

Angmering Parish Council

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MINUTES OF THE MEETING OF THE ANGMERING PARISH COUNCIL HELD ON MONDAY 13 MARCH 2023 AT THE ANGMERING VILLAGE HALL, KING SUITE

Present: Councillors Nikki Hamilton-Street (Chair), Norma Harris, Alan Evans, Sylvia

Verrinder, Paul Bicknell, Lee Hamilton-Street, David Marsh and Alison Reigate

In Attendance: Tracy Lees (Committee Clerk), ADC Cllr. Andy Cooper

Acronym: Angmering Parish Council – APC; West Sussex County Council – WSCC; Arun

District Council – ADC; Angmering Community Land Trust – ACLT; Planning & infrastructure Committee (formally HTP) – PI; Community, Leisure, Environment & Wellbeing Committee – CLEW; Neighbourhood Plan – NHP; JEAAC - Joint Eastern Arun Area Committee; Sussex & Surrey Association of Local Councils – SSALC; Traffic Regulation Order – TRO. Angmering Flood Alleviation Scheme –

AFAS.

AGENDA MINUTE AGENDA POINT ACTION ITEM NO. FOR

1 22/140 APOLOGIES FOR ABSENCE

Apologies were given and approved for Cllrs. Rhys Evans, Matthew Want, Renée Hobson, WSCC Cllr Deborah Urquhart and Katie Herr (Clerk). Apologies were not received from Cllr. John Oldfield.

2 22/141 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA.

No declarations were made.

3 22/142 APPROVAL OF MINUTES

Approval of the minutes of the meeting of the committee from **Monday 13 February 2023** were agreed by all and signed by the Chair.

4 22/143 PUBLIC CONSULTATION

No questions were asked, and no questions had been sent in.

Cllr. Bicknell commented that a few members of the public had asked him about trees in Station Road as they had some concerns. Cllr. N Hamilton-Street advised that all queries should be directed to WSCC Highways, this can be done on their website. She also mentioned the fallen tree outside The Angmering School on Station Road. This has now been marked as a priority to be cleared as it came down on 31st December 2022.

5 22/144 THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON:

In the Clerks absence it was asked if there were any questions on her report.

The report can be found within the supporting papers for this meeting on the APC website.

A quick update was given on the progress of Honey Lane. Due to the recent weather a slight delay had been incurred but hopefully all work will be complete by the end of the week.

6 22/145 CHAIRS REPORT

Cllr. N Hamilton-Street asked if there where any questions, there were none.

Cllr. Bicknell asked about the pathway around Angmering Grange. Cllr. N Hamilton-Street explained that this was a question for planning and was not for this group to comment on.

7 22/146 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR

Cllr. Urquhart was unable to attend the meeting and no report had been submitted.

8 22/147 REPORT FROM THE ARUN DISTRICT COUNCILLORS

Cllr. Cooper reported the following:

At the budget meeting held on 1st March the budget had not been able to be balanced so another meeting was held on 9th March where the budget was passed.

He reported that an extra £100k had been put aside for the most vulnerable plus another £100k for green issues.

Cllr. Reigate asked about the funds for the vulnerable and how ADC would get the message out there that this money was available. Cllr. Cooper explained how this would work including widely advertising what was available. He also commented that the Reception at ADC was now fully open for people to walk in to ask questions and be directed to the right department for their issue.

Finally, Cllr. Cooper asked that he continued to be copied in to any issues APC needed to raise and he will support where he can.

Questions were then invited but none were asked.

Cllr. Cooper left the meeting at 19:47.

9 22/148 NEIGHBOURHOOD PLAN

The Chair confirmed that the review of the current plan was still on hold therefore there were no updates. She also reported that the Clerk had had a positive conversation with Steve Tilbury and will report back.

10 22/149 BUDGET CHANGES – 2023/2024

Cllr. N Hamilton-Street talked through the supporting paper and invited any questions. A short discussion took place.

After discussion the following was agreed:

RESOLUTION: Cllr. Reigate **PROPOSED** to confirm the advised amendments to the content of the budget for 2023/24, not the bottom line. Cllr. Verrinder **SECONDED** and **ALL AGREED**.

11 22/150 ANNUAL PLAN - 2022/2023

Cllr. N Hamilton-Street explained why this item was on the agenda and asked for any comments.

Cllr. Reigate said that the Friends of Angmering action was now nearly complete.

Cllr. A Evans commented that he felt a lot of the actions had gone very well this year and gave some examples.

Cllr. Verrinder asked if the next version would look the same, Cllr. N Hamilton-Street said a new version would take its place.

Cllr. Bicknell asked about the speed indicator devices and Cllr. N Hamilton-Street advised that a meeting was scheduled to move this forward however what was eventually installed would be based on WSCC Highways and the Police's recommendation i.e. position and type of device.

12 22/151 RUSSET PLAY AREA REFURBISHMENT

Cllr. N Hamilton-Street introduced the winning proposal and explained the process that was followed to get to this point. This included public consultation at various community events and surveys of what was wanted in this area especially as this is the most used park in the village.

Cllr. N Hamilton-Street then referred all to the supporting paper to make sure all were aware of the process involved and how the winning tender was decided on. A short discussion took place.

After discussion the following was agreed:

RESOLUTION: Cllr. Marsh **PROPOSED** to confirm the supplier and release the budgeted amount for this project. Cllr. Harris **SECONDED** and **ALL AGREED**.

After the resolution was made Cllr. A Evans thanked the Committee Clerk for the way all the documents were put together in order for the decision to be made on the winning tender and all the work done to get to this point.

13 22/152 HEALTH AND SAFETY POLICY 2023

Cllr. N Hamilton-Street explained why this was on the agenda and asked if there were any questions, which there weren't therefore the following was agreed.

RESOLUTION: Cllr. L Hamilton-Street **PROPOSED** to readopt the Health and Safety Policy Cllr. Verrinder **SECONDED** and **ALL AGREED**.

14 22/153 COMMUNITY GRANT APPLICATIONS

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

10 grants have been awarded so far this year, leaving an available budget of £390.00.

No requests for grants were received this month and as this is the end of the financial year the remaining £390.00 will be put back into general reserves.

Cllr. A Evans commented that APC had not heard back from Worthing Hockey Club on what their grant was spent on therefore he will follow up on this and report back.

The Community Grant budget for 2023/2024 will be available from the 1st of April 2023.

15 22/154 2022/2023 FINANCIAL REPORT

The reports were presented, no questions were asked.

Cllr. Marsh signed the reconciliations for February 2023.

16 22/155 QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES, REPRESENTATIVES ON OTHER ORGANISATIONS OR NOTES ON OTHER MEETINGS ATTENDED

Cllr. N Hamilton-Street reported on the 1st ADALC meeting that she, the Clerk and the Committee Clerk had attended the week before. She said it was a very positive meeting where ways of working better together were discussed. However later that evening the CEO of ADC who played a large part in this meeting resigned from his post.

It was agreed that there would be three of these meetings a year and they would not be focused on planning issues! Cllr. N Hamilton-Street will circulate the minutes of the meeting when they are received.

Cllr. Bicknell asked about traveller encampments and if this was discussed at the meeting. Cllr. N Hamilton-Street said it was not but asked him to look at the email that the Clerk had recently sent on this matter as it contained a lot of up to date information on what can and can't be done.

