



To: All Members of the Finance and Policy Committee

Cllrs. Paul Clarke (Committee Chair), Jonathan Campbell (Committee Vice Chair), Sharon Curd (Chair of the Parish Council), Ruth Court, Elizabeth Hunt, Andrada Labuschagne, Lauren Bailey.

You are hereby summoned to attend the following meeting for the transaction of the business stated in the agenda below.

Finance and Policy Committee Meeting to be held on Monday 6th October 2025, at 6:00pm United Reformed Church, 82 Lower Street, Pulborough.

Members of the public and press are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman and in accordance with standing order 1 e g. Questions relating to any other items that are not on this agenda should be referred to the Chair of the Council or Clerk as appropriate and outside this meeting.

The law allows the public proceedings of council meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be filmed. As a matter of courtesy, please advise the Clerk if you intend to record any part of the proceedings.

Oliver Last Clerk to the Council 1st October 2025

AGENDA

1. Apologies for Absence

To receive apologies for absence.

2. Declarations of Interest and Changes to Register of Interests

To receive members declarations of interest on any agenda items as defined under the Localism Act 2011.

3. Minutes

To approve the minutes of the meeting held on Monday 15th September 2025.

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. Committee members

- Committee member resignation
- Proposal of a new committee member

6. Pantry

To receive an update on the proposed transfer of services and assets to the Pulborough District and Community Care Association and also discuss future terms.

7. Policies

i. To review and adopt a new Resilience Plan Policy

8. HDC Community Asset Transfer

i. To review and discuss the Asset Transfer

9. Transfer of land

To receive an update from the Clerk about a possible land transfer and the associated costs.

10. 2026/27 budget and precept

To receive Version 1 of the Budget and discuss:

- i. Charges for room hire,
- ii. Sports club charges,
- iii. Staffing costs,
- iv. Maintenance costs,
- v. Earmarked Reserves.

11. Payments

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