



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 13 NOVEMBER 2017 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 16 OCTOBER 2017**
- 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. COMMITTEE MEMBERSHIP FOR NEW COUNCILLOR**

To agree the appointment of Councillor Rhys Evans to parish council committees for the remainder of the year.
- 10. APPOINTMENT OF INTERNAL AUDITOR**

The Parish Council is requested to:

  - a) consider the reappointment of RS Hall & Co as the Internal Auditor for the 2017/2018 financial year, or
  - b) consider the appointment of Mark Mulberry as Internal Auditor (see attached email exchange)
- 11. GOVERNANCE & OVERSIGHT COMMITTEE**

To consider measures to make this committee operate as it has not met formally since February 2017 due to twice not being quorate.
- 12. BUDGET & PRECEPT 2018/2019**

To consider the attached report and to decide on a course of action for setting the precept.

**13. FUTURE DEVELOPMENT PROPOSALS**

To hear a report on the correspondence with Arun District Council on:-

**a) South of Water Lane application, A/99/17/OUT**

To receive a report from the Clerk on the current position for this application.

**14. COMMUNITY GRANT APPLICATIONS**

No further grant claims have been made since the last meeting.

The 2017/2018 budget for Community Grants was £3,300 and grants allocated to date amounted to £1,725, which left a balance available of £1,575 from which to fund grants.

**15. ANGMERING VILLAGE VOLUNTEER BANK**

To consider the attached report and suggest the way forward.

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

a) 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 meetings held on 19<sup>th</sup> September & 10<sup>th</sup> October 2017.
- b) CLEW meetings on 27<sup>th</sup> September & 25<sup>th</sup> October 2017

**18. 2017/2018 FINANCIAL REPORT**

- a) Statements of the Bank Account Balances and Loans Outstanding as at 31 October 2017 (attached).
- b) Income and Expenditure compared with the Revised Budget, for the period to 31 October 2017 (attached).
- c) Lists of cheques and other payments for October 2017 (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 13<sup>th</sup> December 2017.

RJM/E

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Rob Martin – Clerk to the Council

Date..... 7 / 11 / 17 .....