



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 11 DECEMBER 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 13 NOVEMBER 2017**
- 4. COUNCILLOR REPLACEMENT FOR BILL EVANS**
To receive a verbal report from the Clerk on the replacement procedure for this vacancy.
- 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. CONSULTATION ON THE LIAISON ARRANGEMENTS WITH ARUN DISTRICT COUNCIL**
To give guidance on the letter from Arun District Council, dated 1 November 2017, consulting on the proposals to hold periodic meetings with groups of councils and to cease attending the Joint Area Committees. The Clerk's report attached outlines the implications of this.
- 11. NOTIFICATION OF EXTERNAL AUDITOR APPOINTMENTS FOR 2017/2018**
To note the appointment of Moore Stephens as the **External Auditors** for the next 5 years as per the notification email attached to this agenda.
- 12. 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.

13. BUDGET & PRECEPT 2018/2019

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

14. 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
- b) Surface Water Flooding Letter & Angmering Advisory Group Infrastructure Report
- c) Pre-application submission for land off Arundel Road

15. COMMUNITY GRANT APPLICATIONS

- a) To consider the attached grant application from 4Sight in the sum of £400
- b) To consider the attached grant application from Victim Support in the sum of £700 (?)

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. If the two grants are made then the total allocated would be £2,825, leaving a balance of £475 for the remainder of the year.

16. GENERAL DATA PROTECTION REGULATION (GDPR)

To consider the attached report from consultant Maureen Chaffe on the implications of the regulation which is due to be fully operational from May 2018. The ICO booklet on Preparing for the GDPR is attached, as is the Clerk's report on the implications of the changes that need to be made.

17. ANGMERING VILLAGE VOLUNTEER BANK

To consider the attached report and an update on the activity following the Trader's Evening in order to suggest the way forward.

18. MEMBERSHIP OF CPRE

To consider the attached email and a proposal to rejoin the CPRE as a Parish Council member, for which the subscription is £36 per annum.

19. 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
(ADALC dates: 21st March; 20 June; 19 September; 12 December 2018)

20. 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 31st October 2017 & 21st November 2017
- b) CLEW meeting on 29th November 2017

21. 2017/2018 FINANCIAL REPORT

- a) Statements of the Bank Account Balances and Loans Outstanding as at 30 November 2017 (attached).
- b) Income and Expenditure compared with the Revised Budget, for the period to 30 November 2017 (attached).
- c) Lists of cheques and other payments for November 2017 (attached).

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

23. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 15th January 2018.

R J M L E

Rob Martin – Clerk to the Council

Date... 4 / 12 / 17