19 February 2019

Dear Councillor (and Parishioners for information)

YOU ARE HEREBY SUMMONED to attend the **Monthly Meeting** of the Council to be held on **Monday 25 February 2019** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, commencing at **7.15 pm**.

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

## **Clerk of the Council**

## A G E N D A

- 1. Apologies for Absence
- 2. Declarations of Interest by Members

Members 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 and the nature of the interest at the commencement of the item or when the interest becomes apparent

3. To confirm the Minutes of the Meeting held on 28 January 2019 *(Copy attached)* 

- 4. Sussex Police:-
  - (a) To receive a Report from PCSO Hannah Pipkin (if in attendance)
  - (b) Matters Arising (if any)
  - (c) Neighbourhood Policing Concerns Progress Report
  - (d) Recorded Crime Rates in Rustington 2017/2018 To note a schedule produced by Councillor Warren (Copy attached for Members)
- 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
- 9. Planning Committee To note the Reports of the Meetings held on 28 January 2019 and 11 February 2019 (Copies previously circulated)
- 10. Finance and General Purposes Committee To receive the Report of the Meeting held on 25 February 2019 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. Leisure and Amenities Committee -To receive the Report of the Meeting held on 7 February 2019 and to consider any Recommendation/s contained therein (Copy enclosed for Members)
- 12. Annual Assembly of the Parish Meeting Guest Speaker Clerk to report
- 13. Rustington Museum at the Samuel Wickens Centre Progress Report
- 14. Rustington-In-Bloom Progress Report
- 15. Future of Remembrance Sunday Parade and Service Progress Report
- 16. Number 12 Bus Service Progress Report
- 17. Redesigned/New Website To consider a Report from the IT Working Party Meeting held on 11 February 2019
  (Copy attached for Members)
- 18. Zachary Merton Community Hospital and Land/Assets of Community Value Chairman of the Council to report
- 19. Churches Together In Rustington Procession and Service Good Friday 19 April 2019 To note a letter received from the Chairperson, Churches Together in Rustington (Copy attached for Members)

- 20. Rustington and District Twinning Association Appointment of President To consider a letter received from the Chairman (Copy <u>attached</u> for Members)
- 21. Arun District Council:-
  - (a) Election Timetable To note an email received from Lauren Fairs-Browning, Electoral Services Team, together with associated documentation (Copy attached for Members)
  - (b) Parish and Town Non-Strategic Sites and Neighbourhood Planning Workshop 30 January 2019 To note a Report received from Councillor Warren (Copy attached for Members)
- 22. West Sussex County Council:-
  - (a) West Sussex Local Access Forum Aiming to Improve and Protect Countryside Access Annual Report To note an email received from Jane Noble, Senior Access Officer, together with associated documentation (Copy attached for Members)
  - (b) 'What If' Community Project Progress Report
- 23. Sussex and Surrey Associations of Local Councils Weekly Bulletins To note the Weekly Bulletins received (Copies enclosed for Members)
- 24. National Association of Local Councils Chief Executive's Bulletins To note the Weekly Bulletins received since the last Monthly Meeting (Copies enclosed for Members)
- 25. Communities Against Gatwick Noise Emissions (CAGNE) Annual General Meeting Wednesday 27 February 2019 To note an email received from the CAGNE Aviation Town and Parish Council Forum (Copy attached for Members)
- 26. To receive Reports from Members attending other External Meetings (if any)
- 27. Urgent matters arising, for information only, since the preparation of this Agenda
- 28. To note the following Documents and Publications received for Members' information:-
  - (a) Campaign to Protect Rural England Review Winter/Spring 2019
  - (b) East Preston Parish Council News 31 January 2019, 6 February 2019 and 14 February 2019
  - (c) West Sussex County Council E-Newsletter February 2019
  - (d) West Sussex County Council News Releases 'Bus-loads of sugar removed from County's School Dinners' and 'It's time to put your sugar knowledge to the test'
- 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. Anticipated sale of Church Farm Cottages Progress Report