

RUDGWICK PARISH COUNCIL
Parish Office
Rudgwick Hall
Bucks Green
Rudgwick
West Sussex
RH12 3JJ

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Date: 2nd January 2019

Meeting of the Finance, Policy and Human Resources Committee of the Parish Council to be held on Monday 7th January at Rudgwick Hall, Bucks Green, RH12 3JJ at **6.00 pm**.

Committee Members

Councillors: R Wild (Chairman)	V Davis
R Bookham	R Landeryou
D Buckley	P Thompson

AGENDA

1. **To receive and approve apologies for absence.**
2. **To receive any Declarations of Interests by Members on any items on the agenda and Notification of changes to Members' Registers of Interest.**
Any clarification on whether a Member has an interest should be sought before attending the meeting.
3. **To resolve that the Minutes of the previous meeting held on the 3rd December 2018 as a correct record** (copy attached).
4. **Matters arising from the previous meeting.**
5. **Public participation.** *The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda.*
6. **To consider the Parish Council Budget and Precept for the financial year 1st April 2019 to 31st March 2020 and make recommendations to the full Parish Council.**
7. **To consider re-allocation of allocated reserves to general reserves as proposed and make recommendations to the full Parish Council.**

8. **To receive and adopt updated Financial Regulations as recommended in the internal auditor's report for recommendation to the full Parish Council.**
- 9 . **Date of the next meeting: 15th April 2019**

Jonna Foote
Clerk

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media providing it does not disrupt the meeting. Attendees are encouraged to let the Clerk know in advance if they wish to film. Mobile devices should be switched to silent for the duration of the meeting.