



Hurstpierpoint & Sayers Common Parish Council
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Village Centre
Trinity Road
Hurstpierpoint
West Sussex BN6 9UY

Dear Councillor,

Committee Members are summoned to attend the **Meeting of the Finance, Governance & Estates Committee** to be held on **Thursday 14 May 2026 at 7.30pm** at **Hurstpierpoint Village Centre**. Members of the public have a right to and are invited to attend the meeting.

Sarah Groom, Clerk to the Council & Responsible Finance Officer

Friday 8 May 2026

Committee Membership: Cllr Duncan Ranger (Chair), Cllr Shaun Hole, Cllr Rodney Jackson, Cllr Malcolm Llewellyn, Cllr Claire Majsai, Cllr Julia Shorrocks and Cllr Annette Street (Vice-Chair).

AGENDA

1. **Apologies for absence:** To receive and accept apologies for absence.
2. **Declarations of interest:** To note any declarations of interest.
3. **Minutes of the previous meeting of the Finance, Governance & Estates Committee:** To receive and adopt the minutes of the 16 April 2026 Finance, Governance & Estates Committee meeting.
4. **Adjournment for questions from the public:** To consider adjourning the meeting in accordance with Standing Orders, to receive questions from members of the public.
5. **Parish Council Financial Monitoring for Month 1 (April 2026):** To note:
 - 5.1 Payments of £34,234.61 Ex VAT). Payments include the fencing at Reeds Lane (£12,252).
 - 5.2 Receipts of £268,178.48 (VAT N/A). This includes the first half year precept of £179,802.
 - 5.3 Bank Reconciliations.
 - 5.4 Balance Sheet.
 - 5.5 Nominal Ledger.
 - 5.6 Income and Expenditure.
 - 5.7 The funds held in CCLA shares (AAA Rating) on 30 April 2026 are £116,451.05.
 - 5.8 Deposits and investments accounts held on 30 April 2026 are as follows:

Financial Institution/(Credit Rating)	Account Type	Interest AER %	Maturity Date
Unity Trust (BBB)	Current Account	0	N/A
Unity Trust (BBB)	Savings Account	1.95	N/A
Nationwide (A/A1)	95 Day Savings Account	3.25	95 Days notice
Cambridge & Counties (Not Published)	1 Year Fixed Term	4.35	24/06/2026
Cambridge & Counties (Not Published)	1 Year Fixed Term	4.4	30/11/2026
United Trust Bank (Not Published)	1 Year Fixed Term	4.11	19/12/2026
Hampshire Trust Bank (Not Published)	1 Year Fixed Term	4.00	01/03/2027

- 6. Village Centre Financial Monitoring for Month 1 (April 2026):** To note:
- 6.1 Payments of £3,830.48 (VAT N/A).
 - 6.2 Receipts of £3,545.65 (VAT N/A).
 - 6.3 Bank Reconciliations.
 - 6.4 Balance Sheet.
 - 6.5 Income and Expenditure.
 - 6.6 Bank accounts held are i) CAF Cash Current Account with 0.2% interest; and ii) CAF Gold Savings Account with 1.55% interest. Maturity dates do not apply.
- 7. Parish Action Plans:** To review the Committee Action Plans for 2026/27.
- 8. Hurst Meadows Working Group:** To note the minutes of the Hurst Meadows Working Group on 9 April 2026, held on site.
- 9. Additional Grave Plots in 'P' Section:** To consider a briefing note setting out a proposal to bring into use additional burial plots located at the southern end of the cemetery, to be designated as the 'P Section'.
- 10. Additional Half Graves Plots for Ashes:** To consider a briefing note setting out the introduction of "half plots" within the cemetery for ash interments, to be designated as the 'T Section'.
- 11. Curtains and Blinds at the Village Centre:** To consider a briefing note setting out the costs of new curtains and blinds for the Village Centre.
- 12. To note any further information items, correspondence received or requests.**
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