



Midhurst Town Council

A Meeting of the Finance, Asset and Policy Committee
took place to be held at 7.30pm on Tuesday 3rd January 2023,
in the Town Council Offices, the Old Library, Knockhundred Row, Midhurst

MINUTES

Present: Cllr J. Travers (Chairman) Cllr C. Lintott, Cllr D Fraser, Cllr R. Watts, Cllr G. McAra, and Cllr J. Hensey
Officer: Sharon Hurr, Town Clerk and RFO

F/119/22 Chairman's Announcements: Deputy Chairman Cllr Travers offered to take the chair following the resignation of Cllr M Richardson up until the elections in May, which was agreed by all present.

F/120/22 Apologies for Absence: Cllr A Procter.

F/121/22 Declarations of Interest: None

F/122/22 Minutes of the Previous Meeting – The Clerk reported the recently removed piece of fitness equipment was in fact the Double Fitness Station and not the Air Skier as previously reported. With this correction, the minutes of the meeting held on 28th November 2022 were approved.

F/123/22 Matters Arising from the Minutes of the Meeting Held on 28th November 2022: All matters on the agenda.

Meeting halted for Public Participation Session

F/124/22 Public Participation Session

As there were no members of the public present, the meeting was reconvened.

F/125/22 Financial Reports for November 2022

The financial reports for the end of November were circulated prior to the meeting.

The following payments in excess of £500 were also noted:

Organisation	Details	Amount
Midhurst Green Volunteers	St Ann's Hill Work (12 Sessions)	£1,500.00
The Cemetery Development Services Group	Mapping Work	£1,800.40
SSE	Street Lights	£978.13
Tara Signs	Northern Gateway Sign	£22,323.24
Minter's Garden & Property Maintenance	Northern Gateway Landscaping	£1,840.00
MacDonald Oates LLP	Licence for St Ann's Hill	£720.00
Moore	External Audit	£720.00

F/126/22 Bank Reconciliations

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The bank reconciliations for the end of November 2022 were reviewed, and signed by the Chairman.

F/127/22 Actions – Review outstanding actions:

127.1 Southdown Meeting Room Chairs: Cllr Lintott reported that the Town Trust had generously offered £1,000 towards the repair of the chairs and following a short debate including a review of the quotations received, on a proposal by Cllr Lintott, seconded by Cllr McAra, agreed by all present and **Resolved** it that the chairs would be repaired by The Upholster in Midhurst

F128/22 Matters of Report: Cllr Lintott reported that the Town Council were yet to hear of progress from the Department of Levelling-Up, Housing and Communities regarding the loan application.

F/129/22 Date of Next Meeting – Monday, 23rd January 2023 at 7.30pm.

There being no further business the Chairman closed the meeting at 7.51pm.

Signed: Date:.....

Chairman