

RUSTINGTON PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES: of the Meeting held on 28 July 2008

PRESENT: Councillors G Tyler (Chairman), A Akbar, J Ceiriog-Hughes, J Collins, Mrs S Lines, D Murphy, D Rogers and M Warrington

48/08 DECLARATIONS OF INTEREST BY MEMBERS

There were no declarations of interest recorded by Members.

49/08 MINUTES

The Minutes of the Meeting held on 23 June 2008 were signed by the Chairman as a correct record.

50/08 PAYMENT OF ACCOUNTS

The Committee RECOMMENDED that the Accounts be paid and the necessary cheques be drawn. A copy of these Accounts is attached and forms part of these Minutes.

51/08 INTERNAL AUDIT - 2007/2008

The Committee considered a letter and Report received from R & J Accountancy and Administration.

The Clerk reported that the Senior Administrative Officer and herself would be working through the points raised in the Report over the next few months and she would report back to the Committee once all necessary action had been taken in this regard.

52/08 GRANT AID - ARUN CO-ORDINATED COMMUNITY TRANSPORT

The Committee considered a request for Grant Aid received from Arun Co-ordinated Community Transport for financial assistance towards the increasing costs of continuing the service.

Following a brief discussion, the Committee RECOMMENDED that Grant Aid in the sum of £100.00 be awarded to Arun Co-ordinated Community Transport for financial assistance towards the increasing costs of continuing the service.

53/08 ST PETER AND ST PAUL PARISH CHURCH

The Committee considered a request for financial assistance from St Peter and St Paul Parish Church towards the cost of tree works in the Churchyard.

Following a further detailed discussion, the Committee RECOMMENDED that, in view of the financial constraints being faced by the Council at the present time, no financial assistance be awarded.

54/08 EXCLUSION OF THE PUBLIC AND THE PRESS

The Committee, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, RESOLVED that the Public and the Press be excluded from the Meeting because of the confidential nature of the next item of business to be transacted.

55/08

COUNCIL OFFICES - ADMINISTRATIVE PERSONNEL RESTRUCTURING

The Committee considered a Report from the Clerk of the Council in connection with certain restructuring of the administrative personnel functions within the Council's Offices.

The Committee RECOMMENDED that the Report from the Clerk of the Council be APPROVED.

Chairman:

Date: