

WORTH Parish Council

Clerk to the Council
Jennifer Nagy

Council Offices

1st 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, 8th April 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, 4th March 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
 - Grant application from St John's Church for £473.20 to support the Bereavement Group
 - Grant application from the Air Ambulance for £350 for general funds.
 - Agreement of future maintenance contract for CCTV equipment at £2,880 pa.
 - Conversion of SID camera to solar power, at a cost of £746.65 + VAT
 - Purchase of branded promotional materials for village events
8. **Section 106 Monies** - to receive an update on available funds and the status of current agreements.

9. **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
10. **Council Premises and Land** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings, requiring authorisation of expenditure.
11. **Matters for Consideration submitted by the Village Working Parties** - to note activities to date, and to receive any recommendations.
12. **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.
13. **Personnel*** - to receive a report from the HR Committee and to note its contents
14. **Date of the next meeting:** Monday, 13th May 2024

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

***The press and public may be excluded from this item in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed.**