



I hereby give notice that a meeting of the Finance Committee will be held on **Monday 4th October 2021** in **via 'Zoom' video conferencing** commencing at **7.30pm**.

Members of the public are welcome to join – please contact the Clerk ahead of the meeting.

Chairman: Gerard McCloskey

www.rogateparishcouncil.gov.uk

Clerk: Debbie Harknett

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clerk@rogateparishcouncil.gov.uk

- 1) **Election of chair/vice-chair**
- 2) **Recording of the meeting – to be noted**
- 3) **Apologies for absence**
- 4) **Declarations of interest**
- 5) **Minutes of last meeting** - To approve and sign the minutes of the last meeting held on the **26th April 2021** as a true record.
- 6) **Representations from the public** - Members of the public may ask the Chairman for permission to address the Committee. (15 mins)
- 7) **Chairman's report**
- 8) **Review of finance committee terms of reference**
- 9) **Review of expenditure against budget 2021/22**
- 10) **Discretionary funding** - to consider awarding grants for 2021/22 and/or including in 2022/23 budget
 - a) Rogate Church graveyard
 - b) Terwick Church graveyard
 - c) START CLT
 - d) Rogate Tennis Club
 - e) Age Concern
 - f) Petersfield Citizens Advice Bureau
 - g) Midhurst Foodbank
 - h) Youth Club
 - i) Any others
- 11) **To consider purchase of**
 - a) Notice board for wall by Rogate Village Stores
 - b) Information board for Fyning Recreation Ground
- 12) **Chairman's allowance**
- 13) **Draft budget 2022/23**
- 14) **Date of next meeting**

To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 22nd November 2021** at **7.30pm** in Rogate Village Hall pavilion.