

A & E Meeting 7th Dec Cancelled

AMENITIES AND ENVIRONMENT COMMITTEE

To be held on Wednesday 2nd Nov 2016 commencing at 7.00pm At Harriet Johnson Centre, Loose Lane Sompting.

AGENDA

1. Attendance:

2. Apologies 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. Minutes of last meeting – To agree the unconfirmed minutes of the meeting 5th October 2016

7. Budget bids – Members to consider the last stage in the Committee's budget bids for 2017/8. Refer to Clerk's report (to be issued at meeting)

8. Beggars Bush Management Plan – Members are to receive the Clerk's report on the Council's involvement.

9. Future Terms of Reference of Committee and Membership – Clerk to explain proposal and members to discuss and advise Clerk for report to Full Council in November

D Porter, Clerk 26/10/2016

AMENITIES AND ENVIRONMENT COMMITTEE

You are summoned to attend the above meeting of the Sompting Parish Council To be held on Wednesday 5th October 2016 commencing at 7.00pm At Harriet Johnson Centre, Loose Lane Sompting.

AGENDA

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2. Apologies for Absence:

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6. Minutes of last meeting – To agree the unconfirmed minutes of the meeting 7th September 2016

7. Planters, bus shelters, noticeboards and recreation ground toilets – Members are to receive the Clerk's report on the contractor and funding arrangements. Resolution on recommendation required.

8. Sompting Signpost – Members to be informed of cut off dates

9. Budget bids – Members to consider the next stage in the Committee’s budget bids for 2017/8. Refer to Clerk’s report (to be issued at meeting)

10. Beggars Bush Management Plan – Members are to receive the Clerk’s report on the Council’s possible involvement and to resolve on whether the Council should be involved. (will be issued later)

D Porter, Clerk 28/09/2016

AMENITIES AND ENVIRONMENT COMMITTEE

You are summoned to attend the above meeting of the Sompting Parish Council

To be held on Wednesday 7th September 2016 commencing at 7.00pm

At Harriet Johnson Centre, Loose Lane Sompting.

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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. Minutes of last meeting** – To agree the unconfirmed minutes of the meeting 6th July 2016

- 7. Planters, bus shelters, noticeboards and recreation ground toilets** – Members to be informed of contractor and funding arrangements. Resolution on recommendation required.

- 8. Noticeboards in Parish** – Quote and change of budget.

- 9. Sompting Signpost** – Members to be informed of cut off dates

- 10. Hamble Rec** – Update on Playground Equipment – refer to Clerk’s report

- 11. Budget bids** – Members to commence the Committee’s budget bids for 2017/8. Refer to Clerk’s report (to be issued at meeting)

- 12. Budget Xmas Festival to Centre Committee** – Refer to Clerk’s report

- 13. WSCC Letter – regarding West Street** – Members to agree its contents

**David Porter, Clerk to the Council
2016**

Dated 31st August

AMENITIES AND ENVIRONMENT COMMITTEE

To be held on Wednesday 6th July 2016 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

- 1 **Attendance:**
- 2 **Apologies 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 **7A bus service:** Cllr Jones is to update the Committee on the service provision, following the investigation into providing different transport instead of 7A bus. The Committee is to resolve any ongoing action required from verbal report.
- 7 **Planters** – Update to Members.
- 8 **Sompting Best Gardens** – Discuss details for 2016. The Committee is to resolve any ongoing action required from verbal report.
- 9 **Ullswater Bus Shelter** – Update on repair

Dear Sir/Madam, **AMENITIES AND ENVIRONMENT COMMITTEE**

Wednesday 1st June 2016 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

- 1 **Election of Chair:**
- 2 **Election of Vice Chair:**
- 3 **Attendance:**
- 4 **Apologies for Absence:**
- 5 **Declarations of interest by councillors on any of the agenda items below:**
- 6 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council decide whether the request is agreed.
- 7 **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.
- 8 **7A bus service:** Cllr Jones is to update the Committee on the service provision, following the investigation into providing different transport instead of 7A bus

- 9 **Receipts and payments 2016/7:** Members to receive the Clerk's report and to receive the Committee's budget.
- 10 **Noticeboards attached to blue shelters** – Clerks report to inform members of estimates.
- 11 **Repair proposal to Ullswater bus Shelter** - Clerks report on proposals.
- 12 **Consultation on proposed changes to West Sussex Household Waste recycling sites**
- 13 **Public Rights of Way – Summer Surface Vegetation Clearance and Inspection and Maintenance Cycle** – Assistant Clerks Report
- 14 **Sompting Festival** Cllr Mear is to report on his progress to date
- 15 **Planters** – Cllr Mear to suggest improvements to planters and confirm whether planters at Millfield Walk through have been taken back

David Porter, Clerk to the Council

Dated 25th May 2016

WEDNESDAY MAY 4TH MEETING - CANCELLED

AMENITIES AND ENVIRONMENT COMMITTEE

Wednesday 6th April 2016 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

1. **Attendance:**
2. **Apologies 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 **Hamble Recreation Ground – improvement to the facility:** The Council has invited Mr Edwards of Adur DC to discuss the project so that a resolution can be made on whether a financial contribution is made towards the project by the Parish Council.
- 7 **7A bus service:** Cllr Vincent is to update the committee on the service provision following the fact that the Sompting Big scheme
- 8 **Sompting Festival** - To discuss and agree on any new input to be made at the April Full Council.
- 9 **Detailed receipts and payments 2015/16:** Members to receive the Clerk’s report and resolve on any recommendations made in the report.
- 10 **List of committee activities:** Members to receive and discuss a list of current and future activities of the committee for future members knowledge.

David Porter, Clerk to the Council

Dated 30th March 2016

Dear Sir/Madam, **AMENITIES AND ENVIRONMENT COMMITTEE**

Wednesday 2nd March 2016 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

1. **Attendance:**
2. **Apologies 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 **Community Support Teams Consultation and Future Partnership Working** – To discuss this proposal and respond.
- 7 **Resurfacing** - To be noted
- 8 **Sompting Festival** - To discuss and resolve accordingly.
- 9 **Plans for Halewick Recreation Ground** – To consider proposal and instruct accordingly (plans will be given out at meeting).
- 10 **Future of 7A Bus Service** – Cllr Vincent to update committee.
- 11 **Walking and Cycling in West Sussex – Strategy** - To be noted.
- 12 **W.S.C.C. – Consultation on the Future of the 3in1 card scheme** – Request For Members to take this consultation on.
- 13 **Hamble Recreation Ground - Play Area Refurbishment** - To discuss and resolve.
- 14 **Financial matters due to Caretaker resignation:** Members are to consider the operational and financial impact on this committee’s delegated caretaker work during the period of no caretaker.

David Porter, Clerk to the Council

Dated 25th February 2016

3rd February 2016 – Meeting Cancelled

6th January 2016 – Meeting Cancelled