



Established 1894

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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 9 APRIL 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 12 FEBRUARY 2018**
- 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 hear the report of the activities of the Chairman since the last meeting.
- 6. COOPTION OF COUNCILLORS**

The two vacancies already advertised have still not yet been responded to, but some people have expressed an interest.
- 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. ANNUAL PARISH MEETING

To consider the date of the Annual Parish Meeting and its contents.

A suggestion is that the opportunity might be taken to combine this meeting with a presentation of the Chandlers proposals and to update the parish on the Mayflower Way Community Land Trust project. This might mean that setting the date (it has to be before the end of June 2018) might need to be considered later.

11. INVESTMENT STRATEGY 2018/2019

To consider the attached report from the Clerk/RFO on the possible courses of action in regard to the expected balances during the year.

12. BUDGET 2018/2019

To consider the attached report on the budget for the coming year and to formally adopt this with any suggested changes believed to be necessary.

13. RESILIENCE PLAN

In accordance with the decision of the CLEW Committee on 26 March 2018, to consider and adopt the attached **Resilience Plan** and to consider the extent of its distribution.

14. COMMUNITY GRANT APPLICATIONS

One application has been received since the last meeting, from **Home Start**, in the sum of £630.80. A copy of the application is attached.

The 2017/2018 budget for Community Grants was £3,300 and grants allocated to date amounted to £2,275, which leaves a balance available of £1,025 from which to fund further grants. If this grant is given, the balance unspent at the year-end would be £394.20.

15. 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)

16. 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 13th March 2018.
- b) CLEW meeting on 28th March 2018.

17. 2017/2018 FINANCIAL REPORT

- a) Statements of the Bank Account Balances and Loans Outstanding as at 31st March 2018 (to follow).
- b) Income and Expenditure compared with the Revised Budget, for the period to 31st March 2018 (to follow).
- c) Lists of cheques and other payments for March 2018 (to follow).

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

19. DATE OF NEXT MEETING

The AGM of the parish council is scheduled to take place on 14th May 2018.

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 items because their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The reasons for considering these matters as confidential are:

Item 22 is in negotiation and the information is commercially sensitive; Item 23 is in negotiation and the information is commercially sensitive.

22. CHANDLERS SITE DEVELOPMENT

To hear a verbal report on the current position on the former Chandlers site.

23. CLT, CRAYFERN HOMES & MAYFLOWER WAY

To hear a verbal report from the Clerk on action to date and future commitments.

24. NEW PRIMARY SCHOOL

To consider the attached report and discuss the parish council's position.

RJMSE

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Rob Martin – Clerk to the Council

Date..... 25 / 3 / 18