

Council Offices, 34 Woodlands Avenue, Rustington, West Sussex BN16 3HB $\,$

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16 June 2020

Dear Councillor (and Parishioners for information)

YOU ARE HEREBY SUMMONED to attend the **Monthly Meeting** of the Council to be held on **Monday 22 June 2020 commencing at 10.00 am**.

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 (Coronavirus) (Flexibility of Local Authority Meetings) (England) 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/Meeting Access: Members of the Public are invited to submit questions, for consideration at the Meeting, to the Council by no later than **Sunday 21 June 2020 at 5.00 pm**, either in writing delivered to the Parish Council Offices, via email to: enquiry@rustingtonpc.org or by telephone: 01903 786420.

For further information on how to view and listen to the (remote) Meeting, please contact the Council as detailed above by no later than **Sunday 21 June 2020 at 5.00 pm.**

Yours sincerely

Clerk of the Council

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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 18 May 2020 (*Copy attached*)
- 4. Sussex Police:-
 - (a) Anti-Social Behaviour and Criminal Incidents Clerk to report
 - (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 decisions made via email correspondence in respect of the business that was due to be transacted at the cancelled 18 May 2020 Meeting (*Copy previously circulated*)
- 10. Finance and General Purposes Committee To receive the Report of the Meeting held on 22 June 2020 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. Audit of Accounts for the year ended 31 March 2020:-
 - (a) To consider and approve the Annual Governance Statement 2019/2020 (Copy <u>attached for Members</u>)
 - (b) To consider and approve the Accounting Statements 2019/2020 (Copy <u>attached for Members</u>)
- 12. Leisure and Amenities Committee To receive the Report of the Meeting held on 28 May 2020 and to consider any recommendations contained therein (*Copy enclosed for Members*)
- 13. To review the Council's Statement of Intent as to Community Engagement (*Copy attached for Members*)
- 14. Parishioners' Award Clerk to report
- 15. Councillor Surgeries via Facebook Progress Report
- 16. Council Personnel and Operation To retrospectively approve the Risk Assessments for all of the Council's Facilities, and Clerk to report (*Copies enclosed for Members*)

- 17. Rustington Sports & Social Club and Rustington Girl Guide Building To review the current 'Rent Holiday' as a result of the enforced closure of both facilities due to the Coronavirus (Covid-19) Pandemic Clerk to report
- 18. Number 12 Bus Service To consider further email correspondence with the Managing Director, Compass Travel (*Copy attached for Members*)
- 19. Arun District Council:-
 - (a) Housing and Economic Land Availability Assessment (HELAA) Update 2020 To consider an email received from the Local Planning Team, together with Councillor Warren's comments in this regard (*Copy attached for Members*)
 - (b) Reopening High Streets Safely Fund To consider an email and received from Julie Hoggatt, Economic Regeneration Officer, together with a Guidance Summary produced by the Assistant Clerk, and Clerk to report (Copy attached for Members)
- 20. National Association of Local Councils New Model Code of Conduct Consultation To consider an email received from Sussex and Surrey Associations of Local Councils, together with the new Model Code of Conduct (Copy attached for Members)
- 21. Department for Transport The Civil Enforcement of Parking Contraventions (England) To note an email received from Anna McCarthy, together with associated documentation in this regard (*Copy attached for Members*)
- 22. To receive Reports from Members attending other External Meetings (if any)
- 23. Urgent matters arising, for information only, since the preparation of this Agenda
- 24. To note the following Documents and Publications previously circulated to Members:-
 - (a) Campaign to Protect Rural England Shaping a Resilient Sussex 28 May 2020
 - (b) Campaign to Protect Rural England Spring 2020 Newsletter
 - (c) East Preston Parish Council News 3 June 2020
 - (d) National Association of Local Councils Chief Executive's Bulletin 29 May 2020, 5 June 2020 and 12 June 2020
 - (e) National Association of Local Councils Newsletter 11 June 2020
 - (f) Royal Horticultural Society Blooming Brilliant News Issues 3 and 4
 - (g) West Sussex County Council News Release PR14888 19 May 2020, PR14889 & PR14890 20 May 2020, PR14891 & PR14892 21 May 2020, PR14900 28 May 2020, PR 14901 & PR14902 1 June 2020, PR14905 3 June 2020, PR14908 4 June 2020, PR14907 & PR14909 5 June 2020, PR14911 & PR14914 8 June 2020, and PR14913 & PR14916 9 June 2020