

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council Finance and General Purpose committee are summoned to attend a meeting to be held using 'zoom' on **Monday 9th November, 2020 at 7pm.**

Signed *Malcolm Ramsden*
4th November, 2020

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

Would members of the public wishing to participate 'virtually' please contact the clerk at least 24 hours before the meeting – 07948 496760 or easthoathlywithhallandpc@gmail.com

2. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

3. APOLOGIES – to receive apologies for absence

4. MINUTES

- 4.1 To resolve that the minutes of the Finance and General Purpose Meeting held on Monday 14th September, 2020 be taken as read, confirmed as a correct record and signed by the Chairman
- 4.2 Matters outstanding from minutes (not listed as separate agenda items)
 - 4.2.1 Adoption of NALC standard model of Financial Regulations

5. GENERAL PURPOSE

- 5.1 To review London Road feasibility assessment
- 5.2 To review Halland traffic speeding feasibility assessment

6. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

- 6.1 To consider funding of bramble/ivy clearance for recommendation to Full Council
- 6.2 To re-consider invoice amounts for hirers for recommendation to Full Council
- 6.3 To agree recommendation to Full Council relating to insurance apportionment

7. FINANCE

- 7.1 To note payments/receipts against budget
- 7.2 To note bank account reconciliations
- 7.3 To agree recommendation for Full Council regarding changes to Earmarked Reserve levels
- 7.4 To consider requirements for 2021/2 budget and reserves
- 7.5 To note PWLB requirements and process
- 7.6 To consider Garden Plot request for maintenance of access track to car park
- 7.7 To consider possible use of green energy supplier
- 7.8 To discuss traffic volume/speed survey at South Street
- 7.9 Member audit

8. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

9. DATE OF NEXT MEETING

- 9.1 To note that the next meeting of the Full Council will be held using 'Zoom' on Monday, 30th November, 2020 at 7pm