21st February 2023

**To** Finance, Asset and Policy Committee Members

**You are hereby summoned to a meeting of the FINANCE ASSET AND POLICY COMMITTEE**

**to be held at 7.30pm on Monday 27th February 2023,**

**in Town Council Offices, the Old Library, Knockhundred Row, Midhurst**

**AGENDA**

***Sharon Hurr***

**Town Clerk**

1. **Chairman’s Announcements**
2. **Apologies for Absence -**To accept apologies for absence.
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. **Public Participation Session -** Adjournment of the meeting for public questions.

To allow members of the public, at the discretion of the Chairman, to address the Council.

1. **Minutes of the Previous Meeting –** To approve the minutes of the meeting held on 23rd January 2023
2. **Matters Arising from those Minutes -** To consider matters arising from the minutes that are not on the agenda.
3. **Financial Reports for January 2023**
	* + - 1. a. payments and receipts made in the month up to 31st January 202

 b. financial position against budget

1. **Bank Reconciliations –** To agree and sign the bank reconciliations for end January 2023.
2. **Actions** – Review outstanding actions
3. **St Ann’s Hill Group** – Expenditure regarding proposed website.
4. **Matters of Report -** Decisions cannot be made under this item; it is for information only
5. **Date of Next Meeting –** Monday, 27th March 2023 at 7.30pm.