TANGMERE PARISH COUNCIL



**Clerk to the Council**

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**FINANCE COMMITTEE MEETING – Interim Review**

**Thursday 5 October 2023**

Members are hereby summoned to attend a Meeting

of the **Finance Committee** to be held at

**7.00pm** on **Thursday 5 October 2023** at

**Tangmere Village Centre, Malcolm Road, Tangmere.**

1 October 2023 Caroline Davison – Parish Clerk

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#### **AGENDA**

1. **Apologies**

To receive apologies for absence

1. **Declarations of Interest**

To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the Agenda for this Meeting required to be disclosed by the Localism Act 2011 and the Tangmere Members’ Code of Conduct.

1. **Bank Reconciliations**

To receive and note bank reconciliations as at 30 September 2023.

1. **Income & Expenditure**

To receive the Income & Expenditure figures for first six months of Financial Year 2023/24 (to end September 2023).

1. **Payments above £500**

To note the payments above £500 made in the last two months.

1. **Insurance Premium Renewal**

To note the renewal of the annual insurance premium.

1. **Forthcoming Meetings**

The next Finance Committee Meeting is scheduled for 31 October 2023.

1. **Exclusion of the Press and Public**

**Recommended that** under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

1. **Community Hall**
2. **Current S106 Projects**

To receive progress reports from Clerk in respect of the following projects currently being delivered:

1. Village Centre Sustainability Project – Phase One
2. Consultancy Services for Village Centre Car Park
3. **Potential S106 Projects**

To receive update reports in respect of the following projects and recommendations therein:

1. Alterations to Community Hall
2. Fencing to outside area
3. Drainage System for Recreation Field
4. Changing Rooms, Toilet and Shower Facilities at Village Centre
5. Public Art
6. Car Park Resurfacing

Ix) Village Centre Sustainability Project – Phase Two

1. **Other Projects**
2. **IBP Project List**

To consider any amendments to IBP Project List for recommendation to Full Council for 9 November 2023.

**Public Attendance**

Members of the public are very welcome to attend this meeting. If you would like to make comments or have a view on any item on this Agenda you wish to have taken into consideration, you are invited to write to the Parish Clerk, or contact a Parish Councillor, prior to the meeting.

**Filming and use of Social Media**

During this meeting, the public are permitted to film the Council in the public session of the meeting or to use social media, providing it does not disrupt the meeting. The public gallery should not be filmed. You are encouraged to let the Parish Clerk know in advance if you wish to film. Mobile devises should be switched to silent for the duration of the meeting (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012).