



Established 1894

Angmering Parish Council
The Corner House
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TO: ALL MEMBERS OF THE COUNCIL

The Meeting of the Full Council (8 June 2020) will be held remotely (via Zoom) and is to be delivered within 'The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020' that are currently enacted for Meetings on and up to 7 May 2021. For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 <http://www.legislation.gov.uk/uksi/2020/392/contents/made>

**YOU ARE SUMMONED TO ATTEND A MEETING OF
ANGMERING PARISH COUNCIL VIRTUAL COMMITTEE MEETING
ON MONDAY 8 JUNE 2020 2PM
FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:**

AGENDA

1 ELECTION OF CHAIRMAN

To elect the Chairman of the Parish Council for the coming Council Year. The signing of the Acceptance of Office will be completed in the presence of the Clerk by end of day Tuesday 9 June 2020.

2 ELECTION OF VICE CHAIRMAN

3 APOLOGIES FOR ABSENCE

4 DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA

5 APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11 MAY 2020

6 PUBLIC CONSULTATION

Members of the Public are invited to submit questions, for consideration at the meeting, to the Council by no later than Friday 5 June 2020 at 4.00pm, either in writing delivered to the Parish Council Offices, via email to: admin@angmering-pc.gov.uk or by telephone: 01903 772124.

You can also request to join the live Zoom meeting by emailing admin@angmering-pc.gov.uk and requesting the meeting number and password. If you have any questions regarding the app used, please do not hesitate to contact the Clerk.

- 7 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.
- 8 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
- 9 REPORTS FROM THE ARUN DISTRICT COUNCILLORS**
- 10 APPOINTMENTS TO PARISH COUNCIL COMMITTEES**
 - a) Governance & Oversight Committee
 - b) Housing, Transport & Planning Committee
 - c) Community, Leisure, Environment & Well-Being Committee
- 11 APPOINTMENTS TO REPRESENT THE PARISH COUNCIL ON OTHER ORGANISATIONS**
 - a) Joint Eastern Arun Area Committee (JEAAC)
 - b) Eastern Arun Parishes Group
 - c) Arun District Association of Local Councils (ADALC)
 - d) Angmering Sports and Recreation Association (ASRA)
 - e) JEAAC Highways and Transport Working Group
 - f) Angmering Village Hall Management Committee
 - g) Littlehampton Health Services Advisory Group
 - h) Angmering Twinning Association
 - i) South Downs National Park Authority
 - j) Arun District Council Planning & Development Advisory Group
- 12 FINAL ACCOUNTS 2019/2020**
 - a) To receive and agree the final accounts for the financial year ended 31st March 2020.
 - b) Sign 31st March 2020 Balance Sheet
- 13 AUDIT REPORT 2019/2020**

To receive the Audit Report for 2019/2020 which was conducted remotely on Thursday 28 May 2020
- 14 ANNUAL RETURN 2019/2020**

To approve Section 1 of the Annual Governance and Accountability Return 2019/2020
- 15 ANNUAL RETURN 2019/2020**

To approve Section 2 of the Annual Governance and Accountability Return 2019/2020
- 16 NEIGHBOURHOOD PLAN**

Receive an update regarding the plan and how it is progressing.
- 17 ANGMERING COMMUNITY CENTRE FLOOR REPAIR/REFURBISHMENT**

To receive the report and agree on a supplier to complete the work needed on the main hall at the Angmering Community Centre

18 ASSETS OF COMMUNITY VALUE

To receive a report on the current status and decide which will remain on the list.

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of agenda Item 19.

19 CONFIDENTIAL ITEM - CHANDLERS UPDATE

To receive a report regarding the current status of the Chandlers development A/45/19/PL including loan arrangement and next steps.

20 COMMUNITY GRANT APPLICATIONS

1 request for a grant has been received this month. The Poppy Club have applied for a grant of £360 for flowers on the memorial in the Village Square.

The 2020/2021 budget for Community Grants is £3,500. It currently stands at £3,500.

21 2019/2020 FINANCIAL REPORTS

- a) Income and Expenditure compared with the Budget, for the following periods March, April and May 2020
- b) Lists payments for March, April and May 2020
- c) Bank reconciliation for March, April and May 2020. Signed by a member of the committee who is not a signatory for the council's bank account.

22 QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES AND REPRESENTATIVES ON OTHER ORGANISATIONS

23 QUESTIONS RESULTING FROM COMMITTEES HELD SINCE THE LAST MEETING

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

- a) The Housing Transport & Planning Committee meetings held on 19 May 2020
- b) CLEW and Governance are being covered in Full Parish until further notice.

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

25 DATE OF NEXT MEETING

- a) Revised meetings schedule, as attached.

The next scheduled Meeting of the Parish Council is on Monday 13 July 2020, at 2pm via Zoom



Katie Herr – Clerk to the Council

Date. 02/06/2020