



Midhurst Town Council

3rd December 2019

To Finance Committee Members

YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE ASSET and POLICY COMMITTEE TO BE HELD ON MONDAY 9th DECEMBER 2019 IN THE MIDHURST TOWN COUNCIL OFFICE, THE OLD LIBRARY, KNOCKHUNDRED ROW, MIDHURST AT 7:30PM.

Melanie Kite

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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 12th NOVEMBER 2019** - To consider matters arising from the minutes that are not on the agenda. (Appendix 1)
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 November 2019. (Appendix 2)
7. **BANK RECONCILIATION** - To agree and sign the bank reconciliation for November 2019.
8. **FINAL BUDGET - FINANCIAL YEAR 2020/21** - To agree the final budget and council Precept.
Motion: To recommend to Council for approval.
9. **CARRON LANE IMPROVEMENT WORKING GROUP** – Report from last meeting.
To approve Hooli to work with the CLI working group on the initial feasibility study.
10. **THE OLD LIBRARY** – Report and bookings (Appendix 3)



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11. **WEBSITE, Clerk – Motion:** To approve NetWise as Host for a new council website as recommended by the Clerk
12. **ST ANNE’S HILL, Cllr McAra –Motion:** To consider whether MTC wishes to lease or acquire this area of land from CDC, due to its historical significance and importance to the town
13. **BENCHES, Cllr McAra –** Update on the refurbishment of the town benches.
14. **GRASS CUTTING, Cllrs McAra –** Report and agree next steps
15. **MATTERS OF REPORT**

****End of Agenda****