



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 14th November 2018, commencing at 7:00 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 **Co-option to Councillor Vacancy** - Consideration of application received including short presentation from applicant.
- 5 **Wellbeing and Social Prescribing initiative** – presentation by Dr Schofield, Ball Tree Surgery
- 6 **Report of District or County Councillors:** To receive reports inc update on Church Lane closure proposals.
- 7 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 10th October 2018 and 7th November 2018. Any matters arising.
- 8 **Policing matters:** To receive update including crime statistics for the area from Cllr Godley.
- 9 **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.
- 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 12th September 2018; 10th October 2018. Any matters arising.
 - b **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 5th September 2018. Any matters arising.
 - c **Finance Committee:** To receive the confirmed minutes of the meeting of 26th September 2018. Any matters arising.
 - d **Centre Committee:** To receive the confirmed minutes of the meeting held on 18th July 2018. Any matters arising.
- 11 **Report of representatives to other bodies:** To receive reports from :
- a **Adur County Local Committee** Cllrs Glynn Davies, Boggis to update
 - b **Sussex Association of Local Councils** Cllr Nicklen to update
 - c **Adur District Conservation Area Consultative Group** Cllr Baxter to update
 - d **Sompting Big Local** Cllr Glynn Davies to update
 - e **West Area Capital Funding Board** Cllr Mansfield to update
 - f **A27** – Cllr Nicklen to update
 - g **Multi Agency Parking Group** – Cllrs Glynn Davies, Baxter to update
 - h **Sompting Youth Council** – Cllr Baxter to update
- 12 **Traffic Survey results** - Discuss results from recent traffic survey inc any further action necessary - Cllr Glynn Davies
- 13 **Sompting former waste transfer site- Halewick Lane** – update Cllr Glynn Davies
- 14 **Sompting Recreation Ground** – Clerk to update
- 15 **Malthouse Meadows, Woodland and Conservation Project** – Council to consider applying for grant – see attached email
- 16 **Recruitment of Volunteers - Sompting Community in the Countryside** – Cllr Godley. To agree way forward
- 17 **Community hub/café** – Cllr Godley to update
- 18 **Budgets** – Clerk to update
- 19 **Bus services**
- a) in north Sompting – Cllr Glynn Davies to update ; needs analysis/survey ? any decision to be made on way forward ? add travelling east and west
 - b) Agree Council’s response to WSCC bus survey if any
- 20 **South Downs National Park Authority - spending of Community Infrastructure Levy - Call for Projects** – Councillors to agree how they wish to proceed. Deadline for projects 15th February 2019
- 21 **Worthing Draft Local Plan Consultation** – Council to consider if it wishes to make a formal response to the consultation document previously circulated.
- 22 **EPIC Project** – Cllr Godley to update
- 23 **Men in Sheds project** – Clerk to update
- 24 **Air Raid Shelter** – Cllr Godley to update anything
- 25 **Sompting Festival 2019** – To agree way forward and dates for next year - 17th/18th August 2019

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Date of next meeting : Wednesday 12th December 2018 at 7.30pm

A handwritten signature in black ink that reads "C Stephenson". The signature is written in a cursive style and is contained within a light grey rectangular box.

Carol Stephenson, Clerk to the Council

Dated 6th November 2018