



Rustington Parish Council

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22 July 2025

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on **Monday 28 July 2025** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm.** (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Yours sincerely

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members for information

A G E N D A

1. Apologies for Absence
2. Declarations of Interest by Members

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- (a) *the item you have the interest in*
- (b) *whether it is a personal interest and the nature of the interest*
- (c) *whether it is also a prejudicial/pecuniary interest*
- (d) *if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time*

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

3. To approve the Minutes of the Meeting held on 23 June 2025
(Copy attached)



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Working for the local Community

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4. To consider further such matters as arise from the Minutes
5. To note the Council's Reconciled Bank Balances as at 30 June 2025, as verified by Councillor Lee
(Copy *attached* for Members)
6. To retrospectively approve the Accounts paid
(Copy *enclosed* for Members)
7. To consider the Monthly Budget Report to 18 July 2025
(Copy *enclosed* for Members)
8. Internal Audit 2025/2026 - Terms of Engagement - To consider a quotation received from April Skies Accounting together with the Terms of Engagement
(Copy *attached* for Members)
9. Urgent matters arising, for information only, since the preparation of this Agenda
10. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 11
11. Finance/Administrative Officer - Council Offices - Clerk to report