

# WORTH

## Parish Council

**Clerk to the Council**  
Jennifer Nagy

### Council Offices

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To: Members of the General Purposes & Finance Committee

## Notice of Meeting

You are hereby summoned to the **General Purposes and Finance Committee** meeting of Worth Parish Council. To be held at 1<sup>st</sup> Floor, The Parish Hub, Borers Arms Road, Cophorne, on **Monday, 14<sup>th</sup> January 2019** commencing at 7.30pm

Mrs J. Nagy  
CLERK TO THE COUNCIL

### AGENDA

**1. Public Question Time – 15 minutes – to receive, and act upon if considered necessary, comments made by members of the public.**

Members of the Public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The chairman will call the question from those who are indicating that they wish to speak.

**2. Apologies – to receive and approve apologies for absence.**

**3. Declarations of Disclosable Pecuniary and Other Interests – to receive any declarations of interest from Councillors.**

**4. Minutes – to approve the Minutes and Confidential Minutes of the General Purpose & Finance Committee meeting held on 10<sup>th</sup> December 2018.**

**5. Chairman's Announcements – to receive any announcements by the Chairman of the General Purpose & Finance Committee.**

**6. Correspondence – to note correspondence received since the last meeting including**

**7. Accounts & Financial Matters - to receive and approve expenditure lists and report on current financial situation to 31<sup>st</sup> December 2018 and to consider and approve other financially related matters if necessary, including**

- To consider training requirements in 2019/2020 and agree associated costs.
- To receive an update with regard to the replacement lamp column in the Memorial Car Park, Crawley Down and associated insurance claim

**8. Council Budget and Setting of Precept – to finalise and approve the draft Budget 2019/2020 in order to recommend approval to Full Council on January 28<sup>th</sup> 2019**

**9. Council Premises and Land\*\*** – to discuss and comment upon matters relating to Council-owned, leased or managed land and buildings

**10. Consideration of items for inclusion on future agendas** – to consider and agree items for inclusion on a future agenda.

**11. Date of the next meeting: Monday, February 11<sup>th</sup> 2019**

**\*\*The press and public may be excluded from this item in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed**

**ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT MEETINGS**