

Angmering Parish Council
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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 12 JUNE 2023 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 15 MAY 2023
- 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. NEIGHBOURHOOD PLAN

Update regarding the Neighbourhood Plan.

10. ANNUAL PLAN FOR 2023/2024

To look at the revised Annual Plan for 2023/2024. Layout and inclusion of ongoing items.

11. FINAL ACCOUNTS 2022/2023

- a) To receive and agree the final accounts for the financial year ended 31st March 2023.
- b) Sign 31st March 2023 Balance Sheet

12. AUDIT REPORT 2022/2023

To receive and note the Audit Report for 2022/2023 which was conducted on 22 May 2023

13. ANNUAL RETURN 2022/2023

To approve Section 1 of the Annual Governance and Accountability Return 2022/2023

14. ANNUAL RETURN 2022/2023

To approve Section 2 of the Annual Governance and Accountability Return 2022/2023

15. CORRESPONDENCE - MCCARTHY STONE RECEIVED 10/05/2023

In response to our meeting May 2023 – a discussion is needed as to how to respond and move forward.

16. ANGMERING COMMUNITY CENTRE HALL FLOOR

To review quotes received for repair and sanding/varnishing of the whole floor.

17. CLIMATE CHANGE UPDATE

Cllr. Evans to give an update on drop in sessions and solar panels.

18. COMMUNITY GRANT APPLICATIONS

The 2023/2024 budget for Community Grants is £4,000.

One grant form has been received this month for your consideration

- 1 Tylers Trust £500
- 2 St Margaret's Church Hall £250
- 3 Littlehampton Junior Park Run £400

The balance available for Community Grant's currently stands at £3,100.

19. 2023/2024 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as at 31 May 2023. 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 March 2023.
- b) Lists of cheques and other payments for May 2023
- c) Bank reconciliation for May 2023

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

21. 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

22. 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 10 July 2023 at 7:30pm

Katie Herr - Clerk to the Council