

Forest Row Parish Council

Clerk: Mr D O'Driscoll
Email: parishclerk@forestrow.gov.uk



(Office Hours: Monday to Friday 9am to 4pm)

To: All members of the FINANCE & POLICY COMMITTEE:
Cllrs. Spackman (Chairman), Davies, Josephson,
Hopkins, R.Lewin, T Lewin, Waters, Williams and
Wogan
(All other Councillors – for information)

Community Centre
Hartfield Road
Forest Row
East Sussex
RH18 5DZ

Dear Sir/Madam,
Your attendance is required at an extra-ordinary meeting of
the FINANCE & POLICY COMMITTEE to be held on

Tel: 01342 822661
Fax: 01342 825739
Email: info@forestrow.gov.uk
Website: www.forestrow.gov.uk

TUESDAY 16th AUGUST 2022 in the Garden

Date: 9 August, 2022

Room of the Community Centre at **7.30pm**.

Mr Alex Waters
Vice-chairman of the Council

AGENDA

THE FIRST FIFTEEN MINUTES WILL BE AVAILABLE FOR RELEVANT QUESTIONS AND REMARKS FROM THE PUBLIC – IF ANY.

1. PUBLIC QUESTIONS – the business of the meeting will start no later than 7.45pm
2. APOLOGIES FOR ABSENCE
3. RECORDS OF PREVIOUS MEETINGS
 - 3.1 To resolve to postpone approval of the minutes of the meetings of the Committee on 12th & 18th July & 2nd August 2022
 - 3.2 To postpone consideration of any objections to deletion of the digital transcript of those meetings to the next ordinary meeting
4. CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS
To postpone consideration to the next ordinary meeting
5. TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW
6.
 - 6.1 To resolve, pursuant to section 12 of the Public Bodies (Admission to Meetings) 1960, that the public and press be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted.
 - 6.2 For the avoidance of doubt, to resolve that Council staff shall also be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted.
7. TO CONSIDER AND RESOLVE AS APPROPRIATE ON CERTAIN MATTERS OF STAFF POLICY, PROCEDURE AND CONDUCT
8. TO RESOLVE TO NOTE ANY CORRESPONDENCE AT THE NEXT ORDINARY MEETING
9. TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR COMMITTEE