

# **North Horsham Parish Council**

Roffey Millennium Hall, Crawley Road, Horsham, West Sussex, RH12 4DT **Tel:** 01403 750786 (Office & Hall Bookings) Roffey Millennium Hall, North Heath Hall Holbrook Tythe Barn

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12th April 2024

# NOTICE OF AN EXTRAORDINARY MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Members of the Finance and Administration Committee are respectfully summoned to attend an Extraordinary Meeting of the Finance and Administration Committee at Roffey Millennium Hall, Crawley Road, North Horsham RH12 4DT to be held on **Friday 19<sup>th</sup> April 2024 commencing at 10am** for the transaction of the business shown on the agenda below. Members of the Press and public are welcome to attend the meeting.

Sarah Norman

Sarah Norman Parish Clerk

#### Committee

Cllr P Burgess, Cllr G Davidson-Fernandez, Cllr J Gough, Cllr J Smithurst, Cllr S Torn, Cllr R Turner & Cllr S Wilton

#### **AGENDA**

#### 1. Public Forum.

The Public Forum will last for a period of up to 15 minutes during which members of the public may put questions to the Committee or draw attention to relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. The business of the meeting will start immediately following the public forum or at 7.45pm whichever is the earlier.

### 2. Apologies.

Decision: To receive apologies for absence.

## 3. Declarations of Interest

See Clerk's report.

Decision: To receive any Declarations of Interest from Members of the Committee.

4. End of Year Accounts and Annual Governance and Accountability Return (AGAR) for the Year ended 31<sup>st</sup> March 2024

See Clerk's report

Decision: To consider the end of year accounts to 31st March 2024 and recommend to Full Council the approval of the figures which form Part 2 of the AGAR for 2023/24