

19 June 2007

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 25 June 2007** 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 21 May 2007
(Copy attached)
4. To consider further such matters as arise from the Minutes
5. To consider the payment of Accounts
(Copy of Report to follow for Members)

6. Internal Audit - Appointment of Internal Auditor - To review the Contract with the Council's Internal Auditor, R & J Accountancy and Administration - Clerk to report
7. To consider the following requests for grant aid:-
 - (a) Woodlands Table Tennis Club - Towards hiring fees
(Copy attached for Members)

Note: This item was deferred at the Finance and General Purposes Meeting on 21 May 2007 (Minute 36/07(a) refers)

 - (b) 1st Rustington Scout Group - Towards the Centenary Camp expenses
(Copy attached for Members)
 - (c) Sofas & Stuff - Towards the general operation of the service
(Copy attached for Members)
 - (d) The Candlelight Dance Club - Towards hiring fees
(Copy attached for Members)
8. Hiring - Village Memorial Hall - 15 September 2007 - To consider a letter received from Mrs G Ali
(Copy attached for Members)
9. Laptop Computer - Clerk to report
10. 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 11 & 12
11. Establishment of Caretaker - Youth Centre - To consider a Report from the Clerk of the Council
(Copy attached for Members)
12. Personnel Review and Restructure - To consider a Report from the Clerk of the Council
(Copy attached for Members)
13. Urgent matters arising, for information only, since the preparation of this Agenda