

## 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 8<sup>th</sup> February, 2021 at 7pm.**

Signed *Malcolm Ramsden*  
1<sup>st</sup> February, 2021

### 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](mailto: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 9<sup>th</sup> November, 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 Halland traffic speeding feasibility assessment progress

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

- 6.1 To approve purchase of bark for play area

#### 7. FINANCE

- 7.1 To note payments/receipts against budget
- 7.2 To note bank account reconciliations
- 7.3 To approve payment of Garden Plot insurance premium
- 7.4 To approve payment for further rat treatment at Garden Plots
- 7.5 To approve payment of costs regarding repair to Halland bus shelter
- 7.6 To note payment of £66.66 for ink cartridges under Financial Regulations 4c
- 7.7 To agree recommendation for Full Council regarding Garden Plot rents for 2022/3
- 7.8 To review progress regarding Emergency Plan
- 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, 22<sup>nd</sup> February, 2021 at 7pm