

Established 1894

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

Telephone/Answerphone 01903 772124 E-mail: <a href="mailto:admin@angmering-pc.gov.uk">admin@angmering-pc.gov.uk</a>

Website: www.angmeringparishcouncil.gov.uk

#### 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 10<sup>th</sup> DECEMBER 2018 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 12<sup>th</sup> NOVEMBER 2018
- 4. UPDATE FROM ANDREA OAKLEY ARUN AND CHICHESTER PREVENTION TEAM, SUSSEX POLICE
- 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. PUBLIC CONSULTATION

An opportunity for parishioners to seek information or question the Council and its members on any matter in respect of the Parish.

#### 7. CHAIRMAN'S REPORT

To hear the report of the activities of the Chairman since the last meeting. Chairman to report on a proposal to reform an East Arun Villages Group

#### 8. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR

#### 9. REPORTS FROM THE ARUN DISTRICT COUNCILLORS

#### 10. ANGMERING COMMUNITY CENTRE

Update on meeting with V Jerram and forecast as requested. The attached email gives us an overview of the types of works that are either annual checks or that could possibly be required in the future.

#### 11. COMMUNITY GRANT APPLICATIONS

Applications for grants.

- 1) Angmering Village Hall for as much as the council feel is appropriate. Application form attached.
- 2) Victim Support for £150. Application for attached.

The 2018/2019 budget for Community Grants is £3,300. So far this year 3 grants have been awarded totalling £1713.80. Payment of the above grants would leave £1436.20 (less Village Hall grant if applicable too) for the remainder of the year.

#### 12. ASSET REGISTER - OPTION TO UPGRADE

Asset Register is currently in Excel format. This upgrade would allow reports to be produced and is easily added to/updated. It includes pictures and allows for groupings. This is a separate standalone item from the accounts package detailed at Novembers Governance meeting. Proposal for that suite of packages will be bought to Parish Council in January 2019.

#### 13. PURCHASE OF CORNER HOUSE FLAT – BORROWING & USE OF FLAT

Approved borrowing form received. Report regarding future use of flat and next steps regarding financing.

#### 14. NEIGHBOURHOOD PLAN REWRITE

Looking for councillors and members of the public to join existing working group.

#### 15. CHANDLERS WORKING GROUP

The Clerk is keen to resurrect this group so final plans for the Business Hub can be confirmed.

#### **16. 2018/2019 FINANCIAL REPORT**

Statements of the Bank Account Balances and Loans Outstanding as at 30th November 2018.

- a) Income and Expenditure compared with the Revised Budget, for the period to 30<sup>th</sup> November 2018.
- b) Lists of cheques and other payments for November 2018.

## 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 Services Advisory Group

(ADALC dates: 12 December 2018)

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

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

The Housing, Transport & Planning Committee meeting held on 20<sup>th</sup> November 2018. CLEW Committee meeting held on 28th November 2018.

Governance & Oversight Committee – 15<sup>th</sup> November 2018.

### 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 14<sup>th</sup> January 2019 at 7.30pm in the King Suite of Angmering Village Hall.

Date 04/12/18

Katie Herr - Clark to the Council