



Established 1894

Angmering Parish Council
The Corner House
The Square
Angmering
West Sussex BN16 4EA
Telephone/Answerphone 01903 772124
E-mail: admin@angmering-pc.gov.uk
Website: www.angmering-pc.gov.uk

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 14 AUGUST 2023 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 10 JULY 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. COUNCILLOR CO-OPTION**

To consider co-option of a new councillor to fill one of the vacancies on the Council.
- 10. NEIGHBOURHOOD PLAN**

Update regarding the Neighbourhood Plan.
- 11. THE ANGMERING POUND**

Item requested by Cllr. David Marsh and verbal report by Tracy Lees (Office Manager)

12. LLOYD GORING CLOSE – COMMUNITY GARDEN PROJECT

To discuss the paper and the request for funding for the clearance of the area.

13. FINANCIAL REGULATIONS UPDATE – 2023

To discuss the proposed changes with potential to adopt for the remaining of the council year 2023/24.

14. GENERAL AND FINANCIAL RISK REGISTERS

To review the updated registers.

15. SCHEME OF DELEGATION – 2023

To receive the Scheme of Delegation Policy, with a view to adopting it for use by Angmering Parish Council.

16. COMMUNITY ENGAGEMENT POLICY – 2023

To receive the Community Engagement Policy, with a view to adopting it for use by Angmering Parish Council.

17. INVESTMENT POLICY – UPDATE

To receive an update to the Investment Policy, with a view to re-adopting it for further use by Angmering Parish Council.

18. INFORMATION SECURITY INCIDENT POLICY

To receive the Information Security Incident Policy, with a view to re-adopting it for further use by Angmering Parish Council.

19. LOCAL COUNCIL AWARD SCHEME – QUALITY AWARD

After discussion of the steps needed during Augusts Governance and Oversight Committee Meeting – it was decided to bring the paper to this meeting for confirmation of reaching the required standard to apply for the award.

20. COMMUNITY GRANT APPLICATIONS

The 2023/2024 budget for Community Grants is £4,000.

Two grant forms have been received this month for your consideration.

St Barnabas House - £250

The Coppice and Angmering Surgery Patients Participation Group - £500

The balance available for Community Grant's currently stands at £1,950.00.

21. 2023/2024 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as of 30 June and 31 July 2023. Bank reconciliations will be signed by a nominated councillor and minuted.

- a) Income and Expenditure compared with the Revised Budget, for the period to 30 June and 31 July 2023.
- b) Lists of cheques and other payments for June and 31 July 2023
- c) Bank reconciliation for June and 31 July 2023

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

23. 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

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

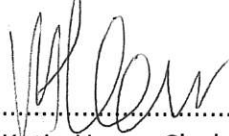
24. MAYFLOWER WAY – NEXT STEPS

To discuss how best to proceed with Mayflower Way with regards to future funding and liability.

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

DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is Monday 11 September 2023 at 7:30pm


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Katie Herr – Clerk to the Council

Date 08/08/23