

Angmering Parish Council
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Established 1894

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 12 FEBRUARY 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 DECEMBER 2023
- 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. NEIGHBOURHOOD PLAN

Update regarding the Neighbourhood Plan.

10. ANNUAL PLAN 2023/24 UPDATE AND CONFIRM ANNUAL PLAN FOR 2024/2025To discuss Annual Plan for 2023/24 and confirm the Annual Plan for 2024/25

11. APC RECYCLING

Cllr. Alan Evans to present a paper on the proposed way forward for Angmering and their recycling needs.

12. RUSSET PLAY AREA - CYCLE EQUIPMENT

After successfully obtaining a grant from Arun District Council – this paper is to confirm purchase and installation costs for the equipment.

13. ENTRANCE TO MAYFLOWER PARK

To discuss the report provided regarding the work proposed for this area.

14. COMMUNITY GRANT APPLICATIONS

The 2023/2024 budget for Community Grants is £6,500.

The balance available for Community Grant's currently stands £2191.47

15. 2023/2024 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as of 31 January 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 January 2024.
- b) Lists of other payments for January 2024
- c) Bank reconciliation for January 2024
- 16. QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES, REPRESENTATIVES ON OTHER ORGANISATIONS OR NOTES ON OTHER MEETINGS ATTENDED.

17. 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

18. 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 11 March 2024 at 7:30pm

Date 05/02/24

Katie Herr – Clerk to the Council