



Established 1894

## Angmering Parish Council

The Corner House  
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**TO: ALL MEMBERS OF THE COUNCIL**

**YOU ARE SUMMONED TO ATTEND A MEETING OF**

**THE ANNUAL GENERAL MEETING OF  
ANGMERING PARISH COUNCIL  
TO BE HELD IN THE  
KING SUITE, ANGMERING VILLAGE HALL  
ON MONDAY 14 MAY 2018 AT 7:30PM  
FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:**

### **AGENDA**

- 1 ELECTION OF CHAIRMAN**  
To elect the Chairman of the Parish Council for the coming Council Year.
- 2 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE BY THE CHAIRMAN**
- 3 ELECTION OF VICE CHAIRMAN**
- 4 APOLOGIES FOR ABSENCE**
- 5 DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA**
- 6 APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9<sup>th</sup> APRIL 2018**
- 7 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.
- 8 CHAIRMAN'S REPORT**
- 9 PUBLIC CONSULTATION**  
An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the parish.
- 10 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 11 REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 12 APPOINTMENTS TO PARISH COUNCIL COMMITTEES**
  - a) Governance & Oversight Committee
  - b) Housing, Transport & Planning Committee
  - c) Community, Leisure, Environment & Well-Being Committee

**13 APPOINTMENTS TO REPRESENT THE PARISH COUNCIL ON OTHER ORGANISATIONS**

- a) Joint Eastern Arun Area Committee (JEAAC)
- b) Arun District Association of Local Councils (ADALC)
- c) Angmering Sports and Recreation Association (ASRA)
- d) JEAAC Highways and Transport Working Group
- e) Angmering Village Hall Management Committee
- f) Littlehampton Health Services Advisory Group
- g) Angmering Twinning Association
- h) South Downs National Park Authority
- i) Arun District Council Emergency Advisory Group
- j) Arun District Council Planning & Development Advisory Group

**14 FINAL ACCOUNTS AND ANNUAL RETURN 2017/2018**

- a) To receive and agree the final accounts for the financial year ended 31<sup>st</sup> March 2018. (copy attached)
- b) To approve section 1 of the Annual Return for the year. (copy attached)
- c) To approve section 2 of the Annual Return for the year. (copy attached)
- d) To note the comparison of final income and expenditure against the budget for the year. (copy attached)

**15 INTERNAL AUDIT**

To consider the Internal Audit Report for the year-ended 31 March 2018. (copy attached)

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

JDAC; JEAAC; ADALC; ASRA; JEAAC H&T; Twinning Association; Angmering Village Hall Committees & Littlehampton Health Services Advisory Group

**17 QUESTIONS RESULTING 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 3<sup>rd</sup> & 24<sup>th</sup> April 2018.
- b) The Community, Leisure, Environment and Well-Being Committee meeting held on 25<sup>th</sup> April 2018

**18 2017/2018 FINANCIAL REPORT**

- a) Statements of the Bank Account balances and Loans Outstanding as at 30 April 2018 (Attached).
- b) Lists of payments and receipts for April 2018 (Attached).

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

**20 DATE OF NEXT MEETING**

- a) Revised meetings schedule, as attached.
- b) The next scheduled Meeting of the Parish Council is on Monday 11<sup>th</sup> June 2018, at 7.30pm in the Village Hall.

*RJME*

.....  
Rob Martin – Clerk to the Council

Date *8/5/18* .....