

TO: ALL MEMBERS OF THE FINANCE & COMMUNITY COMMITTEE YOU ARE HEREBY SUMMONED TO A MEETING OF THE COMMITTEE TO BE HELD ON TUESDAY 8th JULY 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 3rd June 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 respond to a written question from a member of the public
 - to receive questions from members of the public
7. **REVIEW OF PROCEEDURES**
 - to discuss and agree amendments to Standing Orders regarding agenda planning
8. **APPLICATIONS FOR GRANT FUNDING**
 - Visitor and Tourism group funding for ‘Walk for All’
 - Age UK funding the Information and Advice service visits
 - Community Minibus Association
9. **INFORMATION ITEMS**
10. **STEYNING CENTRE MANAGEMENT GROUP**
 - to receive an update on Steyning Centre issues.
11. **ITEMS FROM COMMITTEE MEETINGS** – items requiring financial approval or actions from this Committee.

12. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

13. FINANCE AND STATEMENT OF ACCOUNTS

- to receive and agree details of finance and expenditure report & petty cash payments for June 2014
- to agree postage and refreshment funding for Loneliness and Isolation event.
- to received report on possible expenditure to apply for Locality funding for Neighbourhood Plan.
- to discuss and agree Insurance quotes

14. COMMUNITY INFRASTRUCTURE LEVY

15. PRIDE OF PLACE & OLDER PEOPLE IN ISOLATION

16. CONFIDENTIAL - due to the nature of the business the Chairman will propose that this item be taken under Standing Order 1(d) and that the press and public be excluded.

- to receive information on Code of Conduct complaint
- to discuss and agree correspondence to WSCC regarding VG93 for MPF.

17. DATE OF NEXT MEETING: Tuesday 5th August 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.