

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
AT KING SUITE, ANGMERING VILLAGE HALL, ANGMERING.
ON MONDAY 9 DECEMBER 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 11 NOVEMBER 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. GENERAL RISK REGISTER & FINANCIAL RISK REGISTER**To note the updated registers
- 10. VOLUNTEER POLICY 2024

To review the updated policy that was taken to Governance and Oversight on 27/11/2024 and put forward for readoption.

11. BUSINESS CONTINUITY PLAN 2024

To review the updated policy that was taken to Governance and Oversight on 27/11/2024 and put forward for readoption.

12. COMMUNICATIONS STRATEGY 2024

To review the updated policy that was taken to Governance and Oversight on 27/11/2024 and put forward for readoption.

13. PUBLICATION SCHEME 2024

To review the updated policy that was taken to Governance and Oversight on 27/11/2024 and put forward for readoption.

14. INFORMATION SECURITY INCIDENT POLICY 2024

To review the updated policy that was taken to Governance and Oversight on 27/11/2024 and put forward for readoption.

15. LGPS DISCRETIONS POLICY 2024

To note the suggestion of wording put forward for this policy by Governance and Oversight on 27/11/2024.

16. CLEW COMMITTEE - ITS CONTINUATION

To discuss the report, recommendations of Governance and Oversight and to confirm the future of the CLEW Committee.

17. BIKE TRACK/PLAY ROAD FOR TODDLERS AT MAYFLOWER PARK

To review the report about providing a new facility in Mayflower Park and information on funding being granted.

18. COMMUNITY GRANT APPLICATIONS

No grant requests have been received.

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

19. 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 November 2024.
- b) Lists of other payments for November 2024
- c) Bank reconciliation for November 2024

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	DATE	E OF	NEXT	MEET	ING
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The next scheduled meeting of the Parish Council is Monday 13 January 2025 at 7:30pm

Katie Herr – Clerk to the Council

Date 03/12/24