



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 13th June 2018, commencing at 7:30 p.m. at Harriet Johnson Centre, Loose Lane, Sompting.

Following the Local Audit and Accountability Act 2014 and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have the right to film/record the meetings of Sompting Parish Council. Members of the public are also advised that by attending a meeting of Sompting Parish Council they give their consent to being filmed/recorded by other members of the public, if such activity is taking place. Any equipment plugged in to the main electrical power supply of the Harriet Johnson Centre must be PAT tested and agreed by the Council prior to its use

AGENDA

- 1 **Apologies and reasons for absence**
- 2 **Declarations of interest by councillors on any of the agenda items below**
- 3 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council to decide whether the request is agreed.
- 4 **Policing matters:** To consider policing matters and to receive any report from police officers. Cllr Godley to update on the crime statistics for the area.
- 5 **Report of District or County Councillors:** To receive reports
- 6 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 9th May 2018. Any matters arising.
- 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 **Resident Survey –** Presentation on report and findings by Lydia Schilbach, WSCC
- 9 **Council Priorities –** Discuss and agree way forward
- 10 **Co-option to councillor vacancy Peverel South ward –** Consider application(s) received including short presentation from applicant(s).
- 11 **Confirmation of Chairs of Committees –** Accept new Chairs of Committees
- 12 **Planning Committee:** To receive the confirmed minutes of the meetings held on 11th April and 9th May 2018. Any matters arising.

Sompting Parish Council's mission: " To help foster a Sompting community which gives people a reason to be proud and engaged with the area we all live in"

- 13 **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 8th May 2018. Any matters arising.
- 14 **Finance Committee:** To receive the confirmed minutes of the meeting of 25th April 2018. Any matters arising.
- 15 **Centre Committee:** To receive the confirmed minutes of the meeting held on 25th April 2018. Any matters arising.
- 16 **Report of representatives to other bodies:** To receive reports from :
- a) **Adur County Local Committee** Cllrs Glynn Davies, Boggis
 - b) **Sussex Association of Local Councils** Cllr Nicklen
 - c) **Adur District Conservation Area Consultative Group** Cllr Baxter
 - d) **Sompting Big Local** Cllr Glynn Davies
 - e) **West Area Capital Funding Board** Cllr Mansfield
 - f) **A27** – Cllr Nicklen
 - g) **Multi Agency Parking Group** – Cllrs Glynn Davies, Baxter
 - h) **Sompting Festival** – Cllr Godley
 - i) **Wellbeing Project** – verbal update. Cllr Godley
- 17 **Annual Governance Statement** - Councillors to consider and approve the Annual Governance Statement
- 18 **Annual Accounting Statement** - Councillors to consider and approve the Annual Accounting Statement
- 19 **Insurance** – Agree provider for council insurance for 3 year period commencing 17.6.18
- 20 **Code of Conduct** – Agree Standard Operating Procedures for Members
- 21 **Community hub/café** –Update by Cllr Godley
- 22 **Men in Sheds project** – Agree use of HJ facilities
- 23 **Air Raid Shelter** – Update and to consider and agree Heritage Funding application
- 24 **Sompting Neighbourhood Plan** – update
- 25 **Communication with Lancing Parish Council** – Discuss possible shared initiatives
- 26 **Sompting Parish Youth Council** - Discuss possible creation of new Youth Council
- 27 **Traffic issues** – update
- a - Traffic survey
 - b - Dankton Lane/ Church Lane – traffic impact assessment and potential costs
- 28 **John Whales** – Cllr Mear to propose memorial plaque
- 29 **Date of next meeting** : Wednesday 11th July 2018 at 7.30pm



Carol Stephenson, Clerk to the Council

Dated 7th June 2018