

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 11th September 2018, 8.00 p.m.
Herstmonceux Village Hall

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

Signed: *CJ Harrison*

Date: 05 September 2018

Committee Members Councillors: Jo Angear; 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**
 - i To receive any report(s) from the Personnel Sub Committee
- 6. CURRENT YEAR EXPENDITURE**
Quotations received and other expenditures items requiring recommendation to Full Council for work in the current year, including:
 - i Payments and receipts
 - ii Cost Centre report
 - iii Bank reconciliation(s)
 - iv Approval of staff hours for payment
 - v Grant applications update
 - vi Any other Financial matters
- 7. INSURANCE CLAIM – COOPERS CROFT**
To update the meeting as to whether the Parish Council has received from the Sussex Road Policing Unit, the information required to make the claim for the bench at Coopers Croft.
- 8. CIL – MEANINGFUL PROPORTION PAYMENTS**
WDC CIL Guidance for infrastructure improvement costs and Claim forms

9. HERSTMONCEUX RECREATION GROUND

Any available updates

10. PUBLIC CONVENIENCES

Any available updates

11. GRANT DECISIONS

12. RESPONSIBLE FINANCE OFFICER UPDATE

- i Banking arrangements
- ii VAT
- iii Contract / Project quoting - follow up communication arrangements
- iv Estimates planning for Councillors and Working Groups
- v Three-year small contracts
- vi Verge cutting contract

13. CORRESPONDENCE RECEIVED & AFTER THIS AGENDA HAS BEEN PUBLISHED

- i Thakeham – Herstmonceux Parish Council use of redundant bus shelter; AGREE removal location
- ii ESCC budget planning

14. ITEMS FOR NEXT AGENDA

15. CLOSE OF MEETING

DATE OF NEXT MEETING – Tuesday 9th October 2018
Herstmonceux Village Information Centre