Cllr. A Evans reported on the meeting he had attended at East Preston Parish Council re cheaper energy and the next steps. He will continue to report back when more is known.

Cllr. Verrinder reported on the meeting she had attended that day (Summer Road Safety Virtual Briefing hosted by the Police). She gave an overview of what was discussed and the aim which is to reduced fatalities. The A259 will

be monitored throughout the summer months and a request to highlight Operation Crackdown to get the public reporting things was encouraged.

17 22/156 QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

The Planning and Infrastructure Committee – None.

CLEW Committee – None.

Governance & Oversight Committee – None.

18 22/157 TO CONSIDER ANY URGENT MATTERS, <u>FOR INFORMATION ONLY</u>, ARISING SINCE THE PREPARATION OF THIS AGENDA

None.

DATE OF NEXT MEETING

The Committee's next meeting will be on **Tuesday 11 April 2023** at 7:30pm in the King Suite, Angmering Village Hall.

The meeting concluded at 20.22.

| | Date |
|----------|------|
| Chairman | |

| Meeting Date | Agenda No: | Minute No: | Title | Action Required | Action to be taken | Comments & Next steps | Delegate To |
|-----------------|---------------|---------------|--------------------------------|--|--------------------|---|----------------|
| 08.03.21 | 4 | 20/198 | Village Gates | Look into the possibility of installing village gates | | Clerk would like to put this item on hold until works on Water Lane width have been completed as it may result in moving the signs. | КН |
| 10.01.2022 | 4 | 21/142 | Consultation | Clarify the path use through Mayflower Park and the signage. Report back to Councillors and the member of public | | Costs received for making it wide enough for cycles to use. Need comments from councillors re next steps. | КН |
| 12.12.22 | 11 | 22/096 | Asset of Community Value | Renew the listing for the Spotted Cow, Angmering, as an asset of community value. | | Application submitted January 2023. Waiting on response from Spotted Cow. | TL |
| 12.12.22 | 11 | 22/096 | Asset of Community Value | Cllr Bicknell would like the list of Community Assets looked at and others possibly added | | List of current ACV's sent to Paul Bicknell for comment/next steps 01/02/2023 | TL |

KEY

Task has been started

Task to remain on the list

Task not yet started

Task completed



Clerks Report March 2023 Agenda Item 5

1) Planning Applications.

South of Water lane – Work continues on the site.

North of Water Lane - Ongoing Discharge of condition applications coming through.

Land at Rustington Golf Centre, A/45/22/PL - A/29/21/PL - Archaeology work is underway on the site

Ham Manor - A/2/23/PL - Application in for 133 dwellings. Waiting for decision.

Chandlers Site A/11/23/PL - Waiting for decision.

A/270/21/OUT - Land off Arundel Road - Applications still coming through DOC/RES.

- 2) **Angmering Amble** Sadly this event had to be postponed. On carrying out a risk assessment on the 31 March 2023, it was clear that the recent bad weather had made underfoot very slippery. There were patches on the route that were extremely slippery and no alternative route was possible at short notice. The Amble will be rescheduled.
- 3) **CPR and Defib Session** Carried out on 20 March 2023 and was very well received. 22 residents were in attendance and thanks go to Sally Holmes for running these valuable sessions.
- 4) **Honey Lane –** The resurfacing has now been completed.
- 5) **Mayflower Way** Information has been given to relevant parties in order to look into options relating to retaining the road.
- 6) Russet Play Area Design has been signed off and PO will be raised.
- 7) **Office** APC staff attended fire warden training along with members of Angmering Community Centre staff.
- 8) **Traffic Meeting WSCC** Tracy, Nikki, Sylvia and John attended a meeting with WSCC Councillor Deborah Urquhart as well as officers from WSCC. The meeting was reported during PI and minutes available.
- 9) **Men in Sheds** Initial conversation had with East Preston Clerk Simon Cross about combining forces with their group. Things are looking positive.
- 10) **Elections** Thanks go to Tracy for helping councillors in my absence with their paperwork.
- 11) **Thanks** Thanks go to Tracy, Roy and Christine for carrying on with the great work in my absence due to a family bereavement. I really appreciate the support given by staff and councillors.
- 12) **Aubrey Play Area, Fletchers Field** Designs have been received and a meeting set for Nikki and I to go through them before attending a scoring session with ADC officers.

- 13) **Dappers Lane** A verbal update will be given of the meeting scheduled for 6 April 2023 with members of the Save Dappers Lane group.
- 14) **Elections** Confirmation has been received that this years election for Angmering Parish Council councillors is uncontested. Current councillors will cease being councillors on 10 May 2023 and those "elected" will then take office on 10 May 2023. Thanks go to David Marsh and Rhys Evans who decided not to stand for election this year. They have both given many, many hours to work on projects, attend meetings and work with office staff to bring about positive change for the village.



Chair's report April 2023

The first thing I attended this month was ADC Planning Committee, to represent our views on the houses proposed off Downs Way. I feel that I am a permanent fixture at the meeting, the Councillors all know who I am ! I was pleased that the Committee resolved to defer it, to allow a site visit to establish whether the objections of overdevelopment and loss of green space has any bearing on the decision to approve.

I represented the Parish Council at the ADALC Management Meeting, which we hosted. A review of the recent conference,, concluded that it had been beneficial and therefore two meetings a year would be this round table style, working to address issues with ADC and WSCC. A survey will out to all Towns and Parishes to identify the top 3 issues that could be worked on to be addressed, excluding planning.

I was delighted to attend the site meeting on the piece of land at the end of Station Road. For over 6 years there has been a wish to ensure that this is enhanced to welcome visitors to the village. Work has begun to clear the area by contractors, 3 multi stemmed silver birches will be planted, this have been donated by Quercus Nursery, Ferring. 2 benches donated by Angmering in Bloom and the Angmering Heritage Society will sit alongside the 2 planters from APC, a truly collaborative project.

I chaired the long awaited meeting to look at highways issues across the parish. There was a comprehensive agenda, however due to the prior preparation from the WSCC Highways representative, many items have been taken away to progress.

Our MP received correspondence from an Angmering resident, questioning the proposals for Woodlands Park Station Road, where the Rustington Otters play. Thank you to Cllr Deborah Urquhart for including me in a meeting with Rustington Parish Council who lease the land, from WSCC. All parties now understand their position and concerns, and further discussions will continue. I was pleased to see the information of he number of children from Angmering that play in the teams on that site weekly.

The contract to deliver the new play park adjacent to the Community Centre, was awarded to Proludic, after a rigorous tender process. I was pleased to attend a meeting with the Office Team and their representative to iron out some equipment concerns. A pre commencement meeting has been scheduled, and we should see an amazing new play park in situ later this summer.

A positive piece of work by APC for the community.

I would like to thank all our Parish Councillors for the hard work that they have put in during the last year, and the previous four years of this Council. Each year we have built on the success' of the previous one, ensuring that we hold partners to account in their work in the parish, as well as listening to the community to deliver projects that they truly want to see.

I look forward to what the next four years holds.

