



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 16 JANUARY 2017 AT 7.00 PM
FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:**

PLEASE NOTE EARLIER STARTING TIME

AGENDA

1. APOLOGIES FOR ABSENCE

2. ARUN'S PLANNING CHALLENGES

To hear a presentation on the subject of the Local Plan preparation challenges faced by Arun District Council, given by Lindsay Frost, Planning Consultant. Questions from those present will be welcomed.

3. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN AGENDA ITEMS

4. APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 DECEMBER 2016

5. 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.

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. JUDICIAL REVIEW

To receive a report on progress towards a potential Judicial Review.

11. FUTURE DEVELOPMENT PROPOSALS

To consider the attached report on the position of the Angmering Neighbourhood Plan and to decide whether to set up a working party in accordance with the attached report.

12. MEETINGS TIMETABLE 2017/2018

To consider and agree the attached meetings timetable for the coming administrative year.

13. CLERK'S APPRAISAL

To hear a verbal report from Cllrs Francis and Oldfield on the outcome of the Clerk's recent appraisal and to consider the payment of a further increment(s), if that is their conclusion.

14. 2017/2018 BUDGET & PRECEPT

To consider the budget papers already circulated for both of the last two meetings, copies of which are attached to this agenda. The Clerk's recommendation is that an increase is warranted given the continuing uncertainties involved in the legal costs for the potential Judicial Review, the need to be able to fulfil the asset renewal programme already agreed together with the new projects that might present themselves for the coming year.

The suggestion was that the current annual band D charge of £88.03 should be increased by £10, resulting in an extra £32,000 in budget. This increase would add just 83p per month to the band D Council Tax bills.

15. COMMUNITY GRANT APPLICATIONS

Two applications for grant have been received since the last meeting, copies of which are attached to this agenda.

- a) The first is for **Victim Support (Sussex Area)** in the sum of **£100** – the application was made on a parish council form which was supported by a set of national organisation accounts, 77 pages long, which has not been generally circulated, but is available from the Clerk's office.
- b) The second is for **Home Start Arun** in the sum of **£789.30**.

The 2016/2017 budget for Community Grants is £3,000 and grants allocated to date amount to £2,371, leaving a balance available of £629 from which to fund further grants.

16. 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

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 Housing, Transport & Planning Committee meeting held on 22nd November 2016.
- b) The Governance & Oversight Committee held on 9th November 2016.

18. 2016/2017 FINANCIAL REPORT

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

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

20. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 13th February 2017.

21. 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.

22. TRANSFER OF MAYFLOWER WAY LAND TO ANGMERING COMMUNITY LAND TRUST

To consider the attached confidential report on the CLT proposals for Mayflower Way and the basis upon which the land could be transferred to Angmering CLT to enable it to provide affordable housing for local people.

RJMJE

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Rob Martin – Clerk to the Council

Date..... 9/1/17