TANGMERE PARISH COUNCIL



 **Clerk to the Council**

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**FINANCE COMMITTEE MEETING**

**Tuesday 3 September 2024**

Members are hereby summoned to attend a Meeting

of the Finance Committee to be held at

7.00pm on Tuesday 3 September 2024 at

 Tangmere Village Centre, Malcolm Road, Tangmere.

29 August 2024 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. **Minutes**

To approve as an accurate record the Minutes of the Meeting held on Tuesday 2 July 2024 (draft minutes circulated with this Agenda).

1. **Income & Expenditure**

To receive the Income & Expenditure figures for Parish Council and Village Centre against budget to end September 2024.

1. **Payments above £500**

To note the payments above £500 to end of September 2024.

1. **Balance Sheet**

To note the Balance Sheet to end September 2024

1. **Date for Financial Scrutiny of Income and Expenditure**

To schedule a date for the quarterly financial scrutiny of Income and Expenditure.

1. **External Audit**

To note that the External Auditor report should be received in the next couple of months for publication by the end of September.

1. **Tree and Hedge Works**

To receive a report and to consider how the following works can be funded and to make recommendations for determination at Full Parish Council on 12 September 2024

i) Hedge Reduction - to hedges surrounding the Allotments, Memorial Garden,

 Community Orchard and Community Garden

ii) Works to trees in Recreation Ground and other highlighted tree works in Parish

1. **Projects**

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

1. Car Park Resurfacing – S106 Community Facilities
2. Changing Rooms – S106 Sports & Leisure
3. Outdoor Space for Nursery – Educational Boards – Levelling up fund/CIL
4. **Small Projects**

To note any progress with the following project::

i) Flagpole and Flag for Village Centre

ii) Village Gateway for Tangmere Straight

To note that the following projects are listed for future delivery:

ii) Pergola in Community Orchard

iii) Stage flooring

iv) Soundproofing for Community Hall

1. **Items for Next Meeting**
2. **Date of Next Meeting**

To note that the next Finance Committee is to be held on 5 November at which Members will consider budget recommendations for 2025/2026..

**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).