



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 13 AUGUST 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 16 JULY 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) Update on matters not on the agenda.
 - b) 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. PUBLIC CONSULTATION**

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.
- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 9. COMMUNITY CENTRE GROUND SOURCE HEATING REPAIRS**

To confirm that the necessary repairs should be done to the pumps to enable the system to work again, at an overall cost of £24,971.60, offset by a contribution of £10,000 to the reserve by the Community Centre Management Committee for future work.

10. STAFFING GROUP

To hear a report from the staffing group on the appointments of the Office Manager and new Parish Clerk and the arrangements for the transition.

11. COMMUNITY GRANT APPLICATIONS

No applications have been received since the last meeting.

No grant allocations have been made yet in the current year and the total available is still £3,300.

12. COMMUNITY LAND TRUST – FURTHER SUPPORT

The Community Land Trust is now setting up as a completely independent organisation. The question of finance needed to take it from the current position of likely to get planning permission to the start of building work is going to take some time and to require some funding, until such time as loan finance can be drawn down. There are a number of matters that need to be paid for in that time, but the CLT has no funds available for that. An application for Community Housing Fund support is being made, but this will take some time to come to fruition. There may be a need for up to £3,000 to cover this period and the CLT has requested support from the parish council to cover this.

13. SAMMY COMMUNITY TRANSPORT

It has been announced that the Arun Co-ordinated Community/Sammy Transport has ceased trading and Littlehampton Town Council was to host a meeting of potential stakeholders on Monday 6th August 2018, and the council would consider a report on the outcome of that meeting.

14. ANGMERING NEIGHBOURHOOD PLAN REWRITE

The new Clerk is going to have to convene a working party to start this, which is becoming more urgent. The working party will have to include interested members of the general public, but should also have a number of councillors on it. Members are requested to express interest in taking part.

15. NEW PRIMARY SCHOOL – POSITION REPORT

To hear a report on the progress of the proposal and the implications for the parish council.

16. 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: 19 September; 12 December 2018)

17. QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

An opportunity to ask questions resulting from the attached minutes of the meetings of the following committees:-

- a) The Housing, Transport & Planning Committee meeting held on 17th July 2018.
- b) CLEW meeting on 25th July 2018.

18. 2017/2018 FINANCIAL REPORT

- a) Statements of the Bank Account Balances and Loans Outstanding as at 31st July 2018 (attached).

- b) Income and Expenditure compared with the Budget, for the period to 31st July 2018 (to follow).
- c) Lists of cheques and other payments for July 2018 (to follow).

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

20. DATE OF NEXT MEETING

The next meeting of the parish council is scheduled to take place on 10th September 2018.

RJM

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Rob Martin – Clerk to the Council

Date..... *3 / 8 / 18*