



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 12th December 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 crime statistics and report from police officers.
- 5 **Report of District or County Councillors:** To receive reports
- 6 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 14th November 2018. Any matters arising.
- 7 **Presentation by Ball Tree Surgery –** Social Prescribing initiative by Dr Schofield.
- 8 **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.
- 9 **Election of Cllr Aulton to vacancy on Amenities and Environment Committee –** To confirm this appointment
- 10 **To receive reports from each committee**
 - a) **Planning Committee:** To receive the confirmed minutes of the meetings held on 24th October 2018 and 7th November 2018. Any matters arising.
 - b) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 3rd October 2018. Any matters arising.
 - c) **Finance Committee:** To receive the confirmed minutes of the meeting of 24th October

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2018. Any matters arising.
- d) **Centre Committee:** To receive the confirmed minutes of the meeting held on 10th October 2018 and 7th November 2018. Any matters arising.
- 11 **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 Boggis
- f) **A27** – Cllr Nicklen
- g) **Multi Agency Parking Group** – Cllrs Glynn Davies, Baxter
- h) **Sompting Youth Council** – Cllr Baxter
- i) **Christmas Festival** – Cllr Godley
- 12 **Budgets 2019/20** – To note decision of EOM Full Council on 10.12.18
- 13 **Sompting Neighbourhood Plan** – To agree revised policies as previously circulated for submission to Adur District Council
- 14 **Social Prescribing Initiative** – To agree Service Level Agreement
- 15 **Interim Internal Audit Report** – To note recent report
- 16 **Harriet Johnson Centre**
- a) **Community hub/café** – Cllr Godley to update and agree way forward inc production of plans etc
- b) **Building Matters** - Clerk to report on building defects; Legionnaires risk assessment
- 17 **Public toilets, Sompting Recreation Ground** – To agree way forward.
- 18 **Winter Management Plan** - For noting.
- 19 **Air Raid Shelter** – Cllr Godley to update
- 20 **Reminder - Christmas Closing** – To note closing times and cover
- 21 **Communication with Lancing Parish Council** – Discuss possible shared initiatives
- 22 **Date of next meeting** : Wednesday 9th January 2019 at 7.30pm



Carol Stephenson, Clerk to the Council

Dated 5th December 2018

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