Nikki Hamilton-Street

| | ANNUAL PLAN 2023/2024 | | | | | | | | | | |
|--|--|---|---|-------------------|-----------------------------|---|-----------------|---|-----|--------------|---------------------|
| Area of focus | Aim | Objective | Action | Budget | Precept or Grant | Who is responsible | Compltn Date | Updates | RAG | PRIOR ITY | NEW FOR 2023-24 |
| CLEW | | | | | | | | | | | |
| Volunteer Opportunities and Community Schemes | To develop an overarching "Friends of Angmering" to include all voluntary sector organisations | To share ideas, resources and develop a coordinated approach | Arrange meet ups 2-3 times per year. | £200.00 | Precept | Alison Reigate | 2022/2023 | | | | |
| Volunteer Opportunities and Community Schemes | To establish Community Garden in Angmering | Turn Lloyd Goring Close Allotments into a Happiness Garden. | Liaise with ADC about leasing and clearing the land. Then councillors/volunteers to create the garden. | £2,100.00 | Precept | Katie Herr/Nikki Hamilton- Street/Alison Reigate | 2022/2023 | EMR of £3,637 from 2022/23. Waiting hard copy of lease. | | | |
| Entrances to village | To create a vibrant entrance to the village, at each location | To welcome visitors and residents to the village with a well thought out and attractive display | Starting with the Blue Star Roundabout entrance to Angmering. | £15,000.00 | Precept/Grant Funding | Tracy Lees/CLEW | 2023/2024 | Quotes being sourced for ground works and planters. Benches to be donated. License agreed - awaiting hard copy. | | | New for 2023- 24 |
| Mayflower Park | To create a welcoming, multifunctional park for the residents of Angmering | Improve facilities, quality of play and biodiversity of Mayflower Park | This is a large project and will be broken down into sections. The larger project is held in our long-term plan and individual tasks will be listed here. | Unknown as yet | Precept/Grants /Reserves | Katie Herr/Tracy Lees/Nikki Hamilton-Street | Long-term | Source project manager to create plans. £7855.00 from 2022/23 budget added to EMR. | | | |
| Kings Coronation | To create village wide celebrations | Assist with grants to groups/clubs/organisations throughout the village in order to provide a wide range of activities in all corners of the parish | Create a grant form to allow for the application of funds. Promote all the events via our noticeboards, window and via social media. Grant the Angmering Community Centre, Angmering Sports and Recreation Association and Angmering Village Hall funding to put on events. | | Precept | Office/CLEW | 2023 | Plans to go to CLEW Jan 2023 | | | New for 2023- 24 |

| Wellbeing | To bring people together and reduce loneliness | To improve the wellbeing of Angmering residents by increasing their interaction | Investigate coffee mornings in the village with the aim of creating a monthly/weekly event | £500.00 | Precept/grants / Working with other associations | Katie Herr/Christine Jones | Ongoing | Created Community Cuppa event at Angmering Community Centre and promote Angmering Grange and St Margaret's Church sessions also. | |
|------------------|---|--|--|-------------|---|-----------------------------------|-----------|--|---------------------|
| Wellbeing | To promote the issues surrounding dementia in order to make Angmering more accessible to those who have the illness | Angmering to join with APC in working towards making | Work with members of the Alzheimer's Society in order to address any issues and encourage traders to be Dementia Friendly. | £100.00 | Precept | Office | 2024 | | New for 2023- 24 |
| Wellbeing | To promote a healthy lifestyle, the outdoors, how to have fun and make new friends | Fund free to attend Summer Holiday Activity Sessions for children to attend - 2 locations | Hold twice weekly summer activity sessions at both Mayflower Park and Palmer Road Rec | £3,000.00 | Precept | Office | Ongoing | Locations confirmed, awaiting confirmation of dates. | New for 2023- 24 |
| Wellbeing | To encourage a healthy lifestyle for the residents of Angmering | Facilitate FOC sessions for the residents of Angmering to attend in order to encourage a healthy lifestyle | Work with ADC Wellbeing team to create these sessions. | £200.00 | Precept | Office | 2023 | Sessions set for January 2023 at Community Centre and Village Hall. 3 CPR and Defib sessions for 2023 | New for 2023- 24 |
| Russet Play Area | To enhance the play options for users of play parks in Angmering | To have a fully accessible play area for use by all ages and abilities. | Consultation and ultimately refurbishment of Russet Play Area. | £130,000.00 | Precept/Reserv es/Grant Funding | CLEW Committee/Tracy Lees | 2023/2024 | Design selected. PO to be raised and start date confirmed. | |
| Climate Change | To address what APC can do to promote and positively affect climate change | Create a plan of initiatives and promote those of other organisations | Propose a plan to committee with what APC can affect. | NA | NA | Office/Alan Evans/Matt Want | Ongoing | Plan to come to FP in February 2023. | New for 2023- 24 |
| Defibrillators | To ensure the safety and wellbeing of residents | To ensure that all areas of the village have quick and easy access to a defibrillator | To create a map of where the current defibs are and to work out where they are needed | NA | Grant/contribu tions from other organisations | Office | 2023 | | New for 2023- 24 |

| Dog Fouling | To continue to make Angmering a lovely place to live | _ | Create a campaign to highlight the issue and work with ADC to improve the current situation | NA | NA | Office/PI | 2024 | | | New for 2023- 24 |
|-----------------------------|---|---|--|------------|---------|-------------------------------|-----------|--|--|---------------------|
| Climate Change | To work on initiatives in order to reduce landfill and encourage the repair/reuse of items | Create Make do and Mend and/or a Clothes Swap within the village | Advertise the creation of these sessions in order to reach residents with the relevant skills. Locate the sessions at accessible locations. Advertise their creation to encourage attendance | £200.00 | Precept | Office/CLEW | 2024 | | | New for 2023- 24 |
| Planning and Infrastructure | | | | | | | | | | |
| Traffic | To address the traffic issues in Weavers Hill/High Street/Water Lane and other locations as identified on the Community Survey 2021 | To make these roads safer for all users. | After survey results pursue the installation of Speed Indicator Devices that can be moved between locations | £4,000.00 | Precept | PI Committee/Katie Herr | 2022/23 | SID's costings being investigated and contact made with officer at WSCC. EMR of £6,000 from 2022/23 budget | | |
| Cycling | To address the current cycle paths in Angmering. | To ensure that there are safe and useable cycle routes throughout the parish to encourage people out of their cars | Complete regular walk arounds of the village and ensure that all paths are useable. Report any issues. | NA | NA | Alan Evans | Ongoing | Several areas cut back by APC and others reported to WSCC. Work down Water Lane has been completed. | | New for 2023- 24 |
| Conservation Area | To ensure the conservation area in Angmering is maintained and expanded. | To identify possible areas for expansion that fit with the criteria. | Create a group of councillors and residents and explore the possibility of expanding the area. | NA | NA | Sylvia Verrinder | 2023/2024 | Draft update given to ADC. Questions to be added to a survey in early 2023. New drawings in. | | |
| Solar Lighting | Create well lit paths and areas in Angmering | To position solar lighting columns in Angmering in order to enhance lighting and increase the safety of residents during darkness | Investigate the suggested sites for extra lighting and apply for planning permission if required. | £26,925.00 | Grant | Office/PI | 2024 | Use information from 2022 survey. | | New for 2023- 24 |

