



Established 1894

## 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 11 APRIL 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 14 MARCH 2016**
- 4. REPORT FROM SUSSEX POLICE**
- 5. THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON:**
  - a) Community Centre Car Park
  - b) Parish Council Website
- 6. CHAIRMAN'S REPORT**

To consider the attached report from the Chairman on matters affecting the Parish Council that have occurred since the last meeting.
- 7. PUBLIC CONSULTATION**

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.
- 8. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 9. REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 10. INVESTMENT STRATEGY 2016/2017**

To consider the attached report and to adopt the suggested revised strategy for the coming year.
- 11. ASSETS REGISTER & INSURANCE COVER**

To consider the attached report and to consider adopting the presented asset register as at 31 March 2016 and to increase the overall insurance cover for the capital cost of assets accordingly.
- 12. 2015/2016 FINAL ACCOUNTS AND GOVERNANCE ASSURANCES**

To consider the attached report and to resolve to agree with the assurance statements required.

**13. 3-YEAR BUDGET PROJECTIONS**

To consider the attached report, adopt its contents and to note the conclusions and effects on the precept requirement going forward.

**14. 2016 PARISH COUNCIL EVENTS**

To consider the attached report and decide on the course of action in relation to the events therein, the proposed:

- i) BMX/Skatebowl Activity Day
- ii) St Peter & St Paul Fair
- iii) Memory Tree & Carols
- iv) Christmas Day Lunch & Celebration

**15. COUNCIL & COMMITTEE TIMETABLE 2016/2017**

To agree the attached timetable of meetings, assuming the new committee structure already agreed for the coming year. Sub-Committee meetings will be added when committees have decided what they want for the future.

**16. COMMUNITY GRANT APPLICATIONS**

An application has been received from 1<sup>st</sup> Angmering Scout Group, in the sum of £300. The application was received on 15 March 2016 so can legitimately be considered to be for the 2015/2016 financial year. There is an unspent allocation of £1,002 from 2015/2016 which would be reduced to £702 if this grant was agreed.

The 2016/2017 budget for Community Grants is £3,000 and no grants have been allocated to date.

**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. 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 15<sup>th</sup> March 2016;
- b) The Parish Maintenance Committee meeting held on 30<sup>th</sup> March 2016.

**19. 2016/2017 FINANCIAL REPORT**

- a) Statements of the Bank Account balances and Loans Outstanding as at 31 March 2016. (will be circulated when available)
- b) Income and Expenditure compared with the Revised Budget, for the period to 31 March 2016. (will be circulated when available)
- c) Lists of cheques and other payments for March 2016. (will be circulated when available)

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

**21. DATE OF NEXT MEETING**

The Annual General Meeting of the Parish Council is on Monday 9 May 2016, at 7.30pm in the Village Hall.

Although not a Parish Council meeting, the 2016 Annual Parish Meeting would be on Wednesday 20 April 2016 in the Village Hall.

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Rob Martin – Clerk to the Council

Date.....