



# Midhurst Town Council

The Old Library, Knockhundred Row, Midhurst GU29 9DQ

5<sup>th</sup> November 2019

To Finance Committee Members and All Other Councillors

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE ASSET and POLICY COMMITTEE TO BE HELD ON MONDAY 11<sup>th</sup> NOVEMBER 2019 IN THE MIDHURST TOWN COUNCIL OFFICE, THE OLD LIBRARY, KNOCKHUNDRED ROW, MIDHURST AT 7:30PM.**

*Melanie Kite*

Melanie Kite

Town Clerk and RFO

## AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS** - Reminder that the meeting is being recorded for the purposes of the Clerk's Minutes.
2. **APOLOGIES FOR ABSENCE** - To accept apologies received.
3. **DECLARATIONS OF INTEREST** - To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
4. **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> OCTOBER 2019 (Appendix 1)** - To consider matters arising from the minutes that are not on the agenda.
5. **PUBLIC PARTICIPATION SESSION** - Adjournment of the meeting for public questions. To allow members of the public to address the Committee with respect to items not on the agenda but relating to matters for which the FA&P Committee have responsibility.  
Reconvene Meeting
6. **FINANCIAL REPORTS** - To note payments and receipts and receive an update on the financial position as at end October 2019.
7. **BANK RECONCILIATION** - To agree and sign the bank reconciliation for October 2019.
8. **BUDGET - FINANCIAL YEAR 2020/21 – on screen** - To discuss the second draft of the 2020/21 Budget
9. **THE OLD LIBRARY** – To receive a report on the Old Library
10. **CARRON LANE IMPROVEMENT WORKING GROUP, (Cllr Purves)** – To agree Terms of Reference for the Carron Lane Improvement working group (**Appendix 2,3**)



# Midhurst Town Council

The Old Library, Knockhundred Row, Midhurst GU29 9DQ

**11. DANTE IN MARKET SQUARE, (Cllr Lintott)** – To note and consider request from The Midhurst Society to part or fully fund the installation costs for the statute of Dante in Market Square. No figures available.

**12. GRASS CUTTING, (Cllrs McAra & Purves)** – To consider taking on additional grass cutting work from WSCC following scaling back on this work in Midhurst.

**13. MATTERS OF REPORT**

**\*\*End of Agenda\*\***