



# 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 **Thursday 28th July 2016 at 7.30pm.**

### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive and approve the apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive members declarations of interest on any agenda items.

**3. MINUTES**

To agree and sign the minutes of the meeting held on 23rd June 2016, circulated previously, 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. PULBOROUGH CRICKET CLUB (PCC)**

To receive PCC's accounts for their last financial year and discuss the option of PCC applying for a grant from the Parish Council. Copied to Committee.

**6. PARISH COUNCIL FINANCES**

To receive bank reconciliations for Cashbook 1 as at 30th June 2016 and agree to bank statements. Copied to Committee.

To receive a summary of income and expenditure compared to budget for the 1<sup>st</sup> quarter ending 30<sup>th</sup> June 2016. Copied to Committee.

To receive a summary of earmarked funds as at 30<sup>th</sup> June 2016. Copied to Committee.

To note invoices more than 30 days outstanding.

**7. COMMUNITY LAND TRUST (CLT)**

As requested by Cllr. Tilbrook and deferred from the F&P meeting on 23.06.16, item 12.

**8. SPORTS & SOCIAL CLUB LEASE (S&SC)**

To discuss the S&SC lease.

**9. S106/CIL**

Review of allocated funds and provision for funding under CIL. Last S106 report (from Full Council Jan 16) copied to Committee.

To discuss the advice from HDC for the Parish Council to contribute to the outside gym equipment in addition to the S106 funding.

**10. RIALTAS ALPHA ACCOUNTS PACKAGE**

To discuss and receive a quotation for an additional licence for the accounts software.

**11. CORRESPONDENCE**

To note items of correspondence and to give guidance to the Clerk in responding.

**12. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**

**13. PAYMENTS**

To approve the payments for signing. (Details to be circulated to members prior to meeting)

**Dated: 22nd July 2016**

**Lisa Underwood  
Acting Clerk**

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