| The Planning System | To increase residents knowledge and encourage information sharing | To facilitate sessions where people can learn abou the planning process and organisations can come together to sharew information for the benefit of Angmering | To hold twice yearly planning information sessions. Bring together officers from ADC and WSCC, as well as councillors and other organisations so that residents can ask questions and take home information | NA | NA | PI/Katie Herr | Ongoing | An evening session to be scheduled for the Autumn. | | New for 2023- 24 |
|------------------------|--|--|---|-------------------|--|---|-----------|--|--|---------------------|
| Office | | | | | | | | | | |
| APC Office | Find alternative office for APC | To have a fit for purpose, future proof office, capable of servicing the needs of Angmering Residents. | This is a large project and will be broken down into sections. The larger project is held in our long-term plan and individual tasks will be listed here. | Unknown as yet | Grant/contribu tions from other organisations | Katie Herr/Tracy Lees/Nikki Hamilton-Street | Long-term | Source project manager to create plans. | | |
| Council Vehicle | Reduce emissions and potentially cost | Have an electric van for use around the village | Look into funding for electric vehicles | £3,000.00 | Precept | Tracy Lees | Long Term | Total EMR of £6,000 from 2021/22 and 2022/23 | | |

| KEY | | | |
|----------|---------------|-----------|-----------|
| RAG | Started | On Hold | Completed |
| Priority | By Summer | By Autumn | By Winter |
| | | | |
| New | New for 2023- | | |
| New | 24 | | |



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SUPPORTING PAPER

ANGMERING PARISH COUNCIL MEETING TUESDAY 11 APRIL 2023

AGENDA ITEM 11 - BAQUS, what services they can provide

A meeting was held on Monday 3 April which all councillors were invited to attend to meet Richard Allin, Director, from BAQUS to ask questions and understand what they can offer us.

The following information gives an indication of what services BAQUS can provide Angmering Parish Council with regard to building new parish offices and a café in Mayflower Park.

They can:

- Provide initial advice on delivery and costings for both projects.
- Their initial involvement would be to establish a brief, involve an Architect, obtain some outline designs and put together an order of cost estimate.

They have a specialist knowledge of working with other local councils and a local office in Chichester.

Costs Involved:

In terms of a fee for carrying out the above services, it is very difficult to put a firm price on the work as the actual extent, value and programme required to deliver the scheme will be unknown at this stage. BAQUS understand that our funds are not unlimited, and therefore propose to carry out this first stage of the work on an hourly rate basis. In this way their fee would not need to contain any contingency time which may or may not be required.

They estimate that this first stage of work could take up to 50 hours which using a charge out rate of £100 per hour (excluding VAT) would equate to £5,000. They would not exceed the sum of £5,000 without seeking further direction from us.

Also attached to the supporting paper are further details on BAQUS as an organisation, an outline of their experience and some detail on the initial Team that would be involved in the project.

<u>Decision Needed</u> To decide whether to engage BAQUS to undertake a feasibility study regarding a potential new parish office in addition to a café in Mayflower Park at a cost of up to £5,000.00.



Stage Boundaries:

Stages 0-4 will generally be undertaken one after

Stages 4 and 5 will overlap in the **Project Programme** for most projects.

Stage 5 commences when the contractor takes possession of the site and finishes at Practical Completion.

Stage 6 starts with the handover of the building to the client immediately after Practical Completion and finishes at the end of the Defects Liability Period.

Stage 7 starts concurrently with Stage 6 and lasts for the life of the building.

Planning Note:

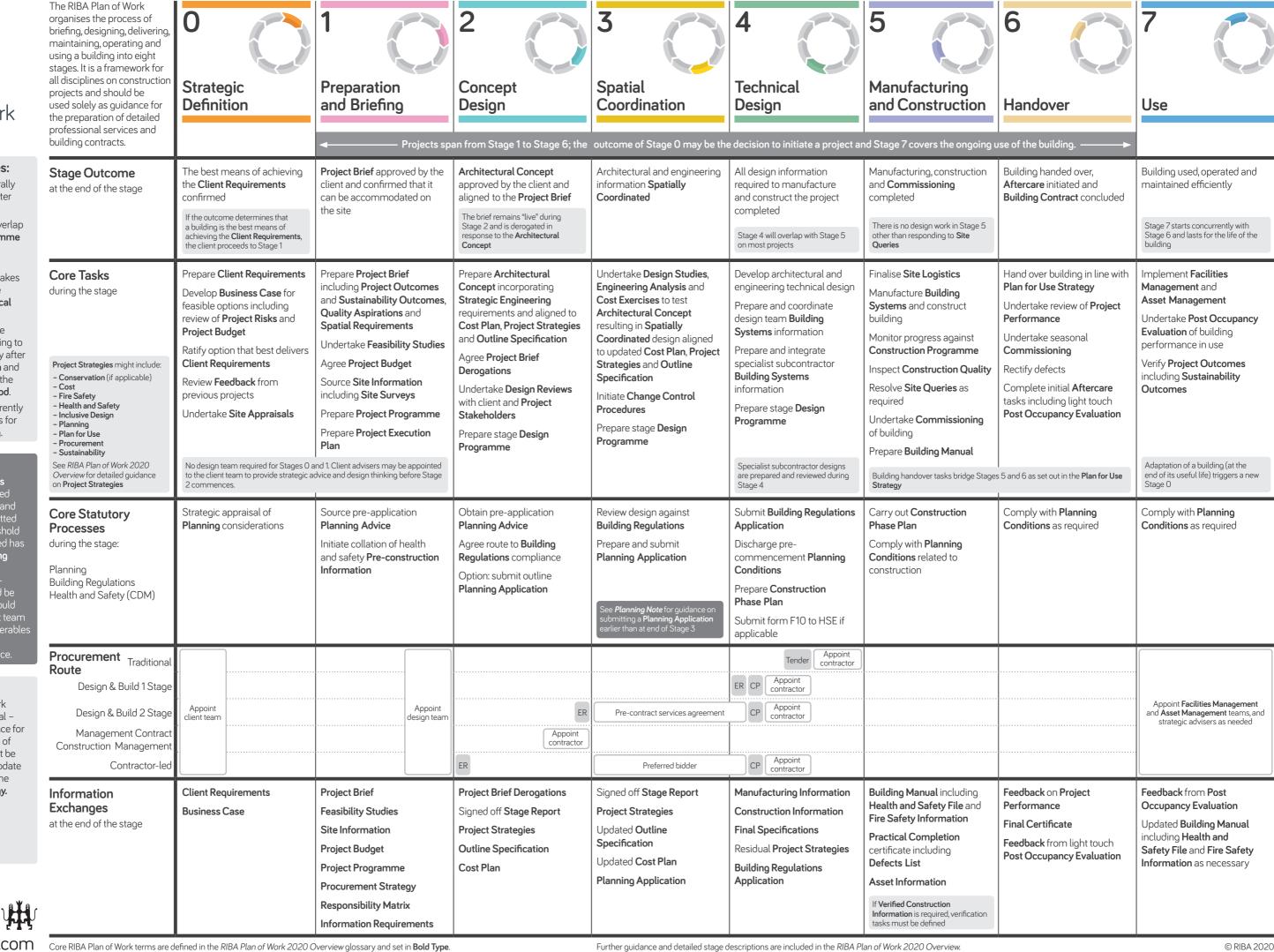
Planning Applications are generally submitted at the end of Stage 3 and should only be submitted earlier when the threshold of information required has en met. If a **Planning** pplication is made ıring Stage 3, a midstage gateway should be determined and it should be clear to the project team which tasks and deliverables l be required. e Overview guidance.

