



Established 1894

## Angmering Parish Council

The Corner House  
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**TO: ALL MEMBERS OF THE COUNCIL**

**YOU ARE SUMMONED TO ATTEND A MEETING OF**

**THE ANNUAL GENERAL MEETING OF  
ANGMERING PARISH COUNCIL  
TO BE HELD IN THE  
KING SUITE, ANGMERING VILLAGE HALL  
ON MONDAY 13 MAY 2019 AT 7:30PM  
FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:**

### **AGENDA**

- 1 ELECTION OF CHAIRMAN**  
To elect the Chairman of the Parish Council for the coming Council Year.
- 2 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE BY THE CHAIRMAN**
- 3 ELECTION OF VICE CHAIRMAN**
- 4 APOLOGIES FOR ABSENCE**
- 5 CO-OPTION OF COUNCILLORS ON TO THE ANGMERING SOUTH WARD**
- 6 DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA**
- 7 APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8<sup>th</sup> APRIL 2018**
- 8 THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON:**
  - a) The attached action list
  - b) Any subsequent matters that have arisen since the agenda was set.
- 9 CHAIRMAN'S REPORT**
- 10 PUBLIC CONSULTATION**  
An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the parish.
- 11 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 12 REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 13 APPOINTMENTS TO PARISH COUNCIL COMMITTEES**
  - a) Governance & Oversight Committee
  - b) Housing, Transport & Planning Committee
  - c) Community, Leisure, Environment & Well-Being Committee

**14 APPOINTMENTS TO REPRESENT THE PARISH COUNCIL ON OTHER ORGANISATIONS**

- a) Joint Eastern Arun Area Committee (JEAAC)
- b) Eastern Arun Parishes Group **1<sup>st</sup> Meeting 21<sup>st</sup> May 2019**
- c) Arun District Association of Local Councils (ADALC)
- d) Angmering Sports and Recreation Association (ASRA)
- e) JEAAC Highways and Transport Working Group
- f) Angmering Village Hall Management Committee
- g) Littlehampton Health Services Advisory Group
- h) Angmering Twinning Association
- i) South Downs National Park Authority
- j) Arun District Council Planning & Development Advisory Group

**15 FINAL ACCOUNTS AND ANNUAL RETURN 2018/2019**

- a) To receive and agree the final accounts for the financial year ended 31<sup>st</sup> March 2019.

**16 ANNUAL RETURN 2018/2019**

To approve Section 1 of the Annual Governance and Accountability Return 2018/2019.

**17 ANNUAL RETURN 2018/2019**

To approve Section 2 of the Annual Governance and Accountability Return 2018/2019.

**18 NEIGHBOURHOOD PLAN**

Receive an update regarding the plan and how it is progressing.

**19 CHANDLERS DEVELOPMENT AND LOAN REQUIREMENT**

To receive an update on the development and loan requirement.

**20 STANDING ORDERS AND FINANCIAL REGULATIONS**

To adopt the latest Standing Orders and Financial Regulations.

**21 QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES AND REPRESENTATIVES ON OTHER ORGANISATIONS**

JDAC; JEAAC; ADALC; ASRA; JEAAC H&T; Twinning Association; Angmering Village Hall Committees & Littlehampton Health Services Advisory Group

**22 QUESTIONS RESULTING FROM COMMITTEES HELD SINCE THE LAST MEETING**

An opportunity to ask questions resulting from the already circulated minutes of the meetings of the following committees:-

- a) The Housing Transport & Planning Committee meetings held in April 2019
- b) The Community, Leisure, Environment and Well-Being Committee meeting held in April 2019

**23 2019/2020 FINANCIAL REPORT**

- a) Income and Expenditure compared with the Budget, for the period to 30<sup>th</sup> April 2019.
- b) Lists of cheques and other payments for April 2019.
- c) Bank reconciliation for April 2019. Signed by the chairman.

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

**25 DATE OF NEXT MEETING**

- a) Revised meetings schedule, as attached.
- b) The next scheduled Meeting of the Parish Council is on Monday 11<sup>th</sup> June 2018, at 7.30pm in the Village Hall.

  
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Katie Herr – Clerk to the Council

Date.....7.5.19.....