



Broadbridge Heath Parish Council

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Parish Office, Sargent Way, Broadbridge Heath RH12 3TS

Members of the Broadbridge Heath Finance & Establishment Committee are hereby summoned to a meeting to be held at **The Parish Office** on **MONDAY 14th of NOVEMBER 2022** commencing at **7:45 pm**. The first 15 minutes are available for the public and the press who have a right to attend to express a view or ask a question on relevant matters on the following agenda (Standing Order 3d). Members of the public are welcome to stay and observe the rest of the meeting.

Signed: *Lucinda Edwards*

Lucinda Edwards (Clerk) – 9th November 2022

AGENDA

1 PUBLIC SPEAKING

2 APOLOGIES AND REASON FOR ABSENCE

Recommendation: To receive and agree any apologies for absence and document the reasons for such.

3 DECLARATIONS OF INTEREST AND NOTIFICATION OF CHANGES

Recommendation: 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 personal, prejudicial or pecuniary under the terms of the Revised Code of Conduct from members.

4 MINUTES OF THE PREVIOUS FINANCE AND ESTABLISHMENT COMMITTEE MEETING

Recommendation: To approve the minutes from the Finance and Establishment Committee meeting held on the 1st November 2022.

5 CHAIRMAN'S ANNOUNCEMENTS – ITEMS OF SUFFICIENT URGENCY FOR INFORMATION ONLY

Recommendation: To receive announcements from the Chairman of the Finance and Establishment Committee.

6 BANK ACCOUNTS

Recommendations:

6.1 To review all accounts and consider any changes required.

7 VILLAGE CENTRE PAYMENT PLAN**

Recommendation: To consider the Village Centre's repayment options for the remaining balance of the Village Centre redevelopment program.

8 PRECEPT REQUIREMENT

Recommendations:

8.1 To review the second draft budget and finalise the 2023/24 budget for recommendation to full council.

8.2 To agree a recommendation to full council of the precept requirement for 2023/24.

9 WSALC/NALC SUBSCRIPTIONS

Recommendation: To note the subscriptions for 2023/24.

10 NJC PAYSCALES 2022/23

Recommendation: To note the newly announced paycales for 2022/23.

11 SINGLE STREETLIGHT

Recommendation: To receive an update on the single streetlight owned by Broadbridge Heath Parish Council and to agree an appropriate action for the future maintenance and billing.

12 WALL AT VILLAGE CENTRE

Recommendation: To consider current and previous issues with the damaged wall between Thelton Avenue garages and the recreation ground, noting this is private property, and to agree any appropriate actions.

13 DATE OF NEXT MEETING

The date of the next meeting, and all 2024 meeting dates, will be confirmed at the December Parish Council meeting.

Members **NOTED** the next planned meeting dates;

Recreation Committee – Monday 28th November 2022 – 7:45pm

Parish Council Meeting – Monday 5th December – 7:30pm

Recreation Committee – Monday 28th November 2022 – 7:45pm

** Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100, and because of the confidential nature of the business to be transacted, the public and press may be required to leave the meeting during the consideration of these items