

Angmering Parish Council
The Corner House
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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 14TH JANUARY 2019 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 10TH DECEMBER 2018
- 4. 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.

5. PUBLIC CONSULTATION

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

6. CHAIRMAN'S REPORT

To hear the report of the activities of the Chairman since the last meeting.

- 7. REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR
- 8. REPORTS FROM THE ARUN DISTRICT COUNCILLORS
- 9. COMMUNITY GRANT APPLICATIONS

Applications for grants.

1) Arun Community Transport. £2,000 requested for computer software, ie booking system and client data base.

The 2018/2019 budget for Community Grants is £3,300. So far this year 5 grants have been awarded totalling £3063.80. £236.20 is now left for the remainder of 2018/2019.

10. ANGMERING COMMUNITY CENTRE

Update from recent visit and 3 year maintenance plan.

11. CO-OPTION OF NEW COUNCILLOR - MICHAEL JONES

Michael will be given the opportunity to introduce himself and answer any questions from current councillors.

12. BUDGET & PRECEPT

Approval of 2019/2020 budget and precept.

13. FLAT UPDATE - QUOTES FOR WORK TO BE COMPLETED

Information and quotes on proposed work to decorate throughout office, update kitchen and toilet area.

14. CPR AND DEFIBRILLATOR FAMILIARISATION SESSIONS.

Discuss the idea to put on the sessions for staff, councillors and local shop owners

15. 2018/2019 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as at 31st December 2018.

- a) Income and Expenditure compared with the Revised Budget, for the period to 31st December 2018.
- b) Lists of cheques and other payments for December 2018.

16. 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 – nothing received yet.)

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 11th December 2018. CLEW Committee meeting held on 19th December 2018.

Governance & Oversight Committee – 15th 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 11th February 2019 at 7.30pm in the King Suite of Angmering Village Hall.

Katie Herr – Clerk to the Council

Date 07/01/19