



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 12th September 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 receive overview and updates from Police and 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 meetings held on 11th July 2018 and 25th July 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 **Councillor Vacancy :** Clerk to update
- 9 **Resignation of councillor from Planning Committee (Cllr Glynn Davies) and appointment of replacement councillor –** to consider any nominations and elect replacement councillor.
- 10 **Committee Minutes, reports and recommendations from Committees and working groups :**

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"

- a **Planning Committee:**. To receive the confirmed minutes of the meetings held on 20th June 2018, 4th July 2018, 18th July 2018, 1st August 2018, 15th August 2018. Any matters arising.
 - b **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 4th July 2018, 5th September 2018. Any matters arising.
 - c **Finance Committee:** To receive the confirmed minutes of the meeting of 27th June 2018. Any matters arising.
 - d **Centre Committee:** To receive the confirmed minutes of the meeting held on 20th June 2018. Any matters arising.
- 11 **Reports from representatives to other bodies:**
- 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) **West Area Capital Funding Board** - Cllr Mansfield
 - e) **A27 inc A27 bypass campaign** - Cllr Nicklen
 - f) **Multi Agency Parking Group** - Cllrs Glynn Davies, Baxter
 - g) **Sompting Festival 2019** - Cllr Godley to update on discussions with Sompting Village Church
 - h) **Traffic Surveys** - update Cllr Glynn Davies
- 12 **Annual Governance and Accountability Return for year end 31st March 2018** – To note report.
- 13 **General Data Protection Regulation Policies** - To agree the following policies :
- a Subject Access Request Policy
 - b Beach Notification Policy
 - c Data Retention and Disposal Policy (to replace existing Council Policy previously approved on 9th May 2018)
- 14 **Sompting Youth Council** – Cllr Smith – update and decision on way forward
- 15 **Sompting Neighbourhood Plan** – update Cllr Godley; consider quote received from AirS, proposed consultation dates; agree Council representation to meet with developers; agree way forward
- 16 **Halewick Lane**
- a Former waste transfer site - update on future use of site
 - b Recent Flooding issues - update
- 17 **2019/20Budget timetable** – To note draft timetable
- 18 **Property Matters :**
- a **HJC Lease** – update and agree way forward
 - b **Community hub/café** – Cllr Godley to update and agree way forward
 - c **Parking of SBL minibus** – Agree continued parking of minibus
 - d **Men in Sheds project** – update and agree way forward
- 19 **Air Raid Shelter** – Cllr Godley to update on grant application
- 20 **Toilets on Sompting Recreation Ground** – Discuss future of toilets and ongoing costs/liabilities and agree a way forward
- 21 **Health and Wellbeing** – To consider working with LPC and others; joint appointment of worker on Social Prescribing; and any cost implications

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”

- 22 **Communication with Lancing Parish Council** – Cllr Godley to update
- 23 **Sompting in Bloom** – To consider any nominations received. Agree date of award Ceremony - suggested Full Council meeting 10th October 2018.
- 24 **Doug Sheriff Award** - To consider nominations received. Agree date of award Ceremony - suggested Full Council meeting 10th October 2018.
- 25 **Community Initiative Fund 18/19 - Round 2** – email attached
- 26 **Date of next meeting : Wednesday 10th October 2018 at 7.30pm**



Carol Stephenson, Clerk to the Council

Dated 5th September 2018