

FINANCE COMMITTEE MEETING

Wednesday 24th January 2018, commencing at 7.00 p.m. at

Harriet Johnson Centre, Loose Lane, Sompting.

Following the Local Audit and Accountability Act 2014 and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have the right to film/record the meetings of Sompting Parish Council. Members of the public are also advised that by attending a meeting of Sompting Parish Council they give their consent to being filmed/recorded by other members of the public, if such activity is taking place. Any equipment plugged in to the main electrical power supply of the Harriet Johnson Centre must be PAT tested and agreed by the Council prior to its use

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 to decide whether the request is agreed
- 4 **Minutes:** To receive the unconfirmed minutes of the meeting held on 11th December 2017 for approval as a true record.
- 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.

Approval of funds from Reserves – To agree to release £3,000 from Reserves towards the cost of carrying out recommendations made as a result of the Fire Risk Assessment recently undertaken.

Request from Cleaner to become an employee of the council - to consider options and implications and agree a way forward.

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Policy for handling electronic payments : To consider draft Policy

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9 **Additional bank account** – Clerk to update on options; discuss and agree way forward.

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Date of next meeting - 28th February 2018

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Carol Stephenson,

Clerk to the Council

Dated: 17th January 2018