

20 April 2021

Dear Councillor (and Parishioners for information)

YOU ARE HEREBY SUMMONED to attend the <u>Monthly Meeting</u> of the Council to be held on <u>Monday 26 April 2021 commencing at 7.00 pm</u>.

Please note that due to the current Coronavirus (Covid-19) Pandemic, this Meeting will be held remotely (via Microsoft Teams) and is to be delivered within 'The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) (Amendment) Regulations 2020' that are currently enacted for Meetings on and up to 7 May 2021. For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 http://www.legislation.gov.uk/uksi/2020/392/contents/made

Public Questions: Members of the Public are invited to submit questions, for consideration at the Meeting, to the Council by no later than **Monday 26 April 2021 at 9.00 am**, either in writing delivered to the Parish Council Offices, via email to: <u>enquiry@rustingtonpc.org</u> or by telephone: 01903 786420.

Meeting Access: To attend the (remote) Meeting, please use the following link: <u>https://bit.ly/3eblkyO</u>

Yours sincerely

Case Ward

Clerk of the Council

<u>A G E N D A</u>

- 1. The late HRH The Prince Philip, Duke of Edinburgh To observe a one-minute's silence in his memory
- 2. Apologies for Absence
- 3. Declarations of Interest by Members

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- (a) the item you have the interest in
- (b) whether it is a personal interest and the nature of the interest
- (c) whether it is also a prejudicial/pecuniary interest
- (d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time



Working for the local Community

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

- 4. To confirm the Minutes of the Monthly Meeting held on 22 March 2021 (*Copy enclosed*)
- 5. Sussex Police Matters Arising (if any)
- 6. District Councillors Matters Arising (if any)
- 7. County Councillors Matters Arising (if any)
- 8. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
- 9. Chairman's Report
- 10. Planning Committee To note the Report of the Meeting held on 15 March 2021 (*Copy previously circulated*)
- 11. Finance and General Purposes Committee To receive the Report of the Meeting held on 26 April 2021 from the Chairman of the Committee, and to consider the Recommendations contained therein (*Finance and General Purposes Committee Agenda and associated documentation previously circulated*)
- 12. Future of Remote Meetings after 7 May 2021 when current Regulations enacted (Coronavirus) are scheduled to end Clerk to report
- 13. To agree new dates for the following postponed Meetings:-
 - (a) Allotments Committee Meeting 10 May 2021
 - (b) Annual Assembly of the Parish Meeting 20 May 2021
- To note the Attendance Records for Council and Committee Meetings for the period April 2020-March 2021 (Copy <u>attached</u> for Members)
- 15. Asset Register To consider the Register as at 31 March 2021 and to approve the content as a true record *(Copy <u>attached</u> for Members)*
- 16. Review of Insurance Provision Clerk to report
- 17. To consider and Adopt the following Policies:-
 - (a) Compassionate Leave Policy (Copy <u>attached</u> for Members)
 - (b) Time off for Dependants Policy (*Copy <u>attached</u> for Members*)

- (c) Equal Opportunities and Dignity at Work Policy (*Copy <u>attached</u> for Members*)
- 18. Parishioners' Award:-
 - (a) Clerk to report on nominations received and to accept any further nominations from Members
 - (b) To agree a date for a 'Teams' Meeting of the Working Party to consider nominations received
- 19. The Queen's Platinum Jubilee 2-5 June 2022 Progress Report
- 20. Number 12 Bus Service To note the Bus Service Statistics for March 2021 (*Copy <u>attached</u> for Members*)
- 21. Future of Floral Beds at Southern Water Pumping Station Site, Broadmark Lane Clerk to report
- Littlehampton District Lions Club Senior Citizens Luncheon To consider a request received in respect of the proposed 2021 Luncheon in the Village Memorial Hall, and Clerk to report (*Copy attached for Members*)
- 23. Woodland Park Sportsfield To consider a request received from AFC Littlehampton to hold a Six-a-Side Tournament on 10 and 11 May 2021 (*Copy <u>attached</u> for Members*)
- 24. Arun District Council:-
 - (a) New Members Code of Conduct To consider the new Code of Conduct as approved by the Full Council on 24 March 2021, and Clerk to report (*Copy <u>attached</u> for Members*)
 - (b) The Reform of Planning Services To note email correspondence between Paul Collins and Karl Roberts, Arun District Council (Copy <u>attached for Members</u>)
- 25. West Sussex County Council:-
 - (a) Consultation on Early Help Service Redesign Proposals To consider an email received form the Partnerships and Communities Team, together with associated documentation in this connection, and Clerk to report (*Copy <u>enclosed</u> for Members*)
 - (b) West Sussex Transport Plan Review Survey Autumn 2020 Feedback Summary To note an email received from the Transport Planning and Policy Team (Copy <u>attached for Members)</u>

- 26. Ford Energy Recovery Facility and Waste Sorting and Transfer Facility, Ford Circular Technology Park To consider an email received from a local resident together with associated documentation (copy previously circulated) (*Copy of email <u>attached for Members</u>*)
- 27. To receive Reports from Members attending other External Meetings (if any)
- 28. Urgent matters arising, <u>for information only</u>, since the preparation of this Agenda
- 29. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 30
- 30. Public Convenience Provision To consider a Report from the Clerk of the Council (*Copy <u>enclosed</u> for Members*)
- 31. To note the following Documents and Publications previously circulated to Members:-
 - (a) Campaign to Protect Rural England Campaigns Update April 2021
 - (b) Census 2021 Newsletter for Local Authority Partners Issues 21, 23 and 24
 - (c) East Preston Parish Council News 31 March 2021, 8 April 2021 and 15 April 2021
 - (d) National Association of Local Councils Chief Executive's Bulletin 9 April 2021
 - (e) Royal Horticultural Society Wild About Gardens 2021
 - (f) West Sussex County Council News Releases 23 March 2021 x 5, 24 March 2021, 26 March 2021, 29 March 2021, 1 April 2021, 7 April 2021, 8 April 2021, 9 April 2021, 16 April 2021 and 19 April 2021
- 32. To note the following Documents and Publications received for Members' information:-
 - (a) Campaign to Protect Rural England Countryside Voice Spring 2021
 - (b) Campaign to Protect Rural England Fieldwork Spring 2021
 - (c) Campaign to Protect Rural England The 2021 Members' Guide to Attractions