



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 **Tuesday 28th January 2020 at 7.30pm.**

[NB: This is a rescheduled meeting from the original 30th January date.]

Heather Knight

Clerk

01798 873532 clerk@pulboroughparishcouncil.gov.uk

Swan View, Lower Street, Pulborough, RH20 2BF

Dated: 22nd January 2020

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve 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 approve and sign the minutes of the meeting held on 14th November 2019 (*attached, unless 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. PARISH COUNCIL FINANCES

- To receive bank reconciliations for Cashbook 1 as at 30th November and 31st December 2019 and for Cashbook 3 as at 31st October, 30th November and 31st December 2019 (*attached*) and compare to bank statements;
- To receive quarterly comparison of Income and Expenditure to budget as at 31st December 2019 (*attached*);
- To note completion of previous Q1 and Q2 internal control inspections and to appoint Member to undertake Q3 inspection to 31st December 2019;
- To receive latest available statement of Earmarked Reserve funds (*attached*);
- To note creditor invoices more than 30 days outstanding.

6. SPORTS PAVILION DEVELOPMENT PROJECT

To consider progress update on the project and Business Plan, following Council discussion and Sports Pavilion Development Working Group meeting of 9th January 2020.

- 7. S106/CIL MONIES**
To note SDNP Community Infrastructure Levy fund 2019/20 availability for bids (deadline 31st January 2020)
- 8. WEST SUSSEX PENSION FUND**

 - To note WSPF initial valuation results for Small Scheduled Body Pool members (*copied to Committee*)
 - To consider WSPF Funding Strategy Statement Consultation (deadline 30th January 2020) (*email forwarded to Committee*)
- 9. REVIEW OF LGPS SCHEME EMPLOYER DISCRETIONS POLICY**
To undertake annual review of Local Government Pension Scheme Employer Discretions Policy and recommend amendment and adoption to Council (*copied to Committee*)
- 10. CONSULTATION ON POLICE POWERS REGARDING UNAUTHORISED ENCAMPMENTS**
To consider responding to NALC regarding the Home Office consultation on strengthening police powers to tackle unauthorised encampments – deadline 5pm Wednesday 19th February 2020 (*email forwarded to Committee*)
- 11. RECREATION ADVISORY COMMITTEE (RECAD)**
To consider recommendation from the Recreation & Open Spaces Committee to discontinue the RECAD meetings (R&OS 12.12.19, Min. 66 refers)
- 12. ITEMS FOR NEXT F&P AGENDA**
To note any items requested for the next F&P agenda, to be followed up as a written proposal with recommendations for decision.
- 13. CORRESPONDENCE**
To note items of correspondence.
- 14. PAYMENTS**
To approve the payments for signing. (Details to be circulated to Members prior to meeting).