



Established 1894

Angmering Parish Council

The Corner House
The Square
Angmering
West Sussex BN16 4EA

Telephone/Answerphone 01903 772124
E-mail: admin@angmering-pc.gov.uk
Website: www.angmeringparishcouncil.gov.uk

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 NOVEMBER 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 AGENDA ITEMS**
- 3. APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18 OCTOBER 2016**
- 4. 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.
- 5. CHAIRMAN'S REPORT**

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

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.
- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 9. COMMITTEES FOR COUNCILLOR DAVID MARSH**

To consider possible committee membership for Cllr. David Marsh in the light of his requests.
- 10. GOVERNANCE & OVERSIGHT COMMITTEE TERMS OF REFERENCE**

To consider the attached revised terms of reference for the committee, as proposed following its meeting on 8 November 2016. Completed forms should be returned to the Clerk before the meeting.
- 11. DISPENSATION FOR CONSIDERATION OF BUDGET**

To offer dispensation to those councillors that have applied for it to allow them to take part in the discussions and decisions in relation to the setting of the budget and precept for the period of this council, as per the attached paper.
- 12. RESERVE POLICY**

To consider the effects of the attached report and the considerations of the Governance & Oversight Committee, as reported by its Chairman, and to resolve whether or not to adopt the principles being suggested.

13. 2017/2018 BUDGET & PRECEPT

To consider the attached reports and analysis, together with a verbal report from the Chairman of the Governance and Oversight Committee, and decide on the budget and precept for 2017/2018.

14. PLANNING ISSUES & ARUNDEL ROAD DEVELOPMENT

To consider the attached report from Councillor Mountain on his attendance at the District Council Development Control Committee and decide upon a response given the serious nature of the decision made.

15. COMMUNITY CENTRE FLOOR

To consider the request from the Community Centre Management Committee (copy attached) for replacement flooring in the toilets and kitchen, as laid out on the submission made. The total cost of this would amount to £4,050, the parish council share being requested is 50%, which is £2,025. As mentioned in the letter, the flooring is a parish council responsibility under the terms of the lease, so it is a case where the Management Committee is looking to work with council with improvement works.

16. COMMUNITY CENTRE CAR PARK LANDSCAPING

To consider the recommendation of CLEW Committee to undertake the landscaping work on the car park, which is a requirement to fulfil the planning requirements, in the sum of £2,215.

17. COMMUNITY GRANT APPLICATIONS

A grant application has been received from the Angmering village Hall Management Committee for a grant to provide radiator covers amounting to £750, papers attached.

The 2016/2017 budget for Community Grants is £3,000 and grants allocated to date amount to £1,621, which would leave a balance available of £629 for the remainder of the year if this application is approved in full.

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

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

19. 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 Housing, Transport & Planning Committee meetings held on 11th October and 1st November 2016.
- b) The Community, Leisure, Environment and Well-Being Committee held on 26th October 2016.

20. 2016/2017 FINANCIAL REPORT

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

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

22. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 12th December 2016.

RMMA

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Rob Martin – Clerk to the Council

Date..... 7/11/16