



Pulborough Parish Council

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for Pulborough's future

Dear Councillors,

You are duly summoned to a meeting of the Finance & Policy Committee that will take place on **Monday 28th April 2025 at 6pm**. The meeting will be held at the United Reformed Church, 82 Lower Street, Pulborough, RH20 2DW. Members of the public are welcome to attend this meeting and speak for a maximum of five minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair.

P.S. Richards

Locum Clerk to the Council

23rd April 2025

ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE WORKING DAY PRIOR TO THE MEETING.

AGENDA

1. **Apologies for Absence** - To approve apologies for absence.
2. **Declarations of Interest and Changes to Register of Interests** - To receive Councillors' declarations of interest on any of the agenda items.
3. **Minutes of the last meeting** - To approve the draft Minutes of the previous meeting held on 30th January 2025.
4. **Internal Audit.**
 - a) Review the internal audit report 2023/24.
 - b) Internal Audit quotation 2025/26.
5. **Review the Annual Governance Statement 2023/24.**
6. **Review the Accounting Statement 2023/24.**
7. **S106 and CIL.**
 - a) Quarterly S106 & CIL Reports from HDC.
 - b) Confirmation of S106 Fund Expiry Dates
 - c) Pulborough Cricket Club's Section 106 Funding application.
8. **Update on rent for the various sports clubs.**
9. **Update on leases and legal agreements.**
10. **Consider a compensation claim.**
11. **Consider future of the parish Groundsman vehicle.**
12. **Statement for the annual parish meeting.**
13. **Staff Update** – to receive an update on current staff from the Clerk.
14. **Date of next Meeting** – 16th June 2025 at 6pm.



Members of the public should be aware that being present at a meeting of the Council be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting or video conference, by any person present.