6th February 2024

To Finance, Assets, Community & Environment Committee Members

You are hereby summoned to a meeting of the Finance, Assets, Community & Environment Committee

to be held at 7.30pm on Monday 12th February 2024

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 8th January 2024
2. **Matters Arising from those Minutes (including Actions) -** To consider matters arising from the minutes that are not on the agenda.
3. **Financial Reports for January 2024** 
   * + - 1. a. payments and receipts made in the month up to 31st January 2024

b. financial position against budget

1. **Bank Reconciliation –** To agree and sign the bank reconciliation for end January 2024
2. **Events Update**
3. **Reports from Council Chairman:**

* Midhurst Vision Update
* Bank Signatories
* Town Council Property Valuations
* Mulberry & Co (internal Auditors) – three-year engagement

1. **Matters of Report -** Decisions cannot be made under this item; it is for information only
2. **Date of Next Meeting –** 7.30pm, 11th March 2024