



SOMPTING

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PARISH COUNCIL

Parish Clerk:
Carol Stephenson
Old School House
Harriet Johnson Centre, Loose Lane
Sompting, West Sussex
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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 27th February 2019, commencing at 7.45 p.m. at Harriet Johnson Centre, Loose Lane, Sompting.

PLEASE NOTE CHANGE IN START TIME

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.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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:** Update on actions and to receive the unconfirmed minutes of 28th November 2018 for approval as a true record of that meeting.
- 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 up to 20th February 2019. The lists to be issued at the meeting due to late invoices.
- 7 **Verification of two bank accounts and reconciliation statements up to 20th February 2019 and Nationwide bank statement and reconciliation up to 1st February 2019.** Cllr Nicklen to sign-off all reconciliation statements, transfers and the bank statements. Documents given at meeting.
- 8 **Budgets printouts** - To consider budget printouts and note current income/expenditure up to 20th February 2019. Agree any items/projects to be taken forward before 31.3.19
- 9 **Banking arrangements for the Council** - Discuss and agree way forward
- 10 **Grant application received from Home Start Arun, Worthing, Adur**– To consider grant application – see criteria attached
- 11 **Grant application received from Citizens Advice in West Sussex** - To consider grant application – see criteria attached

- 12 **Authority to spend** - Permission to pay 50% deposit for sanding hall floors from this year's budget to secure booking
- 13 **Water Invoices - Old School House and toilets Sompting Recreation Ground** – Discuss budget implications and way forward regarding public conveniences
- 14 **Date of next meeting** – 7pm on Wednesday 27th March 2019



Carol Stephenson, Clerk to the Council

Dated: 20th February 2019