

WEST MALLING PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF A MEETING OF
FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
MONDAY 16TH MAY 2022, 7.30PM
AT 9 HIGH STREET WEST MALLING

MEMBERSHIP

Trudy Dean (Chairman)
Sara Margetts
Camilla Medhurst
Peter Stevens
David Thompson

AGENDA

1. **Apologies for Absence** – to receive
2. **Declarations of Interest** – to receive
3. **Minutes** – to receive and approve for signature the minutes of the meeting held on 21st March 2022
4. **Matters Arising** from the minutes not otherwise on the agenda
5. **Donations** – to receive requests from, and make recommendations where appropriate, to Full Council:
 - **Air Ambulance Kent Surry Sussex (KSS)**
6. **Queen's Jubilee** – to note and agree arrangements.
7. **Rotary House** – to receive any updates.

Please note that due to the confidential nature of this item, the press and public may be temporarily excluded from the meeting and asked to withdraw in accordance with the Public Bodies (Admission to meetings) Act 1960
8. **West Malling Public Conveniences**
 - 8.1 To note receipt of letter from the Leader of T&MBC Matt Boughton and to consider way forward.

9. **Parish Infrastructure Statement (Planning Obligations Protocol)** – to note receipt of email from T&MBC dated 15th March which asks that parishes complete an infrastructure statement by 16th June 2022. To consider how to progress this.
10. **UK Shared Prosperity Fund (UKSPF)** – to note receipt of email from T&MBC and to note that T&MBC has an initial allocation of £1 million. T&MBC has asked if parishes have any thoughts on particular themes bearing in mind the 3 main investment priorities as follows:
- Communities and Place (including visual improvements to town centres; litter and graffiti reduction; tackling anti-social behaviour and community projects);
 - Local Business (including support for increasing footfall in town centres, developing visitor and heritage assets, and business growth and innovation support); and
 - People and Skills (qualifications in skills gaps, addressing barriers to employment, helping with life skills and work experience opportunities).
- <https://www.gov.uk/government/publications/uk-shared-prosperity-fund-prospectus> .
11. **Finance:**
- 11.1 **Accounts for Payment**
 - 11.2 - **F&GP budget year to date** – to note
 - 11.3 - **Quarterly Internal Audits** – to note that quarterly internal audits were undertaken on 22nd and 19th April and to receive reports.
 - 11.4 – **Direct Debits / Faster Payments** – to note regular payments and to agree for the financial year 22/23.
12. **Questions from members of the public and councillors**
13. **Date of Next Meeting** – scheduled Monday 18th July 2022



Claire Christmas

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