Procurement:

The RIBA Plan of Work is procurement neutral -See Overview guidance for a detailed description of how each stage might be adjusted to accommodate the requirements of the Procurement Strategy.

- Employer's Requirements
- CP Contractor's Proposals







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SUPPORTING PAPER

ANGMERING PARISH COUNCIL MEETING TUESDAY 11 APRIL 2023

AGENDA ITEM 13

The below shows the suggested movements from 2022/23 budget, as well as a move of funds from general reserves into EMR – Play Park Refurbishment to fund the Russett Play Area being refurbished.

| No. | Account | Current Balance | Suggested Movements | Transferred from | Transfer from | Total for |
|-----|--------------------------------|-----------------|---------------------|------------------------------|------------------|-------------|
| | | | from 2022/23 Budget | | General Reserves | 2023/24 |
| 320 | EMR - Play Park Refurbishment | £77,771.32 | £3,858.00 | Play Area Maintenance | £48,370.68 | £130,000.00 |
| 321 | EMR - Office Development | £41,923.07 | £4,330.00 | Office Maintenance | | £46,253.07 |
| 322 | EMR - Asset Renewal Programme | £3,033.28 | | | | £3,033.28 |
| 323 | EMR - NHP Grant - Locality | £160.00 | | | | £160.00 |
| 324 | EMR - NHP Grant - ADC | £715.00 | | | | £715.00 |
| 325 | EMR - Elections | £12,470.11 | | | | £12,470.11 |
| 326 | EMR - Operation Watershed - Co | £0.00 | | | | £0.00 |
| 327 | EMR - NHP Review | £40,000.00 | | | | £40,000.00 |
| 328 | EMR - BMX/Skatebowl Refurb | £3,038.00 | £1,620.00 | Skatebowl Maintenance | | £4,658.00 |
| 329 | EMR - Litter Picker Grant | £0.00 | | | | £0.00 |
| 330 | EMR - New Van | £3,000.00 | £3,000.00 | Purchase/Vehicle | | £6,000.00 |
| 331 | EMR - Safer Streets Funding | £26,925.00 | | | | £26,925.00 |
| 332 | EMR - Honey Lane Allotments | £0.00 | | | | £0.00 |
| 333 | EMR - Festive Lights | £1,000.00 | £1,000.00 | Festive Lights | | £2,000.00 |
| 334 | EMR - Improvements to Mayflowe | £46,930.52 | £7,855.00 | Mayflower Park/Way | | £54,785.52 |
| 335 | EMR - Ongoing Tree Work | £9,325.00 | | | | £9,325.00 |
| 336 | EMR - Community Centre Mainten | £10,268.00 | | | | £10,268.00 |
| 337 | EMR - Queens P Jubilee Grant | £690.00 | | | | £690.00 |
| 338 | EMR - Palmer Road Rec | £7,740.00 | £4,960.00 | Palmer Road Rec | | £12,700.00 |
| 339 | EMR - Angmering Amble Spnsr | £164.02 | | | | £164.02 |
| 340 | EMR - Weavers Hill Bench | £0.00 | | | | £0.00 |
| 341 | EMR - Rainbow Bench Maint | £6,760.84 | | | | £6,760.84 |
| 347 | EMR - Honey Lane | £0.00 | | | | £0.00 |
| 348 | EMR - Community Awards | £0.00 | £2,000.00 | Community Awards | | £2,000.00 |
| 349 | EMR - Angmering @ Christmas | £0.00 | £3,500.00 | Christmas Tree | | £3,500.00 |
| 350 | EMR - Speed Indicator Devices | £0.00 | £6,000.00 | Speed Indicator Devices | | £6,000.00 |
| 351 | EMR - Youth/Holiday Activities | £0.00 | £6,000.00 | Youth and Holiday Activities | | £6,000.00 |
| 352 | EMR - Skate Jam Event | £0.00 | £1,579.00 | Skate Jam | | £1,579.00 |
| 353 | EMR - Lloyd Goring Garden | £0.00 | £3,637.00 | Lloyd Goring Garden | | £3,637.00 |
| | | £291,914.16 | £49,339.00 | | | £341,253.16 |

Decision Needed

To agree to the above movements to EMR before eth close of 2022/23 accounts.

APPLICATION FOR AN ANGMERING PARISH COUNCIL GRANT

Please ensure you read the **Guidelines for Applications** before completing this form.

In order to be eligible for a Parish Council Grant you or your organisation must:

- Complete ALL sections.
- Make sure the Declaration is signed correctly in Section D.
- Confirm your understanding of our Data Protection statement in Section E.

| SECTION A: ORGANISATION DETIALS |
|--|
| NAME OF ORGANISATION/GROUP |
| THE POPPY CLUB |
| DETIALS OF APPLICANT To whom all correspondence should be sent |
| Name: MRS E BOOKER |
| Position within the organisation: |
| Address: |
| Postcode: |
| Telephone Number: |
| Email: |
| Website: |
| ė. |

WHAT TYPE OF ORGANISATION ARE YOU?

| WHALITE | E OF ORG | ANIOA HON AND 1001 | | | |
|--|---------------------------|--|-----|--|--|
| Tick releva | nt box | illula to regidente of Angmoring | 0 1 | | |
| A Charity providing services available to residents of Angmering | | | | | |
| An existing Angmering | | or organisation providing services available to residents of | M | | |
| A new grou Angmering | | sation, wishing to provide services for the residents of | | | |
| BRIEFLY I | DESCRIBE | THE MAIN PURPOSE OF YOUR ORGANISATION/GROUP | | | |
| | DSHIF | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| WHEN W | AS YOUR C | RGANISATION / GROUP FORMED? | | | |
| | 201 | 6 | | | |
| HOW MA | NY MEMBE Id include pe | RS DOES YOUR ORGANISATION HAVE? eople who are involved in the activity | | | |
| Adult | | 30-40 | | | |
| Junior (ur | ider 16) | | - | | |
| WHAT % | OF YOUR | MEMEBERS LIVE IN ANGMERING? | | | |
| | | 98% | | | |
| | | ATION A REGISTERED CHARITY? | | | |
| Tick relev | ant box | and the state of t | | | |
| Yes | | If yes, please provide the registered charity number below | | | |
| No | | Charity Number: | | | |

PROJECTED INCOME

Tick relevant box

| Please provide a summary of your most recent accounts and whether the figures below are: | | | | | |
|--|---|--|--|--|--|
| A projection because the organisation has bee | n running for less than 15 months | | | | |
| Information from the organisation's latest accord | unts 🔽 | | | | |
| | | | | | |
| Account Year Ending | | | | | |
| Total Income for the year | £ 686-30 Sales 694 72 £ 567-72 f 16 58 | | | | |
| Total expenditure for the year | £ 567-72 | | | | |
| Surplus or deficit | £ 16 58 | | | | |
| Total savings or bank reserves at year end | £ 2875-30 = from cheques to be coshed in a donate | | | | |
| _ | usau. | | | | |

