



PULBOROUGH PARISH COUNCIL

Working together for a better future

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ATTENTION: A PUBLIC SPEAKING ITEM HAS BEEN INCLUDED ON THE AGENDA. ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE DAY PRIOR TO THE MEETING.

You are hereby summoned to a meeting of the Finance & Policy Committee which will be held at the Sports Pavilion at the Sports & Social Club on **Wednesday 22nd February 2017 at 7.30pm.** **Please note change of date from that previously scheduled**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve the apologies for absence

2. DECLARATIONS OF INTEREST AND CHANGES TO REGISTER OF INTERESTS

To receive members' declarations of interest on any agenda items and to note any changes to Councillors' Register of Interests

3. MINUTES

To agree and sign the minutes of the meeting held on 26th January 2017, previously circulated, and to receive the Clerk's report

4. PUBLIC SPEAKING

In accordance with Standing Order 1f, the Chairman will invite those residents who have given formal notice, to speak once only in respect of business itemised on the agenda and shall not speak for more than **5 minutes** or **10 minutes** if he/she is speaking on behalf of others such as a residents' group

5. TO RECEIVE PRESENTATION FROM GOODMAN NASH ON POTENTIAL RATES REBATE AND FUTURE SAVINGS

Following presentation and Q&A, to consider whether the Council wishes to progress any further action (background papers copied to Committee)

6. PARISH COUNCIL FINANCES

To receive Bank Reconciliations for Cashbook 1 for 31st January 2017 (copied to Committee) and agree to bank statements

To receive a summary of outstanding invoices

7. RISK REGISTER

Update regarding Risk Register Review; To receive, review and if agreed update entries: (to follow)

- A8, A11, F1, F2 and F3 of Administration schedule
- 7, 14, 15,17,18,19 and 22 of Governance & Management schedule

8. **TO CONSIDER REQUEST FOR GRANT AID FUNDING FROM CITIZENS ADVICE HORSHAM** (copied to Committee)
9. **REVIEW OF LOCAL GOVERNMENT PENSION SCHEME DISCRETIONARY POWERS**
To consider whether the council wishes to make any amendments to its discretions policy (Copied to Committee)
10. **PROJECTED PLANNING (MEDIUM TO LONG TERM PLAN)**
To receive revised 2017/18 paper (copied to Committee) (Min. 83 refers)
11. **SECTION 106 FUNDS / COMMUNITY INFRASTRUCTURE LEVY (CIL)**
To review Pulborough Parish Council requirements for the expenditure of S106 / CIL monies
12. **NALC LEGAL TOPIC NOTES**
To note updated and reissued LTNs 40 and 13 and consider any action required:
 - **LTN 40 Local Councils Documents and Records** includes further information about the need to deposit non-print (digital) publications together with a link to the website for the British Library Depository
 - **LTN 13 Policing Your Area** is reissued to expand the information about the use of CCTV for crime prevention
13. **PULBOROUGH RECREATION GROUND SPORTS AND SOCIAL CLUB**
To consider requests from the club relating to rental and tenancy matters (Copied to Committee)
14. **CORRESPONDENCE**
To note items of correspondence and to give guidance to the Clerk in responding
15. **MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**
16. **PAYMENTS**
To approve the payments for signing (Details to be circulated to members prior to meeting)

Heather Knight
Clerk

Dated: 16th February 2017

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Agenda item 13 may contain confidential items and therefore require a resolution to exclude public & press (SO 1c refers)