Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD ON MONDAY 03 JUNE 2019 AT JUBILEE HALL AT 7.00 P.M.

Members of the Committee Cllr D Alexander (Chairman), Cllr Mrs L Evans, Cllr A Forbes, Cllr J Lay are summoned to attend.

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

28 May 2019

AGENDA

1. To receive apologies for absence.
2. To receive any Declarations of Interest.
3. To elect a Vice Chairman to the Finance and General Purposes Committee.
4. To open the meeting to members of the public to enable them to address questions to Parish Councillors. *The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
5. To approve the Minutes of the Finance and General Purposes Committee meeting held on the 25 March 2019.
6. To receive and consider the final 2018/2019 Management Accounts.
7. To receive a report and review the current Earmarked and General Reserves.
8. To receive a financial update in respect of the construction of the linked building at Jubilee Hall.
9. To receive a report and consider the quotations in respect of the interior refurbishment of Napier Hall.
10. To receive a report and consider the exterior refurbishment of Napier Hall.
11. To receive and consider the combined terms and conditions in respect of the hire of Jubilee and Napier Hall.
12. To receive a report and consider the option of accepting card payments within the Parish Office.

13. To receive and consider the applications in respect of the following Grants:

- Victim Support - £200
- All Saints Church, Catherington - £1,000
- Home-Start Butser - £1,000
- Horndean Band - £1,000.

14. **To resolve to exclude the public and the press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted. (Public Bodies (Admissions to meetings) Act 1960).**

15. To receive a report and consider the requirements specified within the Lease pertaining to the Parish Office.