

Steyning Parish Council



The Steyning Centre, Fletcher's Croft, Steyning,
West Sussex, BN44 3XZ

www.steyningpc.gov.uk
www.thesteyningcentre.co.uk

Telephone: 01903 812042

TO: ALL MEMBERS OF THE FINANCE & COMMUNITY COMMITTEE
YOU ARE HEREBY SUMMONED TO A MEETING OF THE COMMITTEE TO BE HELD ON
TUESDAY 3rd November 2015 AT 7.45 PM IN THE STEYNING CENTRE

Following the Local Audit and Accountability Act 2014, and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have a right to film/record the meetings of Steyning Parish Council. Members of the public are also advised that by attending a meeting of Steyning Parish Council, they give their consent to being filmed/recorded by other members of the public, if such activity is taking place. Any equipment used in the Steyning Centre and plugged into the main electrical supply must be PAT tested.

QUESTIONS FROM THE FLOOR:

A G E N D A

1. **APOLOGIES** – to receive and consider apologies for absence.
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS** – to receive Councillors' Declarations of Interest in items on the agenda and agree Dispensations.
3. **MINUTES OF THE PREVIOUS MEETING** – to agree the minutes of the meeting of 6th October 2015.
4. **MATTERS ARISING AND ACTIONS** – to confirm matters arising and report actions from previous meetings.
 - 4.1 (F&C/15/33.2) Update regarding quotes for CCTV replacement in Steyning High St and to receive quotes.
 - 4.2 (F&C/15/61.3) Highway signage – update from Cllrs Lloyd and Willett.
 - 4.3 (F&C/15/61.6) Swimming pool costs – update from HDC Councillors.
5. **NEIGHBOURHOOD WARDEN REPORT** - to receive the Neighbourhood Wardens' report.
6. **ITEMS FROM COMMITTEE MEETINGS** – items requiring financial approval or actions from this Committee
7. **FINANCE MATTERS**
 - 7.1 To consider and agree Income & Expenditure Report, Payments list and Petty Cash Expenditure for October 2015.
 - 7.2 To consider a request for grant funding from Steyning Business Chamber for Christmas lighting.
 - 7.3 To consider and agree continuing commitment to Youth Provision for the following three years.
 - 7.4 Budget preparations and first draft.
8. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
 - 8.1 Joint Parishes Burial Board
 - 8.2 HALC
 - 8.3 SAYS



Parish Clerk: Rebecca Luckin
Deputy Clerk: Hazel Roxby

Email: spcclerk@btconnect.com
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- 9. Steyning Parish Council lottery proposal**
- 9.1 Councillors to consider a proposal regarding a Steyning Parish Council Lottery.

- 10. INFORMATION ITEMS AND CORRESPONDENCE**

- 11. COMMUNITY INFRASTRUCTURE LEVY**

- 12. DATE OF NEXT MEETING: 1st December 2015**

Rebecca Luckin
Clerk to the Council

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING



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