



Established 1894

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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 12 MARCH 2018 AT 7.30 PM  
FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:**

**AGENDA**

**1 ELECTION OF CHAIRMAN**

Following the resignation of Susan Francis, to elect a new Chairman for the remainder of the current Council year.

**2. RESIGNATION OF SUSAN FRANCIS, CURRENT CHAIRMAN**

To consider the implications of the resignation of the Chairman, in particular in representations to other bodies which she formerly undertook.

**3. APOLOGIES FOR ABSENCE**

**4. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN AGENDA ITEMS**

**5. APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 FEBRUARY 2018**

**6. 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.

**7. CHAIRMAN'S REPORT**

To hear the report of the new Chairman (if any)

**8. COOPTION OF COUNCILLOR**

- a) The vacancy already advertised has not yet been responded to, but some people have expressed an interest.

- b) The vacancy resulting from the resignation of the Chairman has been advertised as a prospective election, but the time period for this has not yet expired. When notified that this can also be filled by cooption, the Clerk will promote both vacancies together.

**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. REDUCTION IN WARDS FOR ANGMERING**

To consider a proposal by Cllr. Bicknell that Angmering should be just a single ward and not two wards, as currently.

**13. HONEY LANE**

To consider the attached report on Honey Lane and to advise the Clerk on a possible course of action.

**14. COMMUNITY GRANT APPLICATIONS**

No applications have been received since the last meeting.

The 2017/2018 budget for Community Grants was £3,300 and grants allocated to date amounted to £2,275, which left a balance available of £1,025 from which to fund further grants.

**15. 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: 21st March; 20 June; 19 September; 12 December 2018)

**16. QUESTIONS 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 meeting held on 20<sup>th</sup> February 2018.
- b) Governance & Oversight Committee on 7<sup>th</sup> February 2018.
- c) CLEW meeting on 21<sup>st</sup> February 2018.

**17. 2017/2018 FINANCIAL REPORT**

- a) Statements of the Bank Account Balances and Loans Outstanding as at 28<sup>th</sup> February 2018 (attached).
- b) Income and Expenditure compared with the Revised Budget, for the period to 28<sup>th</sup> February 2018 (attached).
- c) Lists of cheques and other payments for February 2018 (attached).

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

**19. DATE OF NEXT MEETING**

The next meeting of the parish council is scheduled to take place on 9<sup>th</sup> April 2018.

**21. CONFIDENTIAL MATTERS**

The Parish Council is asked to decide whether, in accordance with Standing Order 1(c), the public and press should be excluded from the meeting for the next agenda items because their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The reasons for considering these matters as confidential are:

Item 22 is in negotiation and the information is commercially sensitive; Item 23 is in negotiation and the information is commercially sensitive.

**22. CHANDLERS SITE DEVELOPMENT**

To consider the attached report on the current position on the former Chandlers site.

**23. CLT, CRAYFERN HOMES & MAYFLOWER WAY**

To hear a verbal report from the Clerk on action to date and future commitments.

**24. PARISH CLERK'S APPRAISAL**

To consider the attached report from the Chairman of the Governance & Oversight Committee and to decide on its conclusion.

*RJM*

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Rob Martin – Clerk to the Council

Date..... *6 / 3 / 18* .....