

# WORTH Parish Council

Clerk to the Council  
Jennifer Nagy

## Council Offices

1<sup>st</sup> Floor, The Parish Hub,  
Borers Arms Road,  
Cophorne  
West Sussex  
RH10 3ZQ

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

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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, 5<sup>th</sup> February 2024 at 7.30pm** in the South Room of the Parish Hub, Borers Arms Rd, Cophorne 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, 8<sup>th</sup> January 2024
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. **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, including
  - Transfer of £49,000 from accruals to CCTV EMR
  - Appointing Sport & Play Consulting to assist with the redevelopment of Crawley Down Play Area at a cost of £3,250.00, and to judge the drawing competition at £600.00
  - Obtaining a music licence for the Youth Bus at a cost of £400.76 + VAT
  - Grant application from Crawley Down Scouts for £750
  - Grant application from the Cophorne Christmas Float for £300

8. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings, requiring authorisation of expenditure.
9. **Matters for Consideration submitted by the Village Working Parties** - to note activities to date, and to receive any recommendations.
10. **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.
11. **Date of the next meeting:** Monday, 4<sup>th</sup> March 2024

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