



# Midhurst Town Council

18<sup>th</sup> May 2021

To Finance Committee Members

**You Are Hereby Summoned to a Meeting of the FINANCE ASSET AND POLICY COMMITTEE to be held on Monday 24<sup>th</sup> May 2021, in The Midhurst Town Council Office, The Old Library, Knockhundred Row, Midhurst, at 7:30pm.**

*Melanie Kite*

Melanie Kite  
Town Clerk

## AGENDA

1. **Election of a Chairman of the Finance, Asset and Policy Committee for 2021 - 2022**
2. **Election of Vice Chairman for 2021 -2022**
3. **Chairman's Announcements**
4. **Apologies for Absence** - To accept apologies received.
5. **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.
6. **Minutes** – To approve Minutes of meeting held on 26<sup>th</sup> April 2021.
7. **Matters Arising from the Minutes of the Meeting Held on 26<sup>th</sup> April 2021** - To consider matters arising from the minutes that are not on the agenda. (Appendix 1)
8. **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
9. **Financial Reports for end April 2021**- To note:
  - a. payments and receipts made in the month up to 31<sup>st</sup> April
  - b. financial position against budget
10. **Bank Reconciliations** – To agree and sign the bank reconciliations for end April 2021.
11. **Boom Credit Union** – To consider further investing in the Credit Union and to agree an amount to invest, in accordance with the council's Investment Policy and Strategy.



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12. **Cemetery sub-committee** – to receive an update
13. **Midhurst Community Land Trust, Cllr Lintott** - To consider the Trust's request for funding (Appendix 2, Letter to MTC Chairman)
14. **Old Library boiler and flue** – Cllr Richardson
15. **Matters of Report.** (Note: Decisions cannot be made under this item; it is for information only)

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