SECTION B: DESCRIPTION OF ACTIVITY/PROJECT TO BE FUNDED

1. Please give a description of the purpose for which you are seeking a grant

Fhowers FOR WAR MOTORAL

2. How will / does your project or activity benefit the residents of Angmering?

CENTRE PIECE OF VILLAGES.
APPRECIATED BY VITLAGGES AND VISITERS

| 3. | Who will benefit from this activity? How many people and how often? |
|----|--|
| | UTCHEBRS/WISITORS, |
| | WEEKLY CHANGED FLOWERS FROM APRIL |
| 4. | How will you know that your activity was successful? How will you record its success? |
| | VERBAL- MINUTES |
| 5. | If this application is to undertake a new project, how do you know there is a need for this activity? Please include any appropriate evidence. |
| | |
| | |

SECTION C: AMOUNT OF GRANT REQUESTED

1. What is the amount of the Grant you are seeking from Angmering Parish Council?

H450

2. Please indicate in which category you feel your request for funding falls into:

| Please tick the relevant box | |
|--|-------|
| Start-up grant (for new groups, can include running costs and equipment) | £750* |
| Revenue (running costs) | £250* |
| One off cost (e.g. purchase of equipment) | £500* |
| Capital costs (e.g. costs associated with building projects or alterations to premises | £750* |

^{(*}Figures shown indicate the maximum grant allowance for this category)

| f480 | | | | |
|---|--|--|--|--|
| 4. If the total cost of the activity for which you require a grant is more than the amount requested, do you have the remaining balance available? | | | | |
| Tick relevant box | | | | |
| Yes | | | | |
| No | | | | |
| Have you applied for financial assistance elsewhere? | | | | |
| Tick relevant box | | | | |
| Yes | | | | |
| No V | | | | |
| If YES : Please indicate details of organisations/individuals approached and amounts requested and whether the contribution is secured or still pending consideration. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| 5. Please give details of your own fund-raising efforts: | | | | |
| COFFE MORNING SELES RAFFLES | | | | |
| | | | | |
| | | | | |
| | | | | |

3. What is the total cost of the project or activity?

| If applying for running costs, please provide information on your endeavours to secure alternative sources of funding. | o |
|--|----------|
| | |
| | |
| | |
| 7. Has your organisation received a grant from Angmering Parish Council before | ? |
| Yes If yes, please state when and how much awarded? | |
| No Amount £ 400 Year awarded: 2022 | |
| How did you hear about this grant scheme? | |
| | |

SECTION D: BANK DETIALS

Please provide your organisation's bank details below:

| Account name: | | | |
|---|--|--|--|
| Sort code: | | | |
| Account number: | | | |
| Bank/Building Society Name: | | | |
| Address: | | | |
| Post Code: | | | |
| If your organisation is VAT registered, please supply your VAT number | | | |
| NO | | | |
| | | | |

A Cheque can be arranged if required, please advise who it should be made payable to.

| The cheque should be made out to: THE POPPY CLUB |
|--|
|--|

THIS PAGE WILL BE DESTROYED AND NO RECORDS KEPT ONCE PAYMENT HAS BEEN MADE IF A GRANT IS AWARDED

SECTION E: DECLARATION

Declaration

Please ensure that this form is signed by a minimum of two appropriate members of your group.

In signing this declaration, we agree that:

1. The information provided in this application is correct.

 We have read, understand and accept the Terms & Conditions of Funding by Angmering Parish Council

3. We will complete and return a Project Completion Report (PCR) within six months of receiving funding.

4. We have adequate and appropriate cover for our activities

| Chairman (signature) | Treasurer (signature) | Secretary (signature) | |
|------------------------|------------------------|------------------------|--|
| Date: | Date: | Date: | |
| Please print full name | Please print full name | Please print full name | |
| & BOOKER | MA BAGG | A. BRATTLE | |

| SUBMIT YOUR COMPLETED APPLICATION AND SUPPORTING DOCUMENTS TO: | APPLICATION DEADLINE: |
|--|---|
| Email: admin@angmering-pc.gov.uk Post: Katie Herr – Clerk | The application form should be submitted on or before the 1st Monday of every month |

SECTION F: DATA PROTECTION

As Angmering Parish is a public body, we must comply with the Data Protection Act 1998. We are committed to protecting your pricy and will ensure any personal information is handled properly under the Data Protection Act.

We will use the information you give us on the application and supporting documents for:

- Grant application
- Monitoring grants
- Evaluating the way our funding programmes work and the effect they have
- Reporting statistics to Government

We may also give copies of this information to individuals and organisations such as:

Accountants, auditors and external evaluators.

Other organisations or groups involved in delivering the project.

Please tick the box the box to confirm your understanding of Data Protection





Angmering Parish Council

The Corner House
The Square
Angmering
West Sussex BN16 4EA

Telephone: 01903 772124
E-mail: admin@angmering-pc.gov.uk
Website: www.angmeringparishcouncil.gov.uk

APPLICATION FOR A GRANT FROM ANGMERING PARISH COUNCIL 2022 – 2023

GUIDELINES FOR APPLICATIONS

A grant is any payment made by the Parish Council, to be used by an organisation which is not directly controlled or administered by the Parish Council, for a specific purpose in the furtherance of the well-being of the local community.

The contribution made by the numerous organisations to the well-being of the local community is highly valued. In support of such voluntary efforts the Parish Council allocates a modest annual budget to award small grants to voluntary and community groups, subject to available resources. The purpose of the grant is to support voluntary and community initiatives which enhance the quality of life for residents in Angmering.

Funding is available, throughout the year, subject to budgetary constraints, and in line with the Parish Council's specified application deadlines (see page 9). Organisations wishing to apply for a grant from the Parish Council are advised to read the following Grant Criteria to ensure their application is eligible for a grant. It is also encouraged that applicants contact the Parish Council to discuss their project prior to applying for a grant.

GRANT CRITERIA

Applications will be considered from voluntary, community groups and organisations. Applications will not be considered from individuals or private sector organisations. All applicants must be able to submit a copy of the group's constitution / set of rules, which include the aims and objectives for the group.

In order to help ensure a fair distribution of funds, only one application, per financial year, per organisation may be submitted to the Parish Council.

Any grants awarded must be paid into the group's bank account, which must be in the same name as outlined on the group's constitution. The group's bank account must have at least two authorised signatories. Any monies awarded shall be the responsibility of the recipient organisation.

