

**FINDON PARISH COUNCIL
34 NORMANDY LANE
EAST PRESTON VILLAGE
WEST SUSSEX BN16 1LY**

**NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED TO A MEETING OF THE
PARISH COUNCIL FINANCE & GOVERNANCE COMMITTEE
On 25 July 2019 at 8.30pm (or following the Planning Committee meeting if earlier) in the Findon
Village Hall**

for the purpose of transacting the following business.

THIS IS AN OPEN MEETING AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.

**Miss Fiona MacLeod
Clerk to the Parish Council
19/7/2019**

AGENDA

- FG 19.11 TO APPOINT A CHAIRMAN FOR THE ENSUING YEAR**
- FG 19.12 TO APPOINT A DEPUTY CHAIRMAN FOR THE ENSUING YEAR**
- FG 19.13 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**
- FG 19.14 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON
11/1/2019.**
- FG 19.15 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
Members and Officers are reminded to make any declarations of personal and/or
prejudicial/pecuniary interests they may have in relation to items on this Agenda.
The interest should be declared by stating:
- a) the item you have the interest in
 - b) whether it is a personal interest and the nature of the interest
 - c) whether it is also a prejudicial/pecuniary interest
 - d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to
speak under Public Question Time
- Members and Officers will then need to re-declare any prejudicial/pecuniary interest
at the commencement of the item or when the interest becomes apparent.
- FG 19.16 MATTERS ARISING AND ACTIONS FROM THE MINUTES NOT COVERED ELSEWHERE
ON THE AGENDA**
- FG 19.17 PUBLIC QUESTION TIME**
The Question Time is the only opportunity for the public 'to address the meeting in
relation to the business to be transacted at that meeting' (Standing Order 1d).
- FG 19.18 TO CONSIDER THE FOLLOWING GRANT APPLICATION REQUESTS AND COVER
REPORT:**
- a) Findon Village Hall Trust;
 - b) Lambstails;
 - c) St John the Baptist School PTA;
 - d) Friends of St John the Baptist Church;
 - e) Parochial Church Council of Findon, Clapham and Patching – St John the Baptist
Church;
 - f) Findon Swimming Pool; and
 - g) Findon Village Pre-School

FG 19.19 TO CONSIDER FUTURE ARRANGEMENTS FOR THE FOLLOWING SERVICES:

- a) Internal audit;
- b) Web site management;
- c) IT support
- d) SSE electrical supply for street lighting

FG 19.20 REVIEW OF 2019/20 BUDGET SPEND

To review the current spend against budget

FG 19 21 ITEMS FOR NEXT CONSIDERATION AT A FUTURE COMMITTEE MEETING