

NUTHURST PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend a meeting of Nuthurst Parish Council Finance Committee on Wednesday 16th October 2019, at Mannings Heath Village Hall, Commencing at **8.00pm**.

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

Yours sincerely,

Sarah Hall

Mrs Sarah Hall

Clerk to the Parish Council

A G E N D A

- FC009-19/20 APPOINT THE VICE CHAIRMAN OF THE FINANCE COMMITTEE** – to appoint the Vice Chairman of the Finance Committee for the ensuing year.
- FC010-19/20 APOLOGIES FOR ABSENCE** - to receive and approve apologies for absence from councillors.
- FC011-19/20 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.
- FC012-19/20 APPROVAL OF THE MINUTES FROM THE FINANCE COMMITTEE MEETING** - to consider for approval the draft minutes of the [Finance Committee Meeting](#) held on 19th June 2019 as a correct record of the meeting.
- FC013-19/20 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)*
- FC014-19/20 REVIEW OF 2019/2020 Budget** – to review to [2019/2020 budget](#).
- FC015-19/20 COPSALE HALL GRANT FUNDING**
To consider the 'Match Funding' proposal from the trustees of Copsale Hall.
- FC016-19/20 MANNINGS HEATH VILLAGE GREEN**
- To consider the [recommendations](#) from the June 2019 [RoSPA Report](#)
 - To consider the findings of the [Annual Parish Asset Check](#)
- FC017-19/20 REVIEW AND CONSIDER POLICIES**
- [Draft Financial Regulations](#)
 - [Draft Adverse Weather Policy](#)
 - [Draft Bullying & Harassment Policy](#)
 - [Draft Confidential Reporting \(whistleblowing\) Policy](#)
 - [Draft Email and Internet Usage Policy](#)
 - [Draft Investment Policy](#)
 - [Draft Members Allowances Policy](#)
- FC018-19/20 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.