RINGMER PARISH COUNCIL

To Members of the Office and Finance Committee
You are hereby summoned to the meeting to be held on
Thursday 2nd March 2022 at 8.30am
In the Parish Rooms, Lucy Stone Room

Meeting called by: Annie Hazzard – Clerk

Signature: Annie Hazzard **Meeting called: 24th February 2023**

The Chairman may, at his discretion and at a convenient time in the transaction of business, adjourn the meeting to allow any members of the public to address the meeting. Parishioners and others in attendance are reminded that they must remain silent during the transaction of Council business.

Agenda Items

1.	**To receive apologies for absence**	
2.	**To receive written requests for dispensation for the ensuing year**	
3.	**To approve the minutes from the Office and Finance Committee meeting held on 1st December 2022**	
4.	**Public questions or comments relating to items on this agenda** This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes	
5.	**Clerk's Report -** To note.	ALL
6.	**To consider any recommendations from other Committees**	
7.	**Finance Reporting:**	
7.1	To receive the reserves statement and consider any movement	ALL
7.2	To make any recommendations to Full Council requiring action and decision	ALL
8.	**Grants**	
8.1	To consider applications for funds from the S137 Parish Grant Fund a. Wildflower Ringmer - £350.00	ALL
8.2	CIL Funding Grant Application a. SuDs for Schools Ringmer	ALL
9.	**Other Matters**	
9.1	Treasury Strategy - To consider available savings accounts.	CLERK
9.2	Allotment Tenancy Agreement - To receive DT's findings	DT
9.3	The Lightsource (Solar Farm) Funding - To consider allocation of this year's received fund of £6,567.97	CLERK
10.	**Annual Risk Register - To consider amendments and rate for pages 3 - 8**	ALL
11.	**To consider any other financial matters that cannot be held over to the next agenda at the Chairman's discretion**	
12.	**Items for inclusion on the next agenda**	
13.	**To agree date and time of next meeting**	

THE PUBLIC AND THE PRESS HAVE A RIGHT AND ARE WELCOME TO ATTEND
Date of Next Meeting in the Parish Rooms, Lucy Stone Room:
1st June 2023 at 8.30am