

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

AT KING SUITE, ANGMERING VILLAGE HALL, ANGMERING.

ON MONDAY 13 NOVEMBER 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 9 OCTOBER 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. GENERAL AND FINANCIAL RISK REGISTERS

To note the quarterly updated registers.

11. ONLINE MEETING PROTOCOL

To discuss with a view to adopting the updated Online Meeting Protocol.

12. COMMUNITY, LEISURE, EMPLOYMENT AND WELL BEING COMMITTEE (CLEW)

To discuss the proposal from CLEW with regards to schedule of meetings.

13. PARISH ASSEMBLY - FORMAT FOR 2024

To decide how to proceed with next years Parish Assembly (Annual Parish Meeting). CLEW Committee to advise on their discussions from 25 October 2023.

14. YOUTH WORK IN ANGMERING

To discuss a proposal put forward by Arun Youth Projects regarding youth outreach workers in Angmering.

15. FURTHER VIREMENTS 2023/24

To review the report containing suggested virements, including Community Grant budget line.

16. INVESTMENT UPDATE – ADDITIONAL FUNDS

To receive a report regarding maturing investments and further proposals. The report has already been discussed at Governance and Oversight on 1 November 2023.

17. TRAFFIC REGULATION ORDER – WEST SUSSEX COUNTY COUNCIL PROPOSAL FOR DAPPERS LANE.

To discuss the plans provided by WSCC with regards to the request for a 20mph zone on Dappers Lane, Angmering.

18. SOLAR PANELS AND CLIMATE ACTION PLAN UPDATE

To hear a verbal report from Cllr. Alan Evans regarding solar panels and our Climate Action Plan.

19. COMMUNITY GRANT APPLICATIONS

The 2023/2024 budget for Community Grants is £4,000. One grant form has been received this month.

Active Worthing Wellbeing Centre CIC (ran in Rustington)

The Angmering School – Christmas event/meal

The balance available for Community Grant's currently stands at £358.47

20. 2023/2024 FINANCIAL REPORT

Statements of the Bank Account Balances and Loans Outstanding as of 31 October 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 31 October 2023.
- b) Lists of other payments for October 2023
- c) Bank reconciliation for October 2023

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

22. 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

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

DATE OF NEXT MEETING

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

Date 07/11/2023

Katie Herr – Clerk to the Council

3