

**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 November 2019 at 7.30pm 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
19/11/2019**

AGENDA

- FG 19.22 TO APPOINT A CHAIRMAN FOR THE ENSUING YEAR**
- FG 19.23 TO APPOINT A DEPUTY CHAIRMAN FOR THE ENSUING YEAR (IF REQUIRED)**
- FG 19.24 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**
- FG 19.25 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 25/7/2019.**
- FG 19.26 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 19.27 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 19.28 PUBLIC WORKS LOAN – VILLAGE HALL TRUST**
To consider options available and impact on precept requirement
- FG 19.29 REPLACEMENT FENCING ON NEPCOTE GREEN**
To consider quotations received and impact on precept requirement/reserves
- FG 19.30 COMMUNITY INFRASTRUCTURE LEVY (CIL)**
To consider impact of recent allocation of funds from the South Downs National Park Authority.
- FG 19.31 REVIEW OF 2019/20 BUDGET SPEND**
To review the current spend against budget
- FG 19.32 2020/21 PRECEPT/BUDGET**
To consider high level figures to inform future detailed calculations.
- FG 19.33 ITEMS FOR NEXT CONSIDERATION AT A FUTURE COMMITTEE MEETING**