



SOMPTING

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PARISH COUNCIL

Parish Clerk:
Carol Stephenson
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Harriet Johnson Centre, Loose Lane
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Dear Sir/Madam,

FINANCE COMMITTEE MEETING

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 26th September 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 **Election of Vice Chair**
- 5 **Minutes:** Update on actions and to receive the unconfirmed minutes of 25th July 2018 for approval as a true record of that meeting.
- 6 **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.
- 7 **List of payments for approval:** To approve list of payments and note bank balance for all accounts up to 21st September 2018. The lists to be issued at the meeting due to late invoices.
- 8 **Verification of bank account and reconciliation two bank statements up to 21st September 2018 and Nationwide statement up to 1st September 2018**
Cllr Nicklen to sign-off all reconciliation statements, transfers and the bank statements.
Documents given at meeting.
- 9 **Budgets 18/19** – To review and note all budget positions up to 21st September 2018. Clerk to outline any significant variations up to this point in time. Discuss use of Council Reserves 2018/19
- 10 **Budgets 2019/20** – To consider initial ideas/projects/increases/decreases in budget provision, falling within the responsibility of this committee for 2019/20
- 11 **Multi Agency Working Group** – To discuss and agree any financial implications for proposed pack and posters.
- 12 **Doug Sheriff Award** – To discuss and agree a voucher of £10 to accompany this award
- 13 **Date of next meeting – 7pm on 24th October 2018**

C Stephenson

Carol Stephenson, Clerk to the Council

Dated: 19th September 2018