

Angmering Parish Council
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Established 1894

TO: ALL MEMBERS OF THE COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING OF

ANGMERING PARISH COUNCIL AT KING SUITE, ANGMERING VILLAGE HALL, ANGMERING. ON MONDAY 11 NOVEMBER 2024 AT 7:30PM 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 14 OCTOBER 2024..
- 4. PUBLIC CONSULTATION

An opportunity for parishioners to seek information or question the Committee and its members on matters pertaining to the Committee's work.

Members of the public are entitled to speak for 3 minutes.

Please note these meetings are being recorded for the purpose of minute writing. After the minutes have been written and confirmed by the Chair, the recording is destroyed.

- 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 action list.
 - b) Any subsequent matters that have arisen since the agenda was set.
- 6. CHAIR'S REPORT
- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS
- 9. NEGHBOURHOOD PLAN

Update regarding the Neighbourhood Plan.

10. ROUNDSTONE LANE - NEW BUS SHELTER

To review the report and decide the company to provide the new shelter.

11. EVENT GUIDE 2025

To review the event guide.

12. INTERNAL AUDIT REPORT 2024-25

To review the annual internal audit for 2024-25 which took place on 23 October 2024.

13. FRAUD & DISHONESTY (FIDELITY GUARANTEE) - INSURANCE POLICY 2024-25

To review the attached paper together with the suggestion made by the internal auditor with regards to this clause. This item includes a suggested virement.

14. REMOTE MEETINGS AND PROXY VOTING - GOVERNMENT PUBLIC CONSULTATION

To review the questions from the survey with a view to answering them on behalf of the council as a whole. Link to survey sent to all councillors ahead of this meeting in order to understand context.

15. COMMUNITY GRANT APPLICATIONS

1 grant request has been received this month

4Sight Vision Support - £250

The 2024/2025 budget for Community Grants is £5,000, eight grants have been awarded and £2,665 remains in the grant pot.

16. 2024/25 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as of September 2024. Bank reconciliations will be signed by a nominated councillor and minuted.

- a) Income and Expenditure compared with the Revised Budget, for the period to 31 October 2024.
- b) Lists of other payments for October 2024
- c) Bank reconciliation for October 2024

17. QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES, REPRESENTATIVES ON OTHER ORGANISATIONS OR NOTES ON OTHER MEETINGS ATTENDED.

18. QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

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

- The Planning and Infrastructure Committee meeting
- CLEW Committee meeting
- Governance & Oversight Committee meeting

19. 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 Monday 9 December 2024 at 7:30pm

Katie Herr - Clerk to the Council

Date 5.11.24