

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, 1st July 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 Finance & General Purposes Committee meeting held on Monday, 3rd June 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.
 - Consideration of options to open a new savings account
 - Consideration of quotes to carry out a tree survey
 - Consideration of appointing planning consultant to assist with review of both Neighbourhood Plans
 - Consideration of appointing planning consultant to assist with Crawley Down play area
 - Consideration of appointing a consultant to project manage the redevelopment of Cophorne Recreation Ground

- To approve expenditure for porosity testing at Copthorne Recreation Ground
 - To confirm disposal of play equipment from Copthorne Recreation Ground, thus removing it from the Asset Register
8. **Revised Financial Regulations** - to review the revised NALC model Financial Regulations, and to agree to recommend to Full Council for adoption.
 9. **Section 106 Monies** - to receive an update on available funds and the status of current agreements; to agree application to MSDC for funding for Copthorne Recreation Ground.
 10. **Projects** – to receive updates on the following projects:
 - CCTV
 - Bowers Place Parking
 - 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.
 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, 29th July 2024

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