submitted by the Village Working Parties to note activities to date, and to receive any recommendations.

- 11. Consideration of items for discussion by the Village 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.
- 12. Date of the next meeting: Monday, 5th February 2024

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