

Angmering Parish Council
The Corner House
The Square
Angmering
West Sussex BN16 4EA

Telephone/Answerphone 01903 772124 E-mail: admin@angmering-pc.gov.uk

Website: www.angmeringparishcouncil.gov.uk

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 JANUARY 2020 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 9 DECEMBER 2019
- 4. PUBLIC CONSULTATION

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.

- 5. 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 report
 - b) Any subsequent matters that have arisen since the agenda was set.
- 6. CHAIRMAN'S REPORT
- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS
- 9. POTENTIAL LAND SWAP WITH WSCC

To discuss the current situation regarding the proposed land swap with WSCC. Update to be given by Cllr. Oldfield.

10. CORRESPONDENCE RECEIVED - DALCOUR MACLAREN

To discuss the letter dated 17 December 2019 regarding the phone mast on Mayflower Park, Angmering.

11. NEIGHBOURHOOD PLAN

Update regarding the Neighbourhood Plan and the open session planned for 23 January 2020.

12. ARUN DISTRICT COUNCIL DRAFT GRANT AGREEMENT

To discuss and approve the signing of the draft grant agreement received from Donna Moles at Arun District Council which is to be used towards the cost of updating our Neighbourhood Plan.

13. STORM DRAIN - MAYFLOWER PARK

To decide on how to address the debris in the drain. A quote has been sought for the work, if required.

14. BUDGET 2020/2021

To consider and agree the budget for the year 2020/2021

15. PRECEPT 2020/2021

To consider and agree the proposed precept for the year 2020/2021

16. ANGMERING PARISH COUNCIL BRANDING POLICY

To agree to adopt the proposed branding policy for 2020.

17. COMMUNITY GRANT APPLICATIONS

No applications have been received this month.

The 2019/2020 budget for Community Grants is £3,500. 8 grants have been awarded and this amounts to £1,762 remaining.

18. 2019/2020 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as at 31 December 2019. All the below to be signed by a nominated councillor and minuted.

- a) Income and Expenditure compared with the Revised Budget, for the period to 31 December 2019.
- b) Lists of cheques and other payments for December 2019.
- c) Bank reconciliation for December 2019.

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

20. QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

An opportunity to ask questions resulting from the minutes of the meetings of:

- The Housing, Transport & Planning Committee meeting held on 3 December 2019
- CLEW Committee meeting held on 11 December 2019
- Governance & Oversight Committee 6 November 2019

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

DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is 10 February 2020 at 7.30pm in the King Suite of Angmering Village Hall.

......Katie Herr – Clerk to the Council Date 07 0 1 1020

2