

TANGMERE PARISH COUNCIL



Clerk to the Council
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FINANCE COMMITTEE MEETING Tuesday 20 February 2024

Members are hereby summoned to attend a Meeting
of the Finance Committee to be held at
7.00pm on Tuesday 20 February 2024 at
Tangmere Village Centre, Malcolm Road, Tangmere.

15 February 2024

Caroline Davison
Parish Clerk

AGENDA

1. Apologies

To receive apologies for absence

2. 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.

3. Income & Expenditure

To receive the Income & Expenditure figures from last Finance Committee Meeting to end January 2024.

4. Payments above £500

To note the payments above £500 made from last Finance Committee Meeting to end January 2024.

5. Projects

To receive an update report in respect of the following projects:

- i) Car Park – S106 Community Facilities
- ii) Kitchenette – S106 Community Facilities/New Homes Bonus
- iii) Storage Cupboard in Community Hall – CIL
- iv) Painting of Stage Floor – S106 Community Facilities
- v) Boxing in for Air Source Heat Pump – S106 Community Facilities
- vi) Replacement CCTV recorder and cameras – Precept
- vii) Changing Rooms – S106 Sports & Leisure

6. UKEP and REPF Applications

To note that the following applications were submitted to CDC at the end of December and decisions in respect of the applications are scheduled to be made by end March 2024:

- i) Phase II Air Source Heat Pumps
- ii) Stage Flooring
- iii) Outdoor Space for Nursery

7. Balances

To note the up-to-date balances:

- i) S106 Community Facilities
- ii) S106 Sports & Leisure
- iii) Community Infrastructure Levy
- iv) New Homes Bonus

8. Date of Next Meeting

To note that the next Finance Committee is 30 April 2024.

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 devices should be switched to silent for the duration of the meeting (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012).