



# SOMPTING

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## PARISH COUNCIL

**Parish Clerk:**  
Carol Stephenson  
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Dear Sir/Madam,

### FINANCE COMMITTEE MEETING

**You are hereby summoned to attend the above meeting of Sompting Parish Council to be held remotely on 29<sup>th</sup> April 2020 at 7.00 pm via the zoom video conferencing platform.**

This meeting is convened under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of local Authority and police and Crime Panel Meetings) (England and Wales) Regulations 2020

**Members of the press and public are welcome to 'attend' the meeting by submitting a request in writing to the address at the top of this page or by email to [clerk@sompting.org.uk](mailto:clerk@sompting.org.uk) for the log-in details by 5pm the day before the meeting. Please join with your own video camera turned off and keep it turned off unless invited to participate.**

**GDPR Notice** - Please note that the Council, members of the public and individual councillors could be making audio or video recordings of this meeting. By participating at the meeting, including by merely logging-in to it, you consent to this. If you do not consent to these terms, please do not log-in to the meeting.

### AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of interest by councillors and any request for Dispensation on any of the agenda items below**
- 3 **Minutes: Update on actions and to receive the unconfirmed minutes 4<sup>th</sup> March 2020 for approval as a true record of that meeting.**
- 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 up to 31<sup>st</sup> March 2020.
- 6 **Verification of two bank accounts and reconciliation statements up to 31st March 2020 and Nationwide bank statement and reconciliation up to 31<sup>st</sup> March 2020.** Chairman of Finance and General Purposes Committee to agree to sign-off all reconciliation statements, transfers and the bank statements.
- 7 **Budget printouts 2019/20 up to 31st March 2020 –** To note budget spend to end of financial year 2019/20.
- 8 **Grant application –** To consider grant application received from Victim Support
- 9 **Grant application –** To consider grant application received from Strong Brave Love
- 10 **Grant application –** To consider grant application from Kent, Surrey, Sussex Air Ambulance
- 11 **To formally note the following** - a) grant of £150 issued to Lancing & Sompting Churches Community Group, b) authorisation for Clerk to transfer funds between bank accounts, c) use of Zoom for remote meetings and upgrade fee of £14.39.
- 12 **To receive verbal report from Clerk**
- 13 **Date of next meeting – 7pm on 3<sup>rd</sup> June 2020**

C Stephenson

Carol Stephenson, Clerk to the Council

Dated: 22<sup>nd</sup> April 2020