



NUTHURST PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend a meeting of Nuthurst Parish Council Finance Committee on Wednesday 18th March 2020, at Mannings Heath Village Hall, Mannings Heath Commencing at **8.00pm**

Councillors: Cllr T Nelson (Chairman) Cllr D Cotton (Vice Chairman)
Cllr N Bryant Cllr J Mercer
Cllr O Hydes (OBE)
Cllr C Kenny

Yours sincerely,
Sarah Hall

Mrs Sarah Hall
Clerk to the Parish Council

12th March 2020

A G E N D A

- FC028-19/20 APOLOGIES FOR ABSENCE** - to receive and approve apologies for absence from councillors.
- FC029-19/20 DECLARATIONS OF INTEREST**- to receive any declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct and consider any requests for dispensations as a result.
- FC030-19/20 APPROVAL OF THE MINUTES FROM THE FINANCE COMMITTEE MEETING** - to consider for approval the draft minutes of the [Finance Committee Meeting](#) held on 13th November 2019 as a correct record of the meeting.
- FC031-19/20 CHAIRMANS ANNOUNCEMENTS**
- FC032-19/20 PUBLIC SESSION** to receive any questions, representations or petitions from members of the Public. Once the public session is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment. *(NOTE: Members of the Public may speak for up to 2 minutes at the discretion of the Chairman)*
- FC033-19/20 REVIEW OF CURRENT FINANCIAL YEAR** – to review to [2019/2020 budget](#)
- FC035-19/20 S106/CIL REPORTS** - to consider and note the contents of the; [S106 unspent](#), [S106 Potential](#), [CIL](#) reports ([Parish Council CIL Guidance](#)).
- FC036-19/20 STANDING ORDERS & FINANCIAL REGULATIONS** - to discuss and consider updating the; [Standing Order](#) & [Financial Regulations](#)

FC037-19/20 **POLICIES & PROCEDURE** – to discuss and consider updating the Parish Council [Policies](#) & [Procedures](#).

FC038-19/20 **RIALTAS ACCOUNTS PACKAGE** – to provide an update and note the contents of the reports available on the accounts package; [Detailed Receipts & Payments by Budget Heading](#), [Bank Rec Current Account](#), [Bank Rec Savings Account](#).

FC0390-19/20 **MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA**

MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THIS MEETING

Circulation – all Councillors on the Finance Committee

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.

CANCELLED