



Established 1894

Angmering Parish Council

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MINUTES OF THE ANNUAL MEETING OF ANGMERING PARISH COUNCIL HELD ON MONDAY 8 JULY 2024 AT THE ANGMERING VILLAGE HALL, KING SUITE

Present: Councillors Nikki Hamilton-Street (Chair), Norma Harris, Alan Evans, Sylvia Verrinder, Bill Hall, Alison Reigate (Vice Chair), Paul Bicknell and David Marsh

In Attendance: Katie Herr (Clerk), Tracy Lees (Committee Clerk) and Rachael Wilkes (Office Administrator)

Acronym: Angmering Parish Council – APC; West Sussex County Council – WSCC; Arun District Council – ADC; Angmering Community Land Trust – ACLT; Planning & Infrastructure Committee – PI; Community, Leisure, Environment & Wellbeing Committee – CLEW; Neighbourhood Plan – NHP; Traffic Regulation Order – TRO. Angmering Flood Alleviation Scheme – AFAS; Tree Protection Order - TPO

AGENDA ITEM	MINUTE NO.	AGENDA POINT	ACTION FOR
1	24/047	APOLOGIES FOR ABSENCE Apologies were received and approved for Cllrs. Carey Bennett, Matthew Want, John Oldfield, WSCC Cllr. Deborah Urquhart and ADC Cllr. Andy Cooper. Apologies were not received for Arun District Councillor Amelia Worne so were therefore not approved.	
2	24/048	DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA. The Chair made a non-pecuniary interest in Item 12 as she is the Chair of Governors at The Angmering School.	
3	24/049	APPROVAL OF MINUTES Approval of the minutes of the meeting of the committee from Monday 10 June 2024 were agreed by all and signed by the Chair.	
4	24/050	PUBLIC CONSULTATION No members of the public were present and no questions had been sent in.	
5	24/051	THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON: The Clerk had just returned from holiday and therefore no report had been submitted. The Committee Clerk reported that there was nothing new to	

update the councillors on as everything relevant had already been sent to them during the Clerks absence.

No questions were asked.

6 24/052 CHAIR'S REPORT

The Chair asked if there were any questions regarding her report, none were asked.

7 24/053 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR

Cllr. Urquhart was unable to attend the meeting and no report had been submitted.

8 24/054 REPORT FROM THE ARUN DISTRICT COUNCILLORS

Cllr. Cooper was unable to attend the meeting and no report had been submitted.

9 24/055 NEIGHBOURHOOD PLAN

The Chair commented that due to the recent change in Government and the proposed new planning policy there may well be updates coming through.

10 24/056 ANNUAL PLAN UPDATE

The Chair commented that the office are working really hard to deliver multiple projects for 2024/25 however, some items still need assistance by Councillors i.e. to support the office team to drive the projects forward plus the Chair was also aware that some Councillors had still not got their names against anything. The Chair explained that if things did not change then some of the agreed projects might have to be removed from the plan which would be a great shame and explained why it was important.

Before moving on the Chair thanked those Councillors who had been working on their actions and asked for the Committees thoughts, a discussion then took place.

Cllr Evans updated the Committee on the Solar Project he has been working on and reported that a £40k grant had been awarded so a Feasibility Study could be undertaken. Information would be going out to all those that had shown interest in this project. He went on to report that other Parishes were showing interest in joining the project and the various other grant bids that were being worked on.

He also reported that the office recycling scheme has continued to grow and on average 15kg a month is being recycled.

Cllr. Evans also reported that nearly 1000 bras have been donated in the last 6 months which equates to 150 a month or 5 a day!

The Chair finished by saying that she and the Clerk will be looking at the Annual Plan within the next few weeks and urged Councillors to put their names down as soon as possible to stop items having to be removed.

11 24/057 CONFIRMATION OF PROPOSED INVESTMENT

The Clerk talked through the paper and answered questions including a question from Cllr. Verrinder asking if the interest earned could go towards paying off the loan used to purchase the flat above the Parish office. This



question will be taken to the next Governance meeting which is taking place on Wednesday 7 August and the outcome will be reported back to this Committee.

After a short discussion the following was agreed.

RESOLUTION: Cllr. Evans **PROPOSED** that half the amount (£111,9589.87) was invested in the Hampshire Trust Bank for 12 months at 5.06% and the other half (£111,9589.87) in Charter Savings Account for 12 months at 5%. Cllr. Reigate **SECONDED** and **ALL AGREED**.

12 24/058 COMMUNITY GRANT APPLICATIONS

The 2024/2025 budget for Community Grants is £5,000.

Two grants have been awarded so far this year, leaving an available budget of £4,450.00.

Grants submitted for consideration this month.

- Air Ambulance Charity Kent, Surrey and Sussex – £250 for running costs

After discussion the following was agreed:

RESOLUTION: Cllr. Bicknell **PROPOSED** that a sum of £250 was granted to the Air Ambulance Charity Kent, Surrey and Sussex. Cllr. Marsh **SECONDED** and **ALL AGREED**.

- The Angmering School – £400 for awards, certificates and prizes for the upcoming Empowerment Awards

After discussion the following was agreed:

RESOLUTION: Cllr. Reigate **PROPOSED** that a sum of £400 was granted to The Angmering School for the Empowerment Awards. Cllr. Harris **SECONDED** and **7 AGREED** with **1 ABSTENTION** due to a non-pecuniary interest.

13 24/059 2024/2025 FINANCIAL REPORT

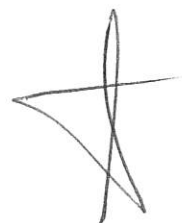
The reports were presented, no questions were asked.

Cllr. Marsh signed the reconciliations for June 2024.

14 24/060 QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES, REPRESENTATIVES ON OTHER ORGANISATIONS OR NOTES ON OTHER MEETINGS ATTENDED

Cllr. Evans gave an overview of what he had been doing since the last meeting which included an upcoming meeting with an ADC officer re Climate Change, the new cycle repair station outside the Community Centre was getting rave reviews and he told the Committee about the Woodland Trust Tree Equity and Angmering's score which is very good.

Cllr. Reigate reported that she had attended a meeting in East Preston regarding Asian Hornets and what to look out for.



Cllr. Verrinder advised that a report was on its way regarding her and Cllr. Harris's recent trip to France with the Twinning Association.

15 24/061 QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

The Planning and Infrastructure Committee – None.
CLEW Committee – None.
Governance & Oversight Committee – None.

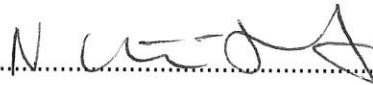
16 24/062 TO CONSIDER ANY URGENT MATTERS, FOR INFORMATION ONLY, ARISING SINCE THE PREPARATION OF THIS AGENDA

None.

DATE OF NEXT MEETING

The Committee's next meeting will be on **Monday 12 August 2024** at 7:30pm in the King Suite, Angmering Village Hall.

The meeting concluded at 20.09.

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Chairman

Date.....12/08/2024