



PULBOROUGH PARISH COUNCIL
Working together for a better future

ATTENTION: THE PUBLIC HAVE A RIGHT TO ATTEND THIS MEETING AND THEREFORE 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 to be held in the Committee Room at Pulborough Sports Pavilion on **Thursday 12th January 2023 at 7.30pm.**

Heather Knight
Clerk
01798 873532 clerk@pulboroughparishcouncil.gov.uk
Swan View, Lower Street, Pulborough, RH20 2BF

Dated: 5th January 2023

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 the minutes of the meeting held on Thursday 17th November 2022 (*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 31st August (*attached*) and 30th September 2022 (*to follow*), and 31st October and 30th November 2022 (*if available*); and for Cashbook 3 as at 31st August (*attached*) and 30th September 2022, (*to follow*), and 31st October and 30th November 2022 (*if available*), and compare to bank statements;
 - To receive a summary of Income & Expenditure compared to budget to 30th September 2022 (*to follow*);
 - To note quarterly statement of earmarked reserves to 30th September 2022 (*to follow*);
 - To note creditor invoices more than 30 days outstanding.
- 6. Budget 2023-24**
To agree potential budget and resulting precept for the 2023-24 civic year, for recommendation to full Council (*draft options attached*)

- 7. A29 Landslips at Church Hill**
To note and update on the recent landslips, resulting road closure to 31st January 2023 and traffic diversions, and impacts on the village.
- 8. Sports Pavilion Development Project**
To note any update from Horsham District Council on the planning application.
- 9. Risk Assessments**
To review the Council's risk assessments, amend if necessary and make recommendation for adoption to Council (*scanned version to follow*)
- 10. Leases – Pulborough Cricket Club**
To consider further request from the club to reconsider the rent and lease terms (*confidential paper attached*)
- 11. Leases – Pulborough Bowls Club**
To consider draft lease, if received from the Council's solicitor (*to follow, if available*)
- 12. Correspondence**
To note items of correspondence.
- 13. Payments**
To approve payments for signing. (*Details to be circulated to members prior to meeting*)