

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 7th NOVEMBER 2017, 7.30 p.m.
Meeting Room, Village Information Centre, Gardner Street, Herstmonceux

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

Signed: *CJ Harrison*

Date: 01st NOVEMBER 2017

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. PERSONNEL SUB-COMMITTEE REPORT**

To receive a report (If Any)
- 6. CURRENT YEAR EXPENDITURE**

Quotations received and other expenditures items requiring recommendation to Full Council for work in the current year
- 7. ANNUAL ESTIMATES - 2017/18 (Revised), 2018/19 (Original)**
 1. To receive Estimate Working Sheets from Grounds Work Group (Cllr Nash).
 2. To receive and discuss a costing report for the Public Conveniences prepared by Councillor Bradshaw, together with any more up to date information on refurbishment.
 3. To receive and discuss the Annual Estimates (Version 1) as circulated and prepared by the RFO.
 4. To discuss the levels of Reserves, Dedication of Reserves, and general levels of expenditure required as it affects the level of Precept for the ensuing year.

8. BUSINESS PLAN for HERSTMONCEUX PARISH COUNCIL

1. To discuss the suggestion of the setting up of a Group within the Council to formulate a 'Business Plan' for Herstmonceux Parish Council, in which the various projects and finances of the Parish Council are set out for (say) the next five years. (Arising from the Budget Planning & Precept Setting Workshop, recently attended by the RFO)
2. Arising from the above, a pamphlet or other communication that can be circulated to each household within the parish, and circulated at the Annual Parish Meeting, outlining the Parish Councils projects and expected costings for the period.

9. STREET LIGHTING

To receive and discuss a proposal to provide two new luminaires in Hailsham Road, Herstmonceux, from Revised Estimate (2017-18) provisions. Councillor Bradshaw.

10. INVICTA LAW – Fixed Price Legal Scheme.

To receive a leaflet and discuss a 'Parish Council Legal Scheme' designed and provided by Invicta Law.

11. GENERAL DATA PROTECTION REGULATIONS (GDPR).

To receive an update from Mrs Harrison, The Parish Clerk.

12. BANKING ARRANGEMENTS – Changes to Account

BARCLAYS BANK: Changes to bank terms and conditions

UNITY TRUST: Simplification of the range of products offered. – The Tailored Deposit Account to be renamed the 'Instant Access Account'.

13. HERSTMONCEUX GRANTS SCHEME

To discuss and formulate a revised Grants Scheme to replace the existing Scheme and submit to Full Council

14. DATE OF NEXT MEETING – Tuesday 7th November 2017

15. ITEMS FOR AGENDA

ANNUAL ESTIMATES - 2nd Draft:

To receive copies of the Revised Estimates 2017/18, and Original Estimates 2018/19, together with provisions for the two further years 2019/20, and 2020/21.

16. CLOSE OF MEETING