

AGENDA

**To all Members of
HERSTMONCEUX PARISH COUNCIL FINANCE & GENERAL PURPOSES (FGP) COMMITTEE
You are hereby summoned to the next FGP committee meeting on:**

**Tuesday 3rd JANUARY 2017, 7.30 p.m.
Small Hall, Herstmonceux Village Hall**

Meeting called by: C J Harrison - Clerk to the Council

Signed: *CJ Harrison*

Date: 21ST December, 2016

Committee Members Councillors: Jo Angear; Malcolm Bradshaw (**Chair**); Mick Goodsell; Heather Kenward; Stephen Nash; Ian Stewart;

AGENDA:

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF MEMBERS' INTERESTS**
- 3. DISPENSATION REQUESTS**
- 4. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS**

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes.
- 5. CURRENT YEAR EXPENDITURE**

Quotations received and other expenditures items requiring recommendation to Full Council for work in the current year
- 6. RECREATION GROUND ACCESS UPGRADE**

Cost and implementation
- 7. DONATION - CPRE**

Discussion on reconsideration of a Donation to CPRE referred by November Full Council – All Councillors with an interest asked to attend
- 8. DONATION to EASTBOURNE FIRST RESPONDERS**

To discuss the amount of the donation to Eastbourne First Responders for conducting the CPR & Defibrillator training sessions on behalf of the Parish Council.
- 9. DONATION to HERSTMONCEUX BUSINESS ASSOCIATION towards Christmas Lights 2016.**

To receive a donation from the Rural Community Support Society towards the provision of the Christmas lights and to discuss the possibility of match-funding the amount received by the Parish Council
- 10. PRECEPT AND REFERENDUM PRINCIPLES**

Precept Increase

11. CLERK

Confirmation of the Clerk to:

- Become a member of the Society Local Council Clerks – subscription to be paid by Parish Council.
- Become a holder of a Cardholder under the Parish Council's BarclayCard Account.
- Hold a Staples UK Ltd store card under the name of the Parish Council.

12. RISK MANAGEMENT REVIEW and DISASTER PLAN

To commence review and discuss items to be included in the Disaster Plan

13. DATE OF NEXT MEETING – Tuesday 7th February 2017

14. ITEMS FOR AGENDA

Financial Regulations Review – to receive Regulations for further discussion.
Herstmonceux Parish Council Action Schedule 2017-18

15. CLOSE OF MEETING