

4th December

- 1 **In attendance.**

- 2 **Apologies and reasons for absence.**

- 3 **Declarations of interest by councillors on any of the agenda items below.**

- 4 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.

- 5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

- 6 **Murals on Centre Wall:** Committee to discuss alterations to mural

- 7 **Footpath – Sompting Estates :** Cllr Smith to update committee on developments

- 8 **Church Lane :** To obtain committee support for closure of access to lane from A27

- 9 **Sompting Song:** Cllr Mear to update committee

- 10 **Christmas Celebrations:** Cllr Smith to Update the committee

- 11 **Parish Sign – Bowness Avenue:** to update the possibility of relocation to the other side of the road.

- 12 **Events Committee:** Committee to set date of next meeting

- 13 **Budgets: Committee to approve budgets for 2014**

- 14 **Reports by the Clerk:** To receive any reports by the Clerk

6th November 2013

- 1 **In attendance.**

- 2 **Apologies and reasons for absence.**

- 3 **Declarations of interest by councillors on any of the agenda items below.**

- 4 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.

- 5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

- 6 **Sompting Song** – Cllr Mear to update committee

- 7 **Christmas Celebrations** – Cllr Smith to update the committee

- 8 **Remembrance Day** – to discuss Somptings plan and attendance

- 9 **Parish Sign - Bowness Avenue** – to discuss relocation to other side of road

- 10 **Reports by the Clerk:** To receive any reports by the Clerk
 - a) Sompting Estates

2nd October 2013

AGENDA

- 1 **In attendance.**
- 2 **Apologies and reasons for absence.**
- 3 **Declarations of interest by councillors on any of the agenda items below.**
- 4 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.
- 5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.
- 6 **Festival Committee:** The committee to agree the date and time of the committee .
- 7 **Sompting Song :** Cllr Mear to update committee.
- 8 **Best Garden Award:** Cllr Smith to present his thoughts on how the event should be run in future and resolve accordingly.
- 9 **Budgets:** The committee to review the proposed budget and update.
- 10 **Reports by the Clerk:** To receive any reports by the Clerk.

David Porter, Clerk to the Council
September 2013

Dated 25th

4th September 2013,

- 1 **In attendance.**

- 2 **Apologies and reasons for absence.**

- 3 **Declarations of interest by councillors on any of the agenda items below.**

- 4 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.

- 5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

- 6 **Public Toilets:** The committee to discuss and resolve accordingly.

- 7 **Boundary Fence:** The committee to discuss and resolve accordingly.

- 8 **South Downs National Park:** The committee to discuss the Management Plan and resolve accordingly.

9 **Southern Water:** The committee to discuss the Water Management Resources plan and resolve accordingly.

10 **Sompting Festival 2013/21014:** The committee to discuss further and resolve accordingly.

11 **Events Committee:** Further to last meetings discussion to discuss further update the committee.

12 **Sompting Song:** Further to last meetings discussion Cllr Mear to update the committee..

13 **Budgets:** The committee to receive the current spend to 1st August 2013 and consider budgets for 2014/15

Reports by the Clerk: To receive any reports by the Clerk

14

**David Porter, Clerk to the Council
August 2013**

Dated 21st

3rd July 2013

1 **In attendance.**

2 **Apologies and reasons for absence.**

3 **Declarations of interest by councillors on any of the agenda items below.**

4 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.

5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

6 **West Street Traffic Calming Scheme:** The committee to receive Clerks report and resolve accordingly.

7 **Operation Crackdown:** The committee to receive Clerks report and resolve accordingly.

8 **Street Lighting in Adur:** The committee to receive Clerks report and resolve accordingly.

9 **Festival Update:** The committee to be updated on progress.

Reports by the Clerk: To receive any reports by the Clerk.

5th June 2013

1 **Election of Chairman**

2 **Election of Vice Chairman**

3 **Apologies and reasons for absence.**

4 **Declarations of interest by councillors on any of the agenda items below.**

5 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.

6 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

7 **Budget Allocation:** The committee is to receive the budget allocation for the year 2013/14 and the procedure for managing the budget . The committee is to view the documentation requesting for any clarification and resolve to take on the responsibility of managing the budget.

8 **Terms of Reference:** The committee is to receive the revised Terms of Reference reflecting the resolved changes at Full Council and resolve to accept the revised Terms.

9 **West Street Traffic Calming Scheme:** The Council has spoken with WSCC regarding the proposed scheme and agreed to discuss it further at this meeting with a view to propose alterations, if any, to the scheme. There is a required resolution on the response to be sent to WSCC.

10 **Tree Planting:** Cllr Mear and the Clerk met Mr Peter Whish of Adur and Worthing Councils at Malthouse Meadows to locate where three oak trees are to be planted. These trees were donated to the Council by a resident. A location has been agreed and there is need to expend some of the tree planting budget for mulch and fencing. The budget spend should be within the allocated budget, but the figure will be confirmed at the meeting. A plaque commemorating the Queen's coronation is to be purchased at a cost to be confirmed.

The committee is to resolve on the following: 1. To agree the expenditure for the tree planting, and the plaque.

11 **Provision of water bowser:** The committee is to consider the provision of a hand cart water bowser to water the trees and planters in the parish owned by the Parish Council. The cost of the bowser is being investigated and will be reported at the meeting. The Clerk is also investigating the cost of revised planting in the planters and this will also be reported.

The committee is to resolve on the following 1: To agree the expenditure for the water bowser and planting using the Planter budget.

12 **The wall painting proposal:** Cllrs Wood and Servante have visited Mr Elliott and have agreed steps to reduce the impact of the paintings. The steps are to make the blue sky by the church tower darker, cover the plane with mist/clouds and place a chain link fence along Mr Elliott's boundary on the Council's side of the wall. The committee is to discuss these steps, considering all risks to the Council **and resolve accordingly**. This expenditure using the community garden funding.

13 **Festival Update:** The committee to be updated on progress.

14 **Reports by the Clerk:** To receive any reports by the Clerk.

1st May 2013

1 **Apologies and reasons for absence:**

2 **Declarations of interest by councillors on any of the agenda items below**

3 **Minutes: To agree the minutes of 3rd April as a true record.**

4 **Items not on the Agenda that the Chairman is of the opinion should be considered urgently.**

5 **Public participation:** The public have a Right and are welcome to attend all council meetings and an opportunity is provided at the meeting to ask questions. However, the public may be excluded for the whole or part of a meeting if the agenda states what business is going to be considered during the exclusion and only if the council resolves to exclude the public for those items clearly stating the reason for the exclusion.

- 6 **Centre Wall painting:** Committee to decide on the future of the painting and resolve accordingly.
- 7 **Sompting Festival 2013:** Committee to receive report from Festival Working Group and resolve accordingly
- 8 **West Street Traffic Calming :** Committee to be updated and resolve accordingly
- 9 **Reports of the Clerk:** To receive any reports by the Clerk