

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 15 JANUARY 2018 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 11 DECEMBER 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. TRAFFIC MANAGEMENT SCHEME WORKS

To receive an update from WSCC Highways officers on how the works to implement the scheme are to be phased.

#### 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. ADOPTION OF REVISED COUNCILLOR CODE OF CONDUCT

### 11. 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

## 12. STAFFING UPDATE

To receive a verbal report from the Clerk on the procedure to fill the vacancy resulting from the forthcoming departure of the Deputy Clerk, and the potential for looking long-term at staffing need.

#### 13. COMMUNITY GRANT APPLICATIONS

No applications have been received since the last meeting.

The 2017/2018 budget for Community Grants was £3,300 and grants allocated to date amounted to £2,225, which left a balance available of £1,025 from which to fund further grants.

# 14. 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)

## 15. 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 12<sup>th</sup> December 2017 & 9<sup>th</sup> January 2018.
- b) CLEW meeting on 13th December 2017

## 16. 2017/2018 FINANCIAL REPORT

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

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

## 18. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 12th February 2018.

RIMSE	Date 5 ), ), 8
Rob Martin – Clerk to the Council	