



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

**ANGMERING PARISH COUNCIL
TO BE HELD IN THE
KING SUITE, ANGMERING VILLAGE HALL
ON MONDAY 14 MARCH 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 8 FEBRUARY 2016**
- 4. COOPTION OF NEW PARISH COUNCILLOR**
To consider the applications from the two applicants, and decide which to choose to fill the remaining councillor position. The application forms from the two applications are attached.
- 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
 - c) CLT
 - d) Community Centre Car Park
 - e) Annual Parish Meeting
- 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. 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. PURCHASE OF ADDITIONAL MOWING EQUIPMENT**
To consider the recommendation from the Maintenance Committee (Minute No.15/083) to:
'go with the recommendation of the report but the following points would need to be clarified:
 1. Point 8 of report to ensure whatever is purchased is future proofed.
 2. Support and Maintenance warranty.

3. Storage
4. Look into Lease Contract Hire'

The report taken to Maintenance Committee to which this recommendation refers, is attached. The clerk will report verbally on the points of clarification outlined above.

12. TREE REPLACEMENT

To consider the recommendation of the Maintenance Committee (Minute No.15/087) to 'recommend to Full Council to spend up to £1800, if necessary, to put in the 12 trees that will be guaranteed for 12 months and maintained for 3 years as per the Administrators Report.' The report referred to is attached.

13. COMMUNITY WARDEN PILOT PROJECT

To consider the attached report from the Clerk on the proposal to take part in the Pilot Project and employ a Community Warden for a fixed contract of just under two years.

14. COMMITTEE STRUCTURE

To consider the attached report on proposals to change the committee structure of the Parish Council to reflect the need to deliver agreed policies, rather than just take forward projects.

15. COMMUNITY GRANT APPLICATIONS

Two Community Grant applications have been received since the last meeting. These are:-

- a) Angmering Carpet Bowls Club £400
- b) Angmering Twinning Association £225.20

The 2015/2016 budget for Community Grants is £3,000 and grants totalling £1,573 have been allocated to date, leaving an unspent fund of £1,427 for the year. If these two applications are granted, the unspent fund becomes £802.

16. 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

17. QUESTIONS 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 meetings held on 1st & 23rd February 2016;
- b) The Parish Maintenance Committee meeting held on 24th February 2016.
- c) The Governance Committee held on 1st March 2016.

18. 2015/2016 FINANCIAL REPORT

- a) Statements of the Bank Account balances and Loans Outstanding as at 29 February 2016. (attached)
- b) Income and Expenditure compared with the Revised Budget, for the period to 29 February 2016. (attached)
- c) Lists of cheques and other payments for February 2016. (attached)

19. CONFIDENTIAL MATTERS

The Parish Council is asked to decide whether, in accordance with Standing Order 1(c), the public and press should be excluded from the meeting for the next agenda item because their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

20. SALARY INCREMENTAL PROGRESSION

To consider the process to be adopted for incremental progression, as laid out in the report and to consider what increments to be paid to staff as from 1st April 2016.

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

22. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on Monday 11 April 2016, at 7.30pm in the Village Hall.

RJMWE

.....
Rob Martin – Clerk to the Council

Date..... 7/3/16