

Wednesday, 26th November 2014 commencing at 7:00 p.m. at

Harriet Johnson Centre, Loose Lane, Sompting.

AGENDA

- 1 **Apologies and reasons for absence**
- 2 **Declarations of interest by councillors on any of the agenda items below**
- 3 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed
- 4 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.
- 5 **List of payments for approval:** To approve list of payments and note bank balance. The list to be issued at the meeting due to late invoices.
- 6 **Recommendation of budgets and precept for council year 2015/16:** To receive the Clerk's report and to consider budget and precept for 2015/16. Resolution is a recommendation to Full Council.

Wednesday, 22nd October 2014, commencing at 7:00 p.m. at

Harriet Johnson Centre, Loose Lane, Sompting.

AGENDA

- 1 **Apologies and reasons for absence**
- 2 **Declarations of interest by councillors on any of the agenda items below**
- 3 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed
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- 5 **List of payments for approval:** To approve list of payments and note bank balance. The list to be issued at the meeting due to late invoices.
- 7 **Budgets:** To receive the Clerk's report and to consider current status and bids for 2015/16. This will be issued at the meeting

- 8 **Any item forthcoming from Centre committee meeting:** To receive items arising from Centre committee meeting that requires this committee's resolution.

David Porter, Clerk to the Council
2014

Dated: 17th October

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

Wednesday, 24th September 2014, commencing at 8:00 p.m. at

Harriet Johnson Centre, Loose Lane, Sompting.

AGENDA

- 1 **Apologies and reasons for absence**
- 2 **Declarations of interest by councillors on any of the agenda items below**
- 3 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed
- 4 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.
- 5 **List of payments for approval:** To approve list of payments and note bank balance. The list to be issued at the meeting due to late invoices.
- 6 **Bus service**

The Amenities and Environment Committee considered the report by Cllr Vincent on the proposed shuttle bus service. As part of the A&E committee's resolution, this committee has been requested to review the funding that may be available. Min ref A&E 475

There is no current budget provision allocated for this proposal and any funds that may be available will be taken from the ear-marked reserve Transportation set at £ 11,970

This committee is asked to confirm what funds are available subject to the other projects under this ear-marked reserve not being compromised.

7 **Budgets:** To receive the Clerk's report and to consider current status and bids for 2015/16.

8 **Increase of Toilet Cleaning Contract Cost:**

The Amenities and Environment Committee on 3rd September 2014 resolved the following:

Resolved – The committee confirms its acceptance to the requested increase and that the Clerk notifies Wettons accordingly.

This committee is informed of the resolution as the increase affects the contract value. The report to A&E is attached and this committee is to approve the change in the contract value as indicated in the report.

9 **Grant and donation applications received:** The committee is to receive the Clerk's report and resolve on the recommendations.

10 **IT Hub:** Subject to the resolution made at the extraordinary Full Council meeting held on 24th September, this committee is to resolve on any financial impact to the Council finances that occurs.

**David Porter, Clerk to the Council
September 2014**

Dated: 16th

**You are invited to attend the above meeting of Sompting Parish Council
to be held on Wednesday, 25th June 2014, commencing at 7p.m. at
Harriet Johnson Centre, Loose Lane, Sompting.**

AGENDA

- 1 **Elect chairman**
- 2 **Elect vice-chairman**
- 3 **Apologies and reasons for absence**
- 4 **Declarations of interest by councillors on any of the agenda items below**
- 5 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed
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- 7 **List of payments for approval:** To approve list of payments and note bank balance and that the list may be revised at the meeting due to late invoices.
- 8 **Internal Audit Report:** The committee is to view the audit's report and resolve on the recommendations.
- 9 **Festival cash payments:** The committee is requested to approve retrospectively the cash payments made

for the festival bands via the Clerk.

David Porter, Clerk to the Council

Dated: 18/06/2014

MEETING 28TH MAY CANCELLED

MEETING 23RD APRIL 2014 CANCELLED

**You are invited to attend the above meeting of Sompting Parish Council
to be held on Wednesday, 26th March 2014, commencing at 7pm at
Harriet Johnson Centre, Loose Lane, Sompting.**

AGENDA

- 1 **Apologies and reasons for absence**
- 2 **Declarations of interest by councillors on any of the agenda items below**
- 3 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed
- 4 **Items not on the Agenda that the Chairman is of the opinion should be considered urgently.**
- 5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.
- 6 **List of payments for approval:** To approve list of payments and note bank balance and that the list may be revised at the meeting due to late invoices.
- 7 **Date for extraordinary meeting:** There is a need to have an extraordinary meeting for this committee to agree the end of year submission. Date of meeting to be agreed.

David Porter, Clerk to the Council

Dated: 19/03/2014

**You are invited to attend the above meeting of Sompting Parish Council
to be held on Wednesday, 26th February 2014, commencing at 7:30 p.m. at
Harriet Johnson Centre, Loose Lane, Sompting.**

AGENDA

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6 **List of payments for approval:** To approve list of payments and note bank balance and that the list may be revised at the meeting due to late invoices.

7 **Confidential Report: This item is to be treated as confidential due to terms of tenders and negotiations for contracts to be entered into.**

Back room toilet conversion: The committee is to receive the Clerk's report and resolve accordingly

8 **Confidential Report: This item is to be treated as confidential due to the appointment of the Assistant Parish Clerk.** The committee is to receive the Clerk's report and resolve accordingly.

David Porter, Clerk to the Council

Dated: 19/02/2014

**You are invited to attend the above meeting of Sompting Parish Council
to be held on Wednesday, 22nd January 2014, commencing at 7:00 p.m. at
Harriet Johnson Centre, Loose Lane, Sompting.**

AGENDA

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6 **List of payments for approval:** To approve list of payments and note bank balance and that the list may be revised at the meeting due to late invoices.

7 **Councillor's personal expenses:** Councillors are already able to claim for stationary used at home for council business and have to produce receipts. The same applies for petrol. However, some councillors use their home internet and telephone for council business but are unable to produce receipts. This committee is asked to find a method to resolve this difficulty and recompense councillors.

David Porter, Clerk to the Council

Dated: 15/01/14