



Midhurst Town Council

The Old Library, Knockhundred Row, Midhurst GU29 9DQ

2nd July 2019

To the Members of the Finance Asset and Policy Committee

**YOU ARE HEREBY SUMMONED TO A MEETING
OF THE FINANCE ASSET and POLICY COMMITTEE
TO BE HELD ON MONDAY 8th JULY 2019 IN THE MIDHURST TOWN COUNCIL
OFFICE, THE OLD LIBRARY, KNOCKHUNDRED ROW, MIDHURST AT 7:00PM.**

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 any apologies that have been 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 20th MAY 2019

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.

Meeting to reconvene

6. FINANCIAL REPORTS (Appendix 1,2)

To receive an update on the financial position.

7. BANK RECONCILIATION, END MAY & JUNE 2019 (Appendix 3)

To approve and sign the bank reconciliation

8. IT SUPPORT (Appendix 4)

To consider the proposal and quotation from an IT support company to assist in the set-up and support for a 12 month period.

9. MIDHURST VISION

To consider giving financial support from the Precept to Midhurst Vision.



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Motion – to reallocate a portion of the funds from the budget for ‘Street Furniture refurbishment’ for this purpose in light of the recent offer from CDC for a grant for ‘community led high street cleaning initiatives’ which can be used to refurbish the street furniture.

10. CEMETERY LODGE BOILER (Appendix 5)

To consider quotations received from the three tenders for the replacement boiler.

Motion – to approve a tender for the work to be carried out.

11. OFFICE PHOTOCOPIER (Appendix 6)

To consider quotations received from the two companies for a replacement photocopier following the expiry of the lease on the current one. Annual costs for photocopier/printer charges in financial year 2018/2019 were - = £726.47 gross £605.39 net.

Motion – to approve the new lease for a new photocopier

12. FUTURE DEVELOPMENT FOR THE RECREATION GROUND (Appendix 7)

Presentation from Cllr McAra on his document on the future plans for the recreation ground.

13. MATTERS OF REPORT

****End of Agenda****