

TO: ALL MEMBERS OF THE FINANCE & COMMUNITY COMMITTEE YOU ARE HEREBY SUMMONED TO A MEETING OF THE COMMITTEE TO BE HELD ON TUESDAY 6th MAY 2014 AT 7.30 PM AT THE STEYNING CENTRE

A G E N D A

1. **APOLOGIES** – to receive apologies and reasons for absence
2. **DECLARATIONS** – to receive Councillors declarations of interest in items on the agenda
3. **MINUTES** – to agree and sign the minutes of the meeting held on 8th April 2014.
4. **MATTERS ARISING AND ACTIONS** – to confirm the matters arising and report actions from the last meeting.
5. **NEIGHBOURHOOD WARDEN SCHEME REPORT/LAT REPORT**
 - to receive the Neighbourhood Wardens report
 - to receive LAT report
6. **QUESTIONS FROM THE FLOOR**
 - to receive questions from members of the public
7. **INFORMATION ITEMS**
 - Big Church Day Out
 - Village Green Application for Cuthman’s Field & Fletcher’s Croft
 - to discuss and agree proposal for proportion of Business rates to come to parish councils.
8. **STEYNING CENTRE MANAGEMENT GROUP**
 - to receive an update on Steyning Centre issues.
9. **ITEMS FROM COMMITTEE MEETINGS** – items requiring financial approval or actions from this Committee.
 - to agree legal costs for new Allotment Regulations
 - to agree contribution to fencing of Play Area MPF
10. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
11. **YOUTH SERVICE**
 - to agree SAYS/SGS contract Cuthman’s Centre

- 12. NEIGHBOURHOOD PLAN**
 - to agree recommendations from working group for preferred Consultant and to report on funding from Parish Council for the plan
- 13. WW1 COMMEMORATION**
 - to consider suggestions for WW1 Commemorations
- 14. FINANCE AND STATEMENT OF ACCOUNTS**
 - to receive and agree details of finance and expenditure report & petty cash payments for March 2014
 - to review and agree Internal Financial control measures
 - to confirm performance review of Internal Auditors and to re-appoint for ensuing year
- 15. COMMUNITY INFRASTRUCTURE LEVY**
- 16. PRIDE OF PLACE & OLDER PEOPLE IN ISOLATION**
- 17. DATE OF NEXT MEETING: Tuesday 3rd June 2014 at 7.30pm.**

Sue Booth
Clerk to the Council

Please Note: The public have a right and are welcome to attend this and any of the Parish Council committee meetings.

The public do not have a right to speak at meetings but Steyning Parish Council allocates a short time on each Agenda for public participation ("Questions from the floor"), and the Chairman will invite questions or comment on Agenda items only at this point in the meeting.