

Steyning Parish Council



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EXTRAORDINARY MEETING OF FINANCE AND GENERAL PURPOSES COMMITTEE

HELD ON 23rd OCTOBER 2019 AT 7.00PM
IN THE STEYNING CENTRE

Present: Cllrs Goldsmith, G Sullivan, Lloyd, Cree, Hanson, and Campbell.

Clerk: John Fullbrook

Members of the Public in attendance: 3

Meeting commenced: 7.10pm

MINUTES (Non-Confidential)

ACTIONS

F&GP/19/64 APOLOGIES FOR ABSENCE

64.1 *There were apologies received from Cllr Saunders and Cllr S. Sullivan*

F&GP/19/65 DECLARATIONS OF INTEREST AND DISPENSATIONS

65.1 There were declarations of personal interest from Cllrs Goldsmith, Cree, Hanson, Campbell, G. Sullivan and Lloyd for item Agenda item 6.0. Cllr Cree also declared pecuniary and prejudicial interest in item 6.0

F&GP/19/66 QUESTIONS FROM THE FLOOR

66.1 None

F&GP/19/67 CODE OF CONDUCT

67.1 Cllr Campbell reported why he believed the current SPC Code of conduct needed to be changed. His proposed changes however have not been sanctioned by the Horsham D.C. Monitoring Officer, and he has asked for another meeting to discuss possible amendments.

Cllr Cree left the meeting as he declared an interest

Cllr Goldsmith **proposed, seconded** by Cllr Campbell to defer this item on Code of Conduct policy amendments to another meeting of F&GP. **Agreed**

CLERK

F&GP/19/68 CONFIDENTIAL SESSION

68.1 Cllr Goldsmith **proposed, seconded** by Cllr Campbell to take the committee into confidential session. **Agreed**

Cllrs Lloyd and Hanson left the meeting at this point and this made the committee inquorate and therefore the meeting ended.

F&GP/19/69 DATE OF NEXT MEETING 12th NOVEMBER 2019

The Chairman closed the meeting at 8.08 pm

Signed **Date 12th November 2019**

Chairman of F&GP Committee