

CUCKFIELD PARISH COUNCIL

Queen's Hall, High Street, Cuckfield, RH17 5EL



To the members of the **Finance & General Purposes Committee**
You are hereby summoned to attend a meeting in the Queen's Hall
at **8.15pm on Thursday 3rd January 2019**
to transact the following business:

AGENDA

- 1) To receive apologies for absence.
- 2) To receive declarations of interest from Members in respect of any matter on the agenda.
The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it.
- 3) Public Question Time: Members of the public are invited to put questions or to draw relevant matters regarding items on the agenda to the Council's attention for **ten minutes** prior to the commencement of business.
- 4) To approve the minutes of the meeting held on 27th September 2018 (previously circulated).
- 5) To note any matters arising from the minutes not included elsewhere on the agenda.
- 6) To note the F&GP Action List (attached).
- 7) To consider the Council Budget Year to Date (attached) and Reserves (attached).
- 8) To note and approve the Bank Reconciliations to 31st December 2018 (attached).
- 9) To note the quotations received to re-tarmac the pathways throughout the Churchyard and Cemetery (attached).
- 10) To consider the quotations to remove and replace the old shed and tool shed gate at the Cemetery (attached).
- 11) To consider the proposal to invest in a card payment device to allow card payments to be accepted in the office (attached).
- 12) To consider the proposed precept forecast for 2019-20 and agree final figures for recommendation at Full Council meeting on 24th January 2019 (attached).
- 13) To consider the grant request received from New England Wood Trust (attached).
- 14) To consider the donation to be made with income generated by the Christmas Street Festival (attached).
- 15) To note the new pay scales issued by NALC (attached).
- 16) To note the Unity Bank charges for making cash and cheque deposits (attached).
- 17) To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. **Such matters will be for noting only or deferral to a future meeting only.**

Sam Heynes

Clerk to the Parish Council, 21 December 2018