



PULBOROUGH PARISH COUNCIL

Working together for a better future

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 17th December 2015 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 meetings held on 22nd October 2015, 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. PARISH COUNCIL FINANCES**
To receive Bank Reconciliations for Cashbook 1 as at 31st October and 30th November 2015 and agree to bank statements. Copied to Committee.

To receive a summary of outstanding invoices.
- 6. NEIGHBOURHOOD WARDENS**
To receive an update on the proposals for Neighbourhood Wardens and the change in terms of eligibility for the grant from the Police & Crime Commissioner.
- 7. BUDGET FOR 2016/17**
To discuss the potential budget for the 2016/17 municipal year for recommendation to Full Council on 26th November 2015. Draft budget copied to Council.
- 8. LOCAL GOVERNMENT PENSION SCHEME**
To note the opportunity for the production of IAS19/FRS17 reports and costs involved and to determine if reports are required.
- 9. EXTERNAL AUDIT**
To receive a factsheet from NALC regarding changes to the requirements in the audit for smaller authorities from 2017 and agree whether to "Opt In" to the sector led body for the procurement of the audit function. Copied to Council.

10. CORRESPONDENCE

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

11. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA AND ITEMS TO BE PUBLICISED ON SOCIAL MEDIA

12. PAYMENTS

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

Dated 11th December 2015

**Sarah Norman
Clerk**

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