



Parish Office
Rudgwick Hall
Bucks Green
Rudgwick
West Sussex
RH12 3JJ

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Date: 28th August 2020

Finance, Policies and Human Resources Committee Meeting

Members of the Committee are summoned to a virtual Meeting (in adherence to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392; Business and Planning Act 2020 Section 22 to include Parish Meeting under section 78 of the Coronavirus Act 2020 as part of the Amendment Regulations 2020) of Rudgwick Parish Council on **Thursday 3rd September 2020 at 6.15 p.m.**

Councillors:	M Ellis (Chairman)	S Kornicky
	D Buckley	R Landeryou
	A Gormley	P Thompson

Jonna Foote

Mrs J Foote
Clerk to Rudgwick Parish Council

Members of the public have a right and are welcome to attend the meeting as observers.

AGENDA

To be read in conjunction with Clerk's Report for further background information.

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|----------------|---|
| FPHR 020-20/21 | Apologies for Absence
To receive for approval. |
| FPHR 021-20/21 | Declarations of Interest
To receive any declarations of interest by councillors on any matters to be considered at the meeting and notifications of changes to members' Register of Interests. Any clarification on whether a Member has an interest should be sought before attending the meeting. |
| FPHR 022-20/21 | Minutes of Finance, Policies and Human Resources Committee Meeting of 25th May 2020
To receive for approval. |

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| FPHR 023-20/21 | Public Speaking Session (for noting only)
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. Each speaker is limited to two minutes. |
| FPHR 024-20/21 | S106 – Rudgwick Hall boiler update
To receive and note. |
| FPHR 025-20/21 | S106 – King George V Skatepark update
To receive and approve. |
| FPHR 026-20/21 | Horsham District Council – Discretionary Grant for Parish Councils update
To receive and consider. |
| FPHR 027-20/21 | Working Groups – Standing Orders/ Code of Conduct update
To receive and consider. |
| FPHR 028-20/21 | Policies and Procedures
To receive and approve. |
| FPHR 029-20/21 | Resolution to exclude the public and press from the business about to be transacted.
Exclusion due to the confidential nature/exempt information to be discussed. |
| FPHR 030-20/21 | Little Street – update
To receive and note. |
| FPHR 031-20/21 | Staffing
To receive and approve. |
| FPHR 032-19/20 | Date of next meeting: Autumn 2020 date to be advised |

Recording of Parish Council Meetings and use of social media: During this meeting the public are allowed to record the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to record. Mobile devices should be switched to silent for the duration of the meeting.

