

Angmering Parish Council

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TO: ALL MEMBERS OF THE COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING OF

ANGMERING PARISH COUNCIL TO BE HELD IN THE KING SUITE, ANGMERING VILLAGE HALL ON MONDAY 8 FEBRUARY 2016 AT 7.30 PM FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA
- 3. APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11 JANUARY 2016
- 4. COOPTION OF NEW PARISH COUNCILLOR
- 5. REPORT FROM SUSSEX POLICE
- 6. THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON:
 - a) Governance Framework
 - b) Newsletters

7. CHAIRMAN'S REPORT

To consider the attached report from the Chairman on matters affecting the Parish Council that have occurred since the last meeting.

8. TREVOR LEGGO PRESENTATION ON COMMUNITY WARDENS

Trevor Leggo, Chief Executive of the Sussex Associations of Local Councils will present a pilot scheme for the employment of Community Wardens, following which councillors will have the option of asking questions to clearly understand the implications of taking part.

8. PUBLIC CONSULTATION

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.

- 9. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR
- 10. REPORTS FROM THE ARUN DISTRICT COUNCILLORS
- 11. ANGMERING COMMUNITY LAND TRUST UPDATE

To consider the attached update report from the Clerk and to consider the requested resolution.

12. ANGMERING PARISH COUNCIL COMMUNITY ACTION AND BUSINESS PLAN

To consider the attached report and to decide on the policies that will form the basis of the Parish Council Business Plan.

13. COMMUNITY WARDEN PILOT PROJECT

To consider whether, following the presentation earlier in the meeting, the Parish Council favours in principle joining the pilot scheme being proposed to employ a Community Warden(s).

14. COMMUNITY CENTRE CAR PARK

In the light of the attached report, to consider the next course of action

15. WATER LANE GARDENS

To confirm the suggestion of the Maintenance Committee and resolve to name the gardens, that have recently been landscaped, the **Queen Elizabeth II Gardens** in commemoration of the Queen's 90th Birthday and to install a plaque to this effect.

16. COMMUNITY GRANT APPLICATIONS

No further community grant applications had been received since the last meeting.

The 2015/2016 budget for Community Grants is £3,000 and grants totalling £1,573 have been allocated to date, leaving a fund available of £1,427 for the remainder of the year.

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

- a) The ASRA Joint: Library: Major Development and St Nicholas' Working Parties, and
- b) JDAC; JEAAC; ADALC; ASRA; JEAAC H&T; Twinning Association; Angmering Village Hall Committees & Littlehampton Health Services Advisory Group

18. OUESTIONS 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 Planning & Conservation Committee meeting held on 12 January 2016;
- b) The Parish Maintenance Committee meeting held on 27 January 2016.

19. 2015/2016 FINANCIAL REPORT

- a) Statements of the Bank Account balances and Loans Outstanding as at 31 January 2016. (attached)
- b) Income and Expenditure compared with the Revised Budget, for the period to 31 January 2016. (to follow)
- c) Lists of cheques and other payments for January 2016. (to follow)

20. TO CONSIDER ANY URGENT MATTERS, <u>FOR INFORMATION ONLY</u>, ARISING SINCE THE PREPARATION OF THIS AGENDA

21. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on Monday 14 March 2016, at 7.30pm in the Village Hall.

RIMJE	
Rob Martin – Clerk to the Council	