

# WORTH Parish Council

**Clerk to the Council**  
Jennifer Nagy

## Council Offices

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

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

**Issued: 7<sup>th</sup> May 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, 13<sup>th</sup> May 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 Finance & General Purposes Committee meeting held on Monday, 8<sup>th</sup> April 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
  - Confirmation that bank reconciliations to date have been countersigned
  - Confirmation of receipt of first tranche of precept
  - To consider quotes to carry out groundworks prior to notice board installation in Crawley Down, and to appoint a contractor
  - To consider quotes to supply notice boards for Crawley Down, and to make a recommendation for the preferred supplier to present to Full Council
  - Grant application from CDRA for Gig on the Green for £750
  - Membership of CAGNE invoice

8. **Internal Auditors' Report** – to receive and formally note the Internal Auditors report, after the audit visit on 3<sup>rd</sup> May.
9. **Section 106 Monies** - to receive an update on available funds and the status of current agreements.
10. **Projects** – to receive a report on the ongoing viability of CCTV provision and to receive updates on the following projects:
  - Bowers Place Parking
  - IT migration to cloud based storage
  - Copthorne Recreation Ground
  - Crawley Down Play Area
11. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings, requiring authorisation of expenditure, including
  - Valuation of allotment building at £1250 + VAT
12. **Matters for Consideration submitted by the Village Working Parties** - to note activities to date, and to receive any recommendations.
13. **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.
14. **Date of the next meeting:** Monday, 3<sup>rd</sup> June 2024

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