

WORTH

Parish Council

Clerk to the Council
Jennifer Nagy

Council Offices

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Issued: 27th February 2024

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, 4th March 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, 5th February 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
 - To agree the fee for a fun fair to be held on Crawley Down Green, from 19th to 25th March 2024, permission having been granted.
 - Provision of tablet, and digital registration package for Youth Club
 - Grant application from Air Ambulance for £350
8. **Projects** – to receive updates on the following projects:
 - CCTV
 - Bowers Place Parking
 - IT migration to cloud based storage

- Copthorne Recreation Ground
 - Crawley Down Play Area
9. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings, requiring authorisation of expenditure.
 - Use of Burleigh Way car park for CDRA Easter Egg Hunt on 29th March 2024
 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, 8th April 2024

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