

15 March 2005

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on **Monday 21 March 2005** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.30 pm.**

Yours sincerely

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members for information

A G E N D A

1. Apologies for Absence
2. Declarations of Interest by Members

(Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on the Agenda. Notice should be given at this part of the Meeting of any intended declaration. The nature of the interest should then be declared later at the commencement of the item or when the interest becomes apparent)

3. To approve the Minutes of the Meeting held on 28 February 2005
(Copy attached)
4. To consider further such matters as arise from the Minutes
5. To consider the payment of Accounts
(Copy of Clerk's Report to follow for Members)
6. To consider the following request for Grant Aid:-
 - (a) Victim Support Sussex
(Copy of relevant information attached for Members)

7. Urgent matters arising, for information only, since the preparation of this Agenda
8. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Items 9, 10, 11, 12 and 13
9. Purchase of Church Farm Cottage, The Street - Progress Report
10. 36 & 38 Woodlands Avenue, Rustington – Progress Reports
11. Review of Staff and Administration – Progress Report
12. National Pay Agreement 2005/2006 - Clerk to report
(Salary Scales attached for Members)
13. Clerk of the Council - Evaluation and Review of Position and Salary - To consider a Report from the Chairman of the Committee
(Copy enclosed for Members)