



Established 1894

Angmering Parish Council

The Corner House
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Angmering
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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 8 MAY 2017 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 10th APRIL 2017**
- 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 SUSSEX POLICE**
- 11 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 12 REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 13 APPOINTMENTS TO PARISH COUNCIL COMMITTEES**
 - a) Governance & Oversight Committee
 - b) Housing, Transport & Planning Committee
 - c) Community, Leisure, Environment & Well-Being Committee

14 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

15 FINAL ACCOUNTS AND ANNUAL RETURN 2016/2017

- a) To receive and agree the final accounts for the financial year ended 31st March 2017. (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 payments schedule for March 2017 (copy attached)
- e) To note the comparison of final income and expenditure against the budget for the year. (copy attached)

16 INTERNAL AUDIT

To consider the Internal Audit Report for the year-ended 31 March 2017. (to follow)

17 GRANT APPLICATIONS

The attached grant application from the Kent, Surrey, Sussex Air Ambulance has been received, in the sum of £250.

The agreed budget for Community Grants is £3,300 for the year, of which £3,050 remains. If granted the available balance would then be £2,800 for the remainder of the year.

18 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

19 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 Planning & Conservation Committee meeting held on 25th April 2017
- b) The Community, Leisure, Environment and Well-Being Committee meeting held on 26th April 2017

20 2017/2018 FINANCIAL REPORT

- a) Statements of the Bank Account balances and Loans Outstanding as at 30 April 2017.
- b) Income and Expenditure compared with budget, for the period to 30 April 2017 (to follow).
- c) Lists of payments and receipts for April 2017 (to follow).

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

22 DATE OF NEXT MEETING

- a) Revised meetings schedule, as attached.
- b) The next scheduled Meeting of the Parish Council is on Monday 12th June 2017, at 7.30pm in the Village Hall.

Rob Martin

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Rob Martin – Clerk to the Council

Date..... *2/5/17*