

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

AT KING SUITE, ANGMERING VILLAGE HALL, ANGMERING.

ON MONDAY 13 MARCH 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 13 FEBRUARY 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. BUDGET CHANGES - 2023/2024

To confirm the suggested budget changes for 2023/2024

11. ANNUAL PLAN - 2022/2023

Discuss the 2022/2023 plan with regards to what went well and where we can learn. Discuss completed items as well as those that remain unfinished/in progress. The new

12. RUSSET PLAY AREA REFURBISHMENT

Discuss the tender process and confirm the supplier to refurbish Russet Play Area and release of budget amount. Task and finish group to share their findings.

13. HEALTH AND SAFETY POLICY 2023

To discuss with a view to readopting the Health and Safety Policy. Deferred from February 2023 meeting.

14. COMMUNITY GRANT APPLICATIONS

The 2022/2023 budget for Community Grants is £4,000.

No grant requests have been received this month.

10 grants have been awarded so far this year, leaving an available budget of £390 Included in the supporting papers is a list of grants already awarded in 2022/23.

15. 2022/2023 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as at 28 February 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 28 February 2023.
- b) Lists of cheques and other payments for February 2023
- c) Bank reconciliation for February 2023

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

17. 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

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

Date 06/03/23

DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is Monday 11 April 2023 at 7:30pm

Katie Herr Clerk to the Council