

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 12th February 2018, 7.30 p.m.
Herstmonceux Village Information Centre**

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

Signed: *CJ Harrison*

Date: 06 February 2019

Committee Members Councillors: Jo Angear; Mick Goodsell; Heather Kenward; Graham Lee, 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 that cannot be held over to the next meeting.
- 7. GRANT APPLICATION(S)**
 - i Request from Vitality Villages
- 8. HERSTMONCEUX RECREATION GROUND**
Any available updates

www.herstmonceuxparish.org

Clerk: clerk@herstmonceuxparish.org.uk
Finance Officer: finance@herstmonceuxparish.org.uk

9. **PUBLIC CONVENIENCES**
Any available updates
10. **RESPONSIBLE FINANCE OFFICER UPDATE**
 - i Verbal report and to agree any actions arising from the report
11. **CORRESPONDENCE RECEIVED & AFTER THIS AGENDA HAS BEEN PUBLISHED**
 - i To consider any correspondence for noting or action
12. **ITEMS FOR NEXT AGENDA**
13. **CLOSE OF MEETING**