

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, East Hoathly on **Monday 7th November, 2022 at 7.00pm.**

Signed *Malcolm Ramsden*
2nd November, 2022

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 (subject to any items considered as confidential within the terms of the Public Bodies (Admission to meetings) Act 1960).

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 7th February, 2022 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)

5. GENERAL PURPOSE

- 5.1 To agree priorities regarding internal auditor findings

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

- 6.1 Pavilion works progress
- 6.2 Tennis club request update
- 6.3 Hire charge review

7. FINANCE

- 7.1 To consider budget and precept requirement for 2023/24
- 7.2 To recommend to Full Council transfer of unspent budget items to relevant reserves
- 7.3 To note bank account reconciliations
- 7.4 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 November, 2022 at 7pm

IF YOU WOULD LIKE TO RECEIVE E-MAILED COPIES OF THIS AND FUTURE AGENDAS/MINUTES PLEASE CONTACT THE CLERK (07948 496760) and/or easthoathlywithhallandpc@gmail.com