Applicants may apply for start-up funding, running costs, and / or the purchase of one-off pieces of equipment or capital projects. A clear budget breakdown must be provided with each application. Please refer to the following table for the maximum levels of funding that can be awarded for different types of expenditure:

| PURPOSE OF GRANT | Up to a maximum of: |
|--|---------------------|
| Start-up grant (for newly established groups, defined as those in existence for less than 12 calendar months), can include applications for running costs and equipment) | £750 |
| Running costs | £250 |
| One off cost (e.g. purchase of equipment) | £500 |
| Capital costs (e.g. costs associated with building projects or alterations to premises) | £750 |

| CONDITIONS | AND | EXCLU | SIONS |
|------------|-----|--------------|-------|
|------------|-----|--------------|-------|

Typically, awards will not be given for administration costs

Awards must be seen to be for the benefit of a significant number of Angmering residents

Awards will not generally be given to individuals

Awards must be used for or towards the specific project or item applied for

Once project completed, evidence must be provided that the award was used appropriately

THINGS TO NOTE

- 1. Organisations must be able to submit a copy of their previous year's accounts. In the case of new organisations, a full budget for the proposal must be submitted.
- 2. Applicants must provide an answer to all the questions on the application form.
- 3. Applicants must be able to demonstrate how a grant would benefit the community of Angmering.
- 4. Account will be taken of the extent to which funding has been sought or secured from other sources, including the group's own fundraising activities.
- On-going commitments to award grants in future years will not be made by the Parish Council.
- 6. The Parish Council may make the award of any grant subject to such additional conditions and requirements as it considers appropriate. In addition, the Parish Council may decide to defer the application to a future meeting whilst further information is sought from the group.
- 7. In the event the grant is not used in part or in full, the group must notify the Parish Council with a full explanation. If the grant is not used for the purpose intended, the Parish Council reserves the right to request its return.
- 8. Please note: The Parish Council will acknowledge receipt of all applications submitted. Applicants can expect to be contacted approximately 4 weeks after each deadline date with the outcome of the Full Parish Councils decision.

APPLICATION FOR AN ANGMERING PARISH COUNCIL GRANT

Please ensure you read the Guidelines for Applications before completing this form.

In order to be eligible for a Parish Council Grant you or your organisation must:

- Complete ALL sections.
- Make sure the Declaration is signed correctly in Section D.
- Confirm your understanding of our Data Protection statement in Section E.

SECTION A: ORGANISATION DETIALS

NAME OF ORGANISATION/GROUP

Worthing and District Community First Responders

DETIALS OF APPLICANT

To whom all correspondence should be sent



Sally.fholmes@secamb.nhs.uk

WHAT TYPE OF ORGANISATION ARE YOU?

Tick relevant box

| TICK TELEVALIE DOX | |
|---|----------|
| A Charity providing services available to residents of Angmering | √ |
| An existing local group or organisation providing services available to residents of Angmering | |
| A new group or organisation, wishing to provide services for the residents of Angmering | |

BRIEFLY DESCRIBE THE MAIN PURPOSE OF YOUR ORGANISATION/GROUP

We are a group of volunteers who provide an emergency response for local residents often in advance of the ambulance arriving following a 999 call.

We provide free CPR and defibrillator familiarisation sessions for the local community, including at least 2 a year in Angmering.

| WHEN WAS YOUR ORGANISATION / GROUP FORMED? | | | | |
|--|---|--|---|--|
| 2007 | | | | |
| | HOW MANY MEMBERS DOES YOUR ORGANISATION HAVE? This should include people who are involved in the activity | | | |
| Adult | Adult 15 | | | |
| Junior (un | der 16) | | | |
| WHAT % | OF YOUR M | EMEBERS LIVE IN AN | GMERING? | |
| 20%, altho | ough all of ou | ır responders respond to | cases in the Angmering area. | |
| IS YOUR | ORGANISA ⁻ | TION A REGISTERED C | CHARITY? | |
| Tick releva | ant box | | | |
| Yes | | If yes, please provide the registered charity number below | | |
| No | √ | Charity Number: | | |
| PROJECTED INCOME Tick relevant box | | | | |
| Please pro | vide a sumn | nary of your most recent | accounts and whether the figures below are: | |
| A projection because the organisation has been running for less than 15 months | | | | |
| Information from the organisation's latest accounts | | | | |
| Account Year Ending 31 March 2022 | | 31 March 2022 | | |
| Total Income for the year | | ear | £ 4282.03 | |
| Total expe | enditure for th | ne year | £ 2950.51 | |
| Surplus or | Surplus or deficit | | £1331.52 | |
| Total savi | Total savings or bank reserves at year end | | £ 4805.94 in current account | |

SECTION B: DESCRIPTION OF ACTIVITY/PROJECT TO BE FUNDED

| 1. | Please give a description | of the purpose for which | you are seeking a grant |
|----|---------------------------|--------------------------|-------------------------|
|----|---------------------------|--------------------------|-------------------------|

| We have 6 new responders in our team that we need to equip with defibrillators as well as other equipment. Three of these new responders will cover the Angmering area (including one who lives in Angmering), alongside the 6 that already cover it. | | |
|---|--|--|
| 2. How will / does your project or activity benefit the residents of Angmering? | | |
| Having CFRs in the area means that potentially life-saving treatment can be given before the ambulance arrives. For those conditions that are not life threatening a CFR on scene can provide reassurance and treatment. Eight of the Worthing Team are also "Falls" trained which means that patients can be got up from the floor more quickly which may avoid the need for a trip to hospital. | | |
| 3. Who will benefit from this activity? How many people and how often? On average our responders cover 5.6.999 calls a wook in the Angmoring area. | | |

4. How will you know that your activity was successful? How will you record its success?

Success is measured by our CFRs being first on scene at a 999 call. To ensure patient confidentiality we do not keep records.

| 5. | If this a for this | application activity? F | is to undertake a new project, how do you know Please include any appropriate evidence. | there is | a need |
|-----------|-----------------------|----------------------------|--|-------------|----------|
| | | | | | |
| | | | | | |
| | | SECTI | ON C: AMOUNT OF GRANT REQUEST | ED | |
| 1. | What is | s the amou | nt of the Grant you are seeking from Angmering I | Parish Co | ouncil? |
| <u>-</u> | £500 | | | | |
| 2. | Please | indicate in | which category you feel your request for funding | g falls int | o: |
| Plea | ase ticl | k the releva | ant box | | |
| Sta | rt-up gr | ant (for new | groups, can include running costs and equipment) | £750* | |
| Rev | enue (ı | running cos | ts) | £250* | |
| One | e off cos | st (e.g. purc | hase of equipment) | £500* | Y |
| | oital cos mises | sts (e.g. cos | ts associated with building projects or alterations to | £750* | |
| (*Fi | gures s | hown indica | ate the maximum grant allowance for this category) | | |
| 3. | What i | s the total | cost of the project or activity? | | |
| £19 | 00 for c | ne new res | ponder. | | |
| | | | | | |
| 4. | If the amour | total cost nt requeste | of the activity for which you require a grant is d, do you have the remaining balance available? | s more f | than the |
| Ticl | k releva | ant box | | | |
| ١ | res | Υ | | | |
| | N | | | | |

| | applied for | financial assistance elsewhere? | | | |
|-----------------------------|-------------------------------|---|--|--|--|
| Tick relev | ant box | | | | |
| Yes | | | | | |
| | | | | | |
| No | No | | | | |
| If YES : I requested | Please indicand whether | cate details of organisations/individuals approached and amounts er the contribution is secured or still pending consideration. | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 5. Please | e give detai | 5. Please give details of your own fund-raising efforts: | | | |
| 2020 | | | | | |
| We collect | t donations v donations fr | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) | | | |
| We collect | t donations v donations fr | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) | | | |
| We collect | t donations v | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) | | | |
| We collect also seek | t donations v | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) | | | |
| We collect | t donations v | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) | | | |
| also seek 6. If appl | donations fr | when we deliver CPR and defibrillator familiarisation sessions. We om the general public at agreed locations (eg outside supermarkets) nning costs, please provide information on your endeavours to e sources of funding. | | | |
| also seek 6. If appl | donations fr | om the general public at agreed locations (eg outside supermarkets) nning costs, please provide information on your endeavours to | | | |
| also seek 6. If appl | donations fr | om the general public at agreed locations (eg outside supermarkets) nning costs, please provide information on your endeavours to | | | |
| also seek 6. If appl | donations fr | om the general public at agreed locations (eg outside supermarkets) nning costs, please provide information on your endeavours to | | | |

