

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 12th February, 2024 at 7.00pm.**

Signed *Malcolm Ramsden*
6th February, 2024

Please note that meetings are recorded. Recordings are destroyed following adoption of the meeting minutes.

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 11th September, 2022 be taken as read, confirmed as a correct record and signed by the Chairman
 - 4.1.1 Matters outstanding from minutes (not listed as separate agenda items)
- 4.2 To resolve that the minutes of the Finance and General Purpose Meeting held on Monday 20th November, 2022 be taken as read, confirmed as a correct record and signed by the Chairman
 - 4.2.1 Matters outstanding from minutes (not listed as separate agenda items)

5. GENERAL PURPOSE

- 5.1 To consider proposing amendments to existing Grants policy to Full Council
- 5.2 To consider proposing an email policy to Full Council
- 5.3 Full fibre broadband

6. FINANCE

- 6.1 Grant application/s
- 6.2 Bank account reconciliation
- 6.3 Insurance cover re. FSCS excesses
- 6.4 Electricity costs
- 6.5 Funding options for War Memorial Sports Field charity
- 6.6 Wildflower verge markings/licences
- 6.7 Member audit

7. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

8. DATE OF NEXT MEETING

- 8.1 To note that the next meeting of the Full Council will be held on Monday, 26th February, 2024 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 clerk@easthoathlywithhalland.org.uk