



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

9th August 2021

Dear Councillor and Parishioners

RE: FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to a Meeting of the above Committee to be held on **Monday, 16th August 2021** at East Preston Infant School, Lashmar Road, East Preston commencing at **19:00**.

The Public has the right to attend; however, numbers are currently limited and attendance should be booked in advance. Please call the Council Office before midday on the day of the meeting to book a space.

Yours sincerely

Clerk to the Council

To: All Members of the Finance and General Purposes Committee

A G E N D A

1. Introductions.
2. Annual Appointment of the Chairman of the Finance & General Purposes Committee.
3. Annual Appointment of the Vice-Chairman of the Finance & General Purposes Committee.
4. Apologies and Reasons for Absence.
5. Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary Interests they may have in relation to items on this Agenda.

This interest should be declared by stating:

- a) The item you have the interest in
- b) Whether it is a personal interest and the nature of the interest
- c) Whether it is also a prejudicial/pecuniary interest
- d) If it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

6. A **Public Question Time** of up to fifteen minutes.

Note: This Question Time is the only opportunity at which “Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.” (Standing Order 3e)

Each “member of the public shall not speak for more than three minutes.” (Standing Order 3g)

Members of the public are respectfully asked to identify themselves clearly when they begin to speak and not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

7. To carry out the Annual Review of the Terms of Reference of the Finance & General Purposes Committee.
8. To carry out the Annual Review of the council’s Financial Regulations.
9. To carry out the Annual Review of the financial elements of the council’s Risk Register.
10. To note the Grant Aid 2021/22 decisions made electronically earlier in the year.
11. To consider a Grant Aid application received from Fare Divide.
12. To approve the Minutes of the Meeting held on 15th February 2021.
13. To receive an update on matters from previous meetings.
14. To begin consideration of the council’s precept for 2022-23.
15. To consider the renewal of the council’s insurance cover.
16. To consider replacement of the council’s email provider.
17. To agree to improve the computer networking within the Council Office.
18. To consider further the request re Broadband provision in the village.
19. To consider a request from the Angmering-on-Sea Lawn Tennis Club for agreement it may change the internal layout of the clubhouse.
20. To consider a proposal from the East Preston & Kingston Village Hall Foundation regarding its cctv system.
21. To consider an update from the Flat and Frontage Working Party.
22. To review progress on the Council Plan.
23. New items to be referred to the next meeting (15th November).

This meeting is open to the public. Where possible, members of the public are to be present five minutes before the start of the meeting.

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