

20 June 2023

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 June 2023</u> in the <u>Roger Montgomeri Room</u> at The Woodlands Centre, Woodlands Avenue, Rustington, <u>commencing at 7.15 pm.</u> (Please use the Council Offices' entrance at 34 Woodlands Avenue).

There will be a **Public Question Time at** <u>7.00 pm</u> when Members of the Public may question the Council. It is hoped that immediate answers can be given. If this is not possible, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

Yours sincerely

Case Ward

Clerk of the Council

AGENDA

- 1. Apologies for Absence
- 2. 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

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

3. To confirm the Minutes of the Annual Meeting held on 15 May 2023 (*Copy <u>attached</u>*)



Working for the local Community

- 4. Sussex Police:-
 - (a) Matters Arising (if any)
 - (b) Arun All Parishes Meeting 12 June 2023 Clerk to report
- 5. District Councillors Matters Arising (if any)
- 6. County Councillors Matters Arising (if any)
- 7. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
- 8. Chairman's Report
- Planning Committee To note the Reports of the Meetings held on 15 May 2023 and 12 June 2023 (Copies previously circulated)
- Finance and General Purposes Committee To receive the Report of the Meeting held on 26 June 2023 from the Chairman of the Committee, and to consider the Recommendations contained therein (*Finance and General Purposes Committee Agenda and associated documentation* previously circulated)
- 11. Annual Governance and Accountability Return (AGAR) Audit of Accounts for the year ended 31 March 2023:-
 - (a) To consider the Annual Internal Audit Report 2022/2023 (Page 3) (*Copy <u>attached for Members</u>*)
 - (b) To consider and approve the Annual Governance Statement 2022/2023 (Page 4) (Copy <u>attached for Members</u>)
 - (c) To consider and approve the Accounting Statements 2022/2023 (Page 5) (*Copy <u>attached</u> for Members*)
- 12. Leisure and Amenities Committee To receive the Report of the Meeting held on 12 June 2023 and to consider any Recommendations contained therein (*Copy enclosed for Members*)
- 13. Planning Committee Resignation of Councillor Mrs Partridge Clerk to report
- 14. Appointment of Committees:-
 - (a) Allotments One Vacancy
 - (b) Planning One Vacancy
- 15. IT/Website To consider the Report of the Working Party (*Copy <u>attached</u> for Members*)
- 16. To review the Council's Safeguarding Policy (Copy <u>attached</u> for Members)

- 17. Vacancy West Preston Ward Progress Report
- 18. Induction/Familiarisation Course for Councillors 14 June 2023 Clerk to report
- 19. Councillors' Surgeries To consider whether the daytime Surgeries at Rustington Library and the evening Surgeries at the Samuel Wickens Centre should be continued
- 20. Number 12 Bus Service:-
 - (a) To note the Bus Service Statistics for May 2023 (Copy <u>attached</u> for Members)
 - (b) Extension of Service To note the Press Release issued by East Preston Parish Council (*Copy <u>attached for Members</u>*)
- 21. The Woodlands Centre Proposed Major Redesign and Refurbishment Project Progress Report
- 22. Strategic Priorities and Action Plan June 2023 to April 2027 To consider the Draft Plan with a view to its Adoption (*Copy attached for Members*)
- 23. Arun District Council:-
 - (a) Schools Meeting 21 June 2023 Anti-Social Behaviour Deputy Clerk to report
 - (b) Changes all round at Arun District Council To note a News Release received (*Copy <u>attached for Members</u>*)
- 24. West Sussex County Council BSIP Phase 2 Engagement: Arun Area To note an email received from Dainah Websdale, Project Support Officer, Highway, Transport & Planning, together with associated information in this regard (*Copy attached for Members*)
- 25. West Sussex County Council Street Lighting Parish Maintenance and Energy 1 April 2022 - 31 March 2023 - To note an email, together with associated documentation received from Simon Osborne, Traffic Signals and Street Lighting Team, West Sussex County Council (Copy <u>attached for Members</u>)
- 26. Rampion 2 Offshore Wind Farm: Onshore Cable Route Selected To note an email received from Chris Tomlinson, Development & Stakeholder Manager (*Copy <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. To note the following Documents and Publications previously circulated to Members:-
 - (a) Action in rural Sussex May 2023 AirS Newsletter
 - (b) CAGNE Lesson should be learnt from COVID by aviation

- (c) Campaign to Protect Rural England Campaigns Update May 2023 and June 2023
- (d) Campaign to Protect Rural England Summer Newsletter
- (e) Campaign to Protect Rural England Using Rooftops for Solar Moronic and absolute nonsense?
- (f) Campaign to Protect Rural England Priority Booking for CPRE Sussex Members
- (g) Campaign to Protect Rural England Groundbreaking Rooftop Solar Research
- (h) Campaign to Protect Rural England Rooftop Solar
- (i) Campaign to Protect Rural England Friend, did you know about this loophole exploited by developers?
- (j) Campaign to Protect Rural England Quiz Do you know the true power of rooftop solar?
- (k) Campaign to Protect Rural England CPRE Sussex Notice of AGM
- (1) Carers Support West Sussex Latest News
- (m) Chestnut Tree House Mrs Ward, what do superheroes and owls have in common?
- (n) East Preston Parish Council News 18 May 2023, 25 May 2023, 1 June 2023 and 7 June 2023
- (o) Hidden Disabilities The Invisible Issue Issue 14 May 2023
- (p) National Association of Local Councils Chief Executive's Bulletin 18 May 2023, 25 May 2023 and 1 June 2023
- (q) National Association of Local Councils NALC Events 30 May 2023 and 6 June 2023
- (r) National Association of Local Councils Newsletter 17 May 2023 and 31 May 2023
- (s) Royal Horticultural Association Celebrating volunteers
- (t) South East Employers (SEE) Newsletter May 2023
- (u) South East Water Temporary Use Ban
- (v) South East Water Update on water supply situation across areas of Kent and Sussex
- (w) St Barnabas House Coping with bereavement and sharing joy
- (x) Turning Tides BBC's The One Show reports on Turning Tides' activities
- (y) West Sussex County Council News Release 17 May 2023, 25 May 2023, 30 May 2023, 5 June 2023, 8 June 2023, 13 June 2023, 14 June 2023, 16 June 2023 and 19 June 2023
- (z) West Sussex County Council Childrens' Services Ofsted Inspection Report Special
- (aa) West Sussex County Council Highways, Transport and Planning Newsletter
- (bb) West Sussex County Council Residents' eNewsletter
- (cc) West Sussex County Council West Sussex Emergency Management Headline of Emergency situation
- (dd) West Sussex County Council West Sussex Emergency Management Air Quality Alert Moderate Pollution Forecast for West Sussex
- (ee) WSALC NALC Planning call for evidence
- 30. To note the following Documents and Publications received for Members' information:-
 - (a) SERFCA (South East Reserve Forces' & Cadets' Association) Information Pack
 - (b) Wellspring West Sussex Newsletter Issue No. 1 2023