



SOMPTING
www.sompting.org.uk
PARISH COUNCIL

Parish Clerk:
Mr David Porter
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Worthing
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Dear Sir/Madam,

PARISH COUNCIL MEETING

You are invited to attend the meeting of Sompting Parish Council to be held on **Wednesday, 12th November 2008**, commencing at 7.00 p.m. at **Sompting Community Centre, Loose Lane, Sompting.**

Signed
D Porter
Clerk to the Council

Dated 4th November 2008

PRESENTATION OF AWARDS
7PM TO 7:30PM

DOUG SHERRIFF SHIELD AWARD

BEST FRONT GARDEN COMPETITION AWARDS

AGENDA
STARTING AT 7:30PM

1. **Apologies and reasons for absence**
2. **Declarations of interest** by councillors on any of the agenda items below
3. **Minutes** To confirm the Minutes of the Meeting held on Wednesday, 8th October 2008.
A copy of the **unconfirmed** Minutes is attached.
4. **Items not on the Agenda** that the Chairman is of the opinion should be considered urgently
5. **Public participation:** An opportunity for the Public to make representations, ask or answer questions and give evidence to the Council on matters relating to Council business.
6. **Policing matters:** To consider policing matters and to receive any report from police officers/police community support officers in attendance.

7. **Report of Planning Sub-Committee:**
To receive the report of the Sub-Committee and to agree recommendations made.
8. **Report of Leisure and Amenities Committee:**
To receive the report of the Committee and to agree any recommendations made.
9. **Updates on:**
 - a. Bus shelter provision
 - b. Ball Tree Surgery bus stop
 - c. Toilet Block and changing rooms on Sompting Rec
 - d. Sompting Community Centre
10. **Confirmation of names, status, and terms of reference of committees:**
To confirm the above and if necessary to agree a timetable for review
11. **Confirmation of names, status and terms of reference of working groups:**
To confirm the above and if necessary to agree a timetable for review and terms of reference.
12. **Parish Councillors - Conduct**
To receive notification from the Monitoring Officer about a government publication regarding Codes of Conduct
13. **Finance:**
 - a. To receive any reports and approve payments (*see list in Clerk's Report*)
 - b. To agree dates for finance sub committee's meetings to determine budget for 2009/10
 - c. **Item for approval from Council meeting of 8th October 2008 min ref: 451/08(3)**
Min: Cllr Bashford proposed a donation of £100 be given to the UR Church for a new notice board and this was agreed. As this was not on the agenda no resolution for the donation could be made and an item on the next Council meeting is required. A resolution is required by this committee.
14. **Highways and Footpaths:**
Allocation of Highways S106 contributions
Report from West Sussex Council Council for Parish Council comments on tables 2 to 4 in Appendix A attached.
Table 2 is for the approval of the CLC and gives details of recommended changes to what was previously agreed. - **PC comments are invited**
Table 3 is for the approval of the CLC and recommends new allocations towards schemes. - **PC comments are invited**
Table 4 seeks advice about what to do with unallocated contributions. - the CLC and **Parish Councils are invited to suggest** highways and transport related schemes, in particular those that would encourage users of the development to travel by sustainable modes of transport whilst serving the wider community.
15. **Report of the Clerk:** including correspondence

16. **“Village Plan” development:** To decide whether the Council wishes to develop a Village Plan. The Plan would identify issues that concern the community and the ambitions of the Council. As a time scale is usually given, this Plan will tie together ideas with the budget setting agenda. This project may require a small working group.
17. **Training:**
 - a. Clerk attended one day New Clerk Training by SALC 25th October 2008.
 - b. Clerk attended introduction to CILCA qualification by SALC 3rd November 2008
 - c. Training for new Councillors on local council powers and duties?
 - d. Training for new Councillors on local council finances?
18. **Report of District or County Councillors:**
19. **Report of representatives to other bodies:**
20. **Other matters** not requiring prior notification (at the discretion of the Chairman)