Ninfield Parish Finance Committee Agenda

The Red House
Lower St
Ninfield
East Sussex
TN33 9ED

Telephone 07725 843 505

Email ninfieldpc@btinternet.com

Website http://ninfield.webplus.net/index.html

25th February 2020

I hereby give you notice that you are summoned to attend the Finance Committee meeting at Sparkes Pavilion, Ninfield on Monday 2nd March 2020 at 12 Noon when it is proposed to transact the following business.
Jackie Scarff, Clerk & RFO

BUSINESS TO BE TRANSACTED

1. Apologies and reasons for absence

2. a) Disclosure of Interests
To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct.

b) To Consider the granting of Dispensations if requested

3. To approve the minutes of the Finance Committee Meeting on 27th January 2020.

4. To exclude the public for a particular agenda item the following resolution must be passed. 'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

5. a) To receive and consider the approval of the receipts and payments proposed
b) To approve the bank reconciliation to 29th February 2020.
c) To receive the spend against budget to 29th February 2020.
d) To consider the movement of funds to reserves for recommendation to the full council.

6. To discuss the costings for setting up Councillor and clerk specific emails and agree any actions required.

7. To discuss the proposed purchase of the part of Lower Church Path from Wealden District Council and the appointment of solicitors to deal with the conveyancing and agree any actions required.

8. To discuss a proposal for financial a vehicular activated safety sign for the zebra crossing by the Blacksmiths Inn.

9. To discuss the costings for Pass and Move Football Club to hire the recreation ground and Sparkes for the forthcoming season.

10. To review the hire fees for the Cricket Club for the forthcoming Season.

11. To review the hire charges for Sparkes Pavilion for the forthcoming year and agree any actions required.

12. To review the proposed insurance for the forthcoming year and agree any actions required.

13. To discuss a request for funding towards gate repairs at the Memorial Hall.

14. To review a quote for a new radiator in Sparkes Pavilion and agree any actions required.

15. To discuss any other relevant matters including items for the next agenda and a date for the next meeting

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