

RUSTINGTON PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES: of the Meeting held on 28 June 2010

PRESENT: Councillors A Akbar, J Ceiriog-Hughes, A Cooper, Mrs S Lines, D Rogers, G Tyler and P Warren

47/10 ELECTION OF CHAIRMAN

It was proposed and seconded that Councillor Tyler be elected Chairman of the Committee for the ensuing year.

The Committee RESOLVED that Councillor Tyler be elected Chairman of the Committee for the ensuing year.

48/10 ELECTION OF VICE-CHAIRMAN

It was proposed and seconded that Councillor Rogers be elected Vice-Chairman of the Committee for the ensuing year.

The Committee RESOLVED that Councillor Rogers be elected Vice-Chairman of the Committee for the ensuing year.

49/10 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Mrs Broomfield (Personal Commitment). This apology was accepted by the Committee.

50/10 DECLARATIONS OF INTEREST BY MEMBERS

Councillor Tyler declared a personal interest in Minutes 52/10 and 57/10. He left the Meeting during the consideration of these items and took no part in the discussions and votes thereon.

51/10 MINUTES

The Minutes of the Meeting held on 24 May 2010 were signed by the Chairman as a correct record.

(Prior to consideration of the following item Councillor Tyler declared a personal interest, as Mr P Collins was a family member)

52/10 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.

53/10 MONTHLY BUDGET REPORT

The Committee NOTED the Monthly Budget Report which had previously been circulated to Members.

Following consideration of the Monthly Budget Report, the Committee agreed to take no further action in this regard at the present time.

54/10 **GRANT AID - VICTIM SUPPORT**

The Committee considered a request for Grant Aid received from Victim Support Sussex for financial assistance towards the costs of recruitment, training and supervision of volunteers.

Following a brief discussion, the Committee RECOMMENDED that Grant Aid in the sum of £100.00 be awarded to Victim Support Sussex towards the costs of recruitment, training and supervision of volunteers.

55/10 **FUTURE MEETINGS**

The Clerk referred to Minute 78/09 and reminded the Committee that it had previously agreed to review the start time for its Meetings at this Meeting.

Following a brief discussion, the Committee AGREED that future monthly Meetings should commence at 6.15 pm, with the new timing being monitored for further revision, if this proved necessary at any time in the future.

56/10 **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.

(Prior to consideration of the following item Councillor Tyler declared a personal interest, as certain Members of the Council's Personnel were family members)

57/10 **WEST SUSSEX COUNTY COUNCIL PENSION FUND - SMALLER SCHEDULED BODIES POOL**

The Clerk referred to Minute 25/10 and reminded the Committee that she had previously circulated an email received from Rachel Wood, Pension Fund Investment Strategist, together with the Early Warning Report.

The Committee NOTED the contents of the Early Warning Report.

Chairman:

Date: