19 March 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 March 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

AGENDA

- 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 25 February 2019 (*Copy attached*)

- 4. Sussex Police:-
 - (a) To receive a Report from PCSO Hannah Pipkin (if in attendance)
 - (b) Matters Arising (if any)
- 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 Report of the Meeting held on 25 February 2019 (*Copy previously circulated*)
- 10. Finance and General Purposes Committee To receive the Report of the Meeting held on 25 March 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. Annual Review of the Effectiveness of the Council's Internal Audit Arrangements To consider a Report from the Clerk of Council (*Copy attached for Members*)
- 12. 2019/2020 Budget (Copy enclosed for Members)
- 13. Annual Risk Management To consider the Council's Risk Assessment procedures and revise, if necessary (Copy to follow for Members)
- 14. Health & Safety Policy To review the Council's Policy, if necessary (*Copy to follow for Members*)
- 15. Annual Assembly of the Parish Meeting Guest Speaker Progress Report
- 16. Sale of Church Farm Cottages Progress Report
- 17. Rustington Museum at the Samuel Wickens Centre Progress Report
- 18. Rustington-In-Bloom:-
 - (a) Progress Report
 - (b) To note the Minutes of the Meetings held on 20 February 2019 and 13 March 2019 (Copies attached for Members)
- 19. Future of Remembrance Sunday Parade and Service Progress Report

- 20. Number 12 Bus Service:-
 - (a) To note the statistics for February 2019 (Copy attached for Members)
 - (b) Progress Report
- 21. Redesigned/New Website To consider further Report from the IT Working Party (*Copy attached for Members*)
- 22. Rustington Street Fayre 8 June 2019 Council 'Surgery' Table To consider an Invitation to have a pitch at the Street Fayre and Clerk to report (*Copy attached for Members*)
- 23. Arun District Council Updating the Local Assessment Procedure To note an email and associated documentation received from Liz Futcher, Group Head of Council Advice and Monitoring Officer (Copy enclosed for Members)
- 24. West Sussex County Council:-
 - (a) Joint Eastern Arun Area Committee To note the Agenda for the Meeting held on 5 March 2019, together with the Minutes of the Meeting held on 6 November 2018 (*Copy enclosed for Members*)
 - (b) Public Rights of Way (PRoW) Annual Update To note a letter and associated information, received from Councillor Deborah Urquhart, Cabinet Member for Environment (Copy attached for Members)
 - (c) 'What If' Community Resilience Project Presentation 14 March 2019 Clerk to Report
- 25. Sussex and Surrey Associations of Local Councils:-
 - (a) SALC Meeting with Chief Constable of Sussex Police To consider an email received from the Office, Training & Events Manager (Copy <u>attached</u> for Members)
 - (b) West Sussex Civilian and Military Partnership Board Respect and Remember To consider a letter received from the Chief Executive (Copy <u>attached for Members</u>)
 - (c) Weekly Bulletins To note the Weekly Bulletins received (*Copies attached for Members*)
- 26. National Association of Local Councils Chief Executive's Bulletins To note the Weekly Bulletins received since the last Monthly Meeting (*Copies attached for Members*)
- 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 received for Members' information:-
 - (a) East Preston Parish Council News 28 February 2019 and 13 March 2019(b) West Sussex County Council E-Newsletter March 2019