7. Has your organisation received a grant from Angmering Parish Council before?

| Tick relev | ant box | | |
|------------|-------------|--------------------------|---|
| Yes | | If yes , please s | state when and how much awarded? |
| No | No | Amount £ | Year awarded: |
| | you hear a | bout this grant sch | neme? |
| | | SECTIO | ON D: BANK DETIALS |
| Please p | rovide yo | ur organisation's | s bank details below: |
| Account | name: | | |
| Sort code: | | | |
| Account | number: | | |
| Bank/Bui | lding Socie | ety Name: | |
| Address: | | | |
| Post Code: | | | |
| If your or | ganisation | is VAT registered | d, please supply your VAT number |
| A Chequ | ıe can be a | arranged if require | ed, please advise who it should be made payable to. |
| The chec | que should | be made out to: . | |

SECTION E: DECLARATION

Declaration

Please ensure that this form is signed by a minimum of two appropriate members of your

In signing this declaration, we agree that:

- The information provided in this application is correct.
 We have read, understand and accept the Terms & Conditions of Funding by Angmering Parish Council
- 3. We will complete and return a Project Completion Report (PCR) within six months of receiving funding.
- 4. We have adequate and appropriate cover for our activities

| Chairman (signature) | Treasurer (signature) | Secretary (signature) |
|------------------------|------------------------|------------------------|
| Date: 24 02 (23 | Date: 24/2/23 | Date: |
| Please print full name | Please print full name | Please print full name |

| A | SUBMIT YOUR COMPLETED PPLICATION AND SUPPORTING DOCUMENTS TO: | APPLICATION DEADLINE: |
|-------|---|---|
| | admin@angmering-pc.gov.uk Katie Herr – Clerk Angmering Parish Council The Corner House The Square Angmering West Sussex BN16 4EA | The application form should be submitted on or before the 1 st Monday of every month |
| Tele: | 01903 772124 | |

SECTION F: DATA PROTECTION

As Angmering Parish is a public body, we must comply with the Data Protection Act 1998. We are committed to protecting your pricy and will ensure any personal information is handled properly under the Data Protection Act.

We will use the information you give us on the application and supporting documents for:

- Grant application
- Monitoring grants
- Evaluating the way our funding programmes work and the effect they have
- Reporting statistics to Government

We may also give copies of this information to individuals and organisations such as:

Accountants, auditors and external evaluators.

Other organisations or groups involved in delivering the project.

Please tick the box the box to confirm your understanding of Data Protection



WORTHING AND DISTRICT COMMUNITY FIRST RESPONDERS

INCOME & EXPENDITURE ACCOUNT FOR Y/E 31 MARCH 2022

INCOME

| Opening Cash | 21.52 |
|---------------------|---------|
| Opening Bank | 3474.42 |
| Collection Boxes | 66.14 |
| Donations for talks | 1587.81 |
| Other donations | 2628.08 |
| Sundry Income | |

<u>TOTAL</u> <u>7777.97</u>

EXPENDITURE

| 2540.51 |
|---------|
| 387.44 |
| |
| 22.56 |
| 21.52 |
| 4805.94 |
| |

<u>TOTAL</u> <u>7777.97</u>

WORTHING & DISTRICT COMMUNITY FIRST RESPONDERS

Constitution

1. Name:

The name of the group shall be 'Worthing & District Community First Responders' (hereafter referred to as 'the group').

2. Aims:

The aims of the group shall be:-

- (a) To relieve sickness and injury by the provision of first aid and other medical interventions, within scope of training, to any person who has need of such treatment.
- (b) To advance the education of the public in first aid in particular, but not exclusively, by the provision of training and advice in the principles and practice of first aid.
- (c) To advocate the provision and installation of public access defibrillators within the groups area of operation.

3. Powers:

To further the aims of the group, the committee shall have power to:-

(a) Obtain, collect and receive money or funds by way of contributions, donations, grants and any other lawful methods towards the aims of the group.

(b) Associate local authorities, voluntary organisations, businesses and residents of the groups' area of operation in a common effort to carry out the aims of the group.

(c) Do all such lawful things as will further the aims of the group.

4. Membership:

Membership is available to anyone, over the age of eighteen (18), interested in furthering the aims and objectives of the group, irrespective of nationality, race, ethnic or national origin, sex, colour, disability, or political or religious belief. There will be two levels of membership.

All members will submit to and abide by the code of conduct as set out by South East Coast Ambulance (SECAmb) policies when operating under their control or representing Worthing & District Community First Responders.

Types of membership:

(a) Full member: Those members that are active responders or those nominated for full training courses after successfully completing South East Coast Ambulance Service (SECAmb) recruitment and background checks process.

(b) Associate member: Those members who are undergoing the SECAmb recruitment process and checks and are awaiting nomination for training courses, or, full members who no longer wish to respond, but wish to assist the group in its aims.

* Only full members or associate committee members may vote at general meetings.

5. Management:

Although SECAmb will manage the group as an operational resource, there will be an internal group management structure in place to manage and make decisions on purchasing, use of assets and maintenance of constitution etc. The group will achieve this by means of an elected committee on the following basis:-

(a) A management committee elected annually at the annual general meeting (AGM) shall manage the group.

(b) The committee shall consist of a minimum of a chairperson/team leader, secretary and treasurer.

(c) The committee shall meet at least 4 times a year

(d) At least 3 committee members must be present at a committee meeting to be able to make decisions.

(e) A proper record of all transactions and committee meetings shall be kept.

6. Meetings:

Monthly training meetings will be held and may incorporate committee meetings when required. The following rules apply to committee and general meetings:-

(a) An annual general meeting (AGM) will be held once a year.

(b) Notice of the AGM will be published 4 weeks beforehand and a report on the group's financial position for the previous year made available to all full members. (Items for the agenda should be forwarded to the secretary during this period).

(c) A special general meeting may called if required.

(d) One third of the membership or six members being present, whichever is

the greatest, shall enable a general meeting to take place.

(e) Proposals to change the constitution must be given in writing or by email to the secretary at least 28 days before a general meeting and approved by a two thirds majority of those present and voting.

7. Accounts:

The funds of the group including all donations, contributions, bequests and grants shall be paid into an account operated by the management committee.

All cheques drawn on the account must be signed by at least two members of the management committee.

The funds belonging to the group shall only be used to further the aims of the group. A current record of all income and expenditure will be kept.

8. Dissolution:

The group may be dissolved by a resolution passed by a simple two thirds majority of those full members present and voting at a special or annual general meeting. Any assets remaining after the payment of any outstanding debts will be distributed by the committee to other groups or charitable organisations having aims similar to the group, or some other charitable purpose as the group may decide.

| Signed by Chair/Team Leade | Date . (0) 06 (2) |
|----------------------------|-------------------|
| Signed by Secretary | Date |
| Signed by Treasurer | Date 10/6/21 |