



Midhurst Town Council

5th May 2020

To Finance Committee Members

You Are Hereby Summoned to a Meeting of the **FINANCE ASSET AND POLICY COMMITTEE** to be held on Monday 11th May 2020 by virtual 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. Should a member of the public wish to raise a question please email your question to the Clerk no later than 2pm on Friday 8th May 2020.

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 14th April 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 at end April 2020. (Appendix 2)
- 7. Draft Budget layout** – For information – the re-figuration of the budget through changes to the cost centres and codes with Ear Marked Reserves being added. (Draft to follow)
- 8. Carron Lane Improvement Working Group** – To receive a progress report on the skate park.
- 9. Matters of Report**

****End of Agenda****