

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 at the Village Hall, Church Marks Lane, East Hoathly on **Monday 7th June, 2021 at 7.30pm.**

All parishioners are warmly invited to attend although current covid-19 guidelines will apply.

As numbers will be restricted due to covid-19 restrictions attendance will be on a first come, first served basis. Please contact the clerk as soon as possible to book your place and, in any event, at least 24 hours before the meeting. Because of the limitations places may be restricted to one person per household.

07948 496760 or easthoathlywithhallandpc@gmail.com

Signed Malcolm Ramsden
28th May, 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.

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 8th February, 2021 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 use of 'Zoom'
- 5.2 To discuss ongoing requirement for this committee to meet
- 5.3 To review progress regarding Emergency Plan

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

- 6.1 To consider recommendation to Full Council regarding hirer charges for 2022/23
- 6.2 To consider recommendation to Full Council regarding Playing Field Group expenditure if in excess of delegated authority
- 6.3 To consider pavilion booking arrangements

7. FINANCE

- 7.1 To note payments/receipts against budget
- 7.2 To note bank account reconciliations
- 7.3 To consider recommendation to Full Council regarding Earmarked Reserves
- 7.4 To approve WM grass cutting payment of £215
- 7.5 To review Grant Policy
- 7.6 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 on Monday, 28th June, 2021 at 7pm

