

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

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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 AUGUST 2019 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 8 JULY 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

To hear the report of the activities of the Chairman since the last meeting.

- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS
- 9. CO-OPTION OF COUNCILLORS

To potentially co-opt 2 new councillors for Angmering South Ward.

#### 10. NOMINEE FOR ACLT

Please see the attached letter from ACLT requesting a nominee to be on the board from Angmering Parish Council.

#### 11. HONEY LANE AND ALLOTMENTS

To discuss the status of the allotments and Honey Lane

#### 12. IT SECURITY POLICY AND DATA PROTECTION POLICY

To take receipt of the IT Security Policy and Data Protection Policy with the agreement that the forms are signed and returned to the office ASAP.

#### 13. UPDATE ON CURRENT ADC CONSULTATIONS

Cllr N Hamilton-Street to give an update on what was discussed and what will be passed back to Arun District Council.

- Parking Standards SPD
- Open space, Playing Pitches and Built sports Facilities SPD

#### 14. ANGMERING LIBRARY UPDATE

To receive a report from the meeting held on 31st July 2019 with Deborah Urguhart – WSCC, Tony Cross – ACLT, Cllr. N Hamilton-Street, Cllr. John Oldfield and Katie Herr – Clerk

#### 15. COMMUNITY GRANT APPLICATIONS

No grants have been requested – A thank you letter is attached.

The 2019/2020 budget for Community Grants is £3,200. 2 grants have been awarded and this amounts to £2,600 remaining.

### **16. 2019/2020 FINANCIAL REPORT**

Statements of the Bank Account Balances and Loans Outstanding as at 31 July 2019

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

All of the above signed by Chairman and minuted.

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

JEAAC; ADALC; ASRA; JEAAC H&T; Twinning Association; Angmering Village Hall Committees, Littlehampton Health Advisory Group & East Arun Health Services Advisory Group

### 18. QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

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

- The Housing, Transport & Planning Committee meeting held on 30 July 2019
- CLEW Committee meeting held on 31 July 2019
- Governance & Oversight Committee 7 August 2019

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

#### DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is 9 September 2019 at 7.30pm in the King Suite of Angmering Village Hall.

Matie Herr – Clerk to the Council Date 06 108 119