23 April 2019

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 29 April 2019</u> in the <u>Roger Montgomeri Room</u> at The Woodlands Centre, Woodlands Avenue, Rustington, commencing at <u>7.15 pm</u>.

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 25 March 2019 (*Copy enclosed*)

- 4. Sussex Police 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 Reports of the Meetings held on 11 March 2019, 1 April 2019 and 15 April 2019 (*Copy previously circulated*)
- 10. Finance and General Purposes Committee To receive the Report of the Meeting held on 29 April 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. Allotments Committee To receive the Report of the Meeting held on 8 April 2019 and to consider any recommendations contained therein (*Copy enclosed for Members*)
- 12. Annual Assembly of the Parish Meeting 11 April 2019 To note the Minutes of the Meeting and to consider any matters arising (*Copy enclosed for Members*)
- 13. To note the Attendance Records for Council and Committee Meetings for the period April 2018-March 2019
 (Copy attached for Members)
- 14. Asset Register To consider the Register as at 31 March 2019 and to approve the content as a true record (*Copy to follow for Members*)
- 15. Review of Insurance Provision Clerk to report
- 16. Parishioners' Award To consider the Report of the Working Party Meeting held on 29 April 2019(Copy to follow for Members)
- 17. Sale of Church Farm Cottages Progress Report
- 18. Rustington Museum at the Samuel Wickens Centre Progress Report
- 19. Rustington-In-Bloom:-
 - (a) Progress Report
 - (b) To note the Minutes of the Meeting held on 10 April 2019 (*Copy attached for Members*)
- 20. Number 12 Bus Service To note the statistics for March 2019 (*Copy attached for Members*)

- 21. Redesigned/New Website Progress Report
- 22. Defibrillator Training Public Sessions To consider an email received from Mrs Sally Holmes, and Clerk to report (*Copy attached for Members*)
- 23. Re-Painting of Basketball Court/Kickabout Area To consider a quotation received from Parkmarks (Southern) Limited, and Clerk to report (*Copy attached for Members*)
- 24. Arun District Council:-
 - (a) Arun District Council Regulation 16: Notice of Publication of a Draft Charging Schedule for the Arun District Council Community Infrastructure Levy (CIL):-
 - (i) Update Note Arun CIL DCS Consultation To note an email and associated documentation received from The Local Plan Team (Copy attached for Members)
 - (ii) To agree the Council's response to this Consultation, if any
 - (b) Safer Arun Partnership Joint Action Group To note information received from the Community Safety Officer (Stronger Communities) (Copy <u>attached for Members</u>)
- 25. Sussex and Surrey Associations of Local Councils-
 - (a) Health & Well-Being Report and Survey NALC Star Council Awards 2018 To note email correspondence in this regard (*Copy attached for Members*)
 - (b) Weekly Bulletins To note the Weekly Bulletin 16-2019 received (*Copy attached for Members*)
- 26. National Association of Local Councils Newsletters and Chief Executive's Bulletins To note the Newsletters dated 27 March 2019 and 3 April 2019, together with the Bulletins dated 22 March 2019, 29 March 2019, 5 April 2019 and 12 April 2019 (*Copies attached for Members*)
- 27. Neighbourhood Planning 2019 Updates and Grant Funding Opportunities To note an email and associated Newsletter received from Troy Planning + Design (*Copy attached for Members*)
- 28. Seafarers UK Please 'Fly the Red Ensign for Merchant Navy Day' on 3 September 2019 To consider a formal Invitation to support the 2019 Campaign (*Copy attached for Members*)
- 29. To receive Reports from Members attending other External Meetings (if any)
- 30. Urgent matters arising, for information only, since the preparation of this Agenda

- 31. To note the following Documents and Publications received for Members' information:-
 - (a) Campaign to Protect Rural England 'Countryside Voice' Spring 2019
 - (b) Campaign to Protect Rural England 'Fieldwork' Spring 2019
 - (c) East Preston Parish Council News 21 March 2019, 27 March 2019, 3 April 2019, 9 April 2019 and 17 April 2019
 - (d) Guild Care 'CommUnity' Spring 2019
 - (e) West Sussex County Council E-Newsletter April 2019