



Midhurst Town Council

**A MEETING OF THE FINANCE ASSET AND POLICY COMMITTEE
TOOK PLACE ON MONDAY 11th NOVEMBER 2019 AT 7:00pm
IN THE MIDHURST TOWN COUNCIL OFFICE, THE OLD LIBRARY,
KNOCKHUNDRED ROW, MIDHURST**

MINUTES

Present: Cllr C. Lintott (Chairman), Cllr L. Jefferies, Cllr G. McAra, Cllr S. Morley, Cllr M. Purves, Cllr J. Sutton,

Officer: Melanie Kite, Town Clerk

Cllr Richardson, Cllr Procter and 1 member of the public also attended.

F/41/19 – Chairman’s Announcements

The Chairman reminded the committee that the meeting was being recorded for the purpose of the Clerk’s Minutes only.

F/42/19 - Apologies for Absence

Cllr J. Travers

F/43/19 - Declarations of Interest

None declared

F/44/19 – Matters Arising From the Minutes of the Meeting held on 8th October 2019

None

F/45/19 – Representations from the Public

There were no questions from the public.

F/46/19 – Financial Reports for end October 2019

Payments and receipts were noted with no further questions.

The detailed income and expenditure statement showed, at this seven-month stage of the year, that overall the accounts are within budget.

F/47/19 – Bank Reconciliation

The bank statement for October 2019 was reconciled as agreed, and initialled back to the original bank statement by Cllr Lintott.

F/48/19 – Budget 2020/21 – Second Draft

There were a few minor changes to the 1st draft. The final budget will be reviewed at the December committee meeting.

A three year percentage comparison of the Precept will be made available for this meeting.

F/49/19 – The Old Library

A report showing the income to end October, bookings and enquiries was reviewed. Income to end October is ahead of projected budget.



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F/50/19 – Carron Lane Improvement Working Group

Terms of Reference and report had been previously circulated. It was agreed to bring this to Full Council on 18th December for discussion.

F/51/19 – Dante in Market Square

It was agreed that the Clerk should write to the Midhurst Society asking for more detailed information including costs.

Proposed Cllr Purves, seconded Cllr Morley, all agreed.

F/52/19 – Grass Cutting

Cllr Purves and Cllr McAra will progress the issue of whether to take on additional grass cutting from WSCC and follow up on discussions with Easebourne Parish Council. The Clerk will contact WSCC to obtain full details and maps of the grass cutting for 2020/21.

F/53/19 – Matters of Report

Cllr Morley expressed his concern about the cars that had parked on grass verges, along the edges of the North Street car park and road when Rother College had its fire work display on. He suggested that a letter should be sent to the Head to ask that barriers be erected for future events.

Cllr Purves reported that the response times from the fire and ambulance service is now available for residents to view.

Cllr McAra mentioned the PCSO presence now in Midhurst. It was agreed that PCSO Jack Keen should be invited to address Council.

There being no further business the Meeting was closed at 8:40pm.

Signed:.....
Chairman

Date.....