

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 12 DECEMBER 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 14 NOVEMBER 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. UPHOLDING THE ANGMERING NEIGHBOURHOOD PLAN POLICIES

To consider the attached report and its recommendations.

10. THE ADC CLERK'S MEETING AND THE HOUSING AND EMPLOYMENT LAND AVAILABILITY ASSESSMENT (HELAA)

To consider the contents of the attached report and to suggest a parish council approach to the implications of its content.

11. 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.

12. COMMUNITY GRANT APPLICATIONS

No further grant applications have been received since the last meeting.

The 2016/2017 budget for Community Grants is £3,000 and grants allocated to date amount to £2,371, which would leave a balance available of £629 for the remainder of the year if this application is approved in full.

13. 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

14. 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 meeting held on 22nd November 2016.
- b) The Governance & Oversight Committee held on 9th November 2016.

15. 2016/2017 FINANCIAL REPORT

- a) Statements of the Bank Account Balances and Loans Outstanding as at 30 November 2016 (attached).
- b) Income and Expenditure compared with the Revised Budget, for the period to 30 November 2016 (to follow).
- c) Lists of cheques and other payments for November 2016 (to follow).

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

17. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 16th January 2017.

| RIMAL | Date 6 1.2 116 |
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| Rob Martin – Clerk to the Council | |