

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 and Finance Committee** meeting of Worth Parish Council. To be held at 1st Floor, The Parish Hub, Borers Arms Road, Cophorne, on **Monday, 11th February 2019** commencing at 7.30pm

Mrs J. Nagy
CLERK TO THE COUNCIL

AGENDA

1. **Election of Vice Chairman** – to elect a Vice Chairman of this Committee, after the resignation from this position of Cllr Lord.
2. **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.
3. **Apologies** – to receive and approve apologies for absence.
4. **Declarations of Disclosable Pecuniary and Other Interests** – to receive any declarations of interest from Councillors.
5. **Minutes** – to approve the Minutes of the General Purpose & Finance Committee meeting held on 14th January 2019
6. **Chairman's Announcements** – to receive any announcements by the Chairman of the General Purpose & Finance Committee.
7. **Correspondence** – to note correspondence received since the last meeting including
8. **Accounts & Financial Matters** - to receive and approve expenditure lists and report on current financial situation to 31st January 2019 and to consider and approve other financially related matters if necessary, including
 - Lease for new photocopier, as the current agreement expires 1st March.
 - Grant Application from Crawley Down Camera Club for £500.

9. Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings

10. Consideration of items for inclusion on future agendas – to consider and agree items for inclusion on a future agenda.

11. Date of the next meeting: Monday, March 11th 2019

****The press and public may be excluded from this item in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed**

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