



# Midhurst Town Council

4<sup>th</sup> February 2020

**To Finance Committee Members**

**You Are Hereby Summoned to a Meeting of the FINANCE ASSET AND POLICY COMMITTEE to be held on Monday 10<sup>th</sup> February 2020 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 13<sup>th</sup> January 2020** - 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 January 2020. (Appendix 2,3,4)
7. **Bank Reconciliation** - To agree and sign the bank reconciliation for January 2020.
8. **Carron Lane Improvement Working Group** – To elect a chair  
To receive a progress report
9. **The Old Library** – To receive an update on bookings and general maintenance (Appendix 5)
10. **Matters of Report**

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