## **WORTH**Parish Council

Chief Officer to the Council: Mrs Leanne Bannister

**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

To: Members of the Finance & General Purposes Committee

28th January 2025

## **Notice of Meeting**

You are summoned to the **Finance & General Purposes Committee** meeting of Worth Parish Council to be held on **Monday 3<sup>rd</sup> February 2025 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 L Bannister CHIEF OFFICER

## **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 13<sup>th</sup> January 2025 (attached).
- 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 consider the following matters:
  - To resolve to receive and approve expenditure/income lists and reports on the current financial situation (attached).
  - To confirm that bank reconciliations to 31<sup>st</sup> January have been completed.
  - To **note** that the drainage costs for Copthorne Recreation Ground will be paid from the Copthorne Working Party budget. It was previously agreed that this would be paid from general reserves. This has been reflected in the accounts.
- 8. **Section 106 Monies** to **receive** an update on the status of current agreements (attached).
- 9. **Projects** to **receive** updates on the following projects (attached):
  - CCTV
  - Copthorne Recreation Ground

- 10. Matters for Consideration submitted by the Village Working Parties, or by the Co-Ordination Group to note activities to date, and to receive any recommendations.
- 11. Consideration of items for discussion by the Village Working Parties, or by the Co-Ordination Group to consider and agree items to pass to the two Village Working Parties, or to the Co-Ordination Group for discussion at their meetings, these to be put on a future Council/Committee agenda if necessary.
- 12. Date of the next meeting: Monday 3rd March 2025

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