



# Midhurst Town Council

7<sup>th</sup> April 2020

**To Finance Committee Members**

**You Are Hereby Summoned to a Meeting of the FINANCE ASSET AND POLICY COMMITTEE to be held on Tuesday 14<sup>th</sup> April 2020 by remote access via video and audio conference at 7:30pm.**

*Melanie Kite*

**Melanie Kite  
Town Clerk and RFO**

**NOTICE – Due to the COVID-19 pandemic the meeting will be conducted using MS Teams video conference. Members of the public who wish to attend the meeting may do so by contacting the Clerk by email: [clerk@midhurst-tc.gov.uk](mailto:clerk@midhurst-tc.gov.uk). Should a member of the public wish to raise a question please email your question to the Clerk no later than 2pm on Friday 10th April 2020.**

## **AGENDA**

- 1. Chairman's Announcements –**  
Structure of the conference meeting; how to ask questions and vote  
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 9<sup>th</sup> March 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 March 2020. (Appendix 2,3,4)
- 7. Bank Reconciliation -** To agree and sign the bank reconciliation for March 2020.
- 8. Carron Lane Improvement Working Group –** To receive a progress report on the lido and skate park.
- 9. The Old Library –** To receive an update on Bookings (Appendix 5)



# Midhurst Town Council

- 10. Midhurst Angels – Motion:** to discuss ways to financially support the Angels and agree a financial donation.
- 11. Grass cutting** –to consider the tender documents for grass cutting WSCC areas around Midhurst (Appendix 6)  
**Motion:** to agree a contractor (Clr Purves)
- 12. Matters of Report**

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