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## FULL COUNCIL MEETING

Dear Sir/Madam,

**You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 13<sup>th</sup> February 2019, 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*

### MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

#### 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 reports circulated with agenda showing current crime statistics for Sompting and discuss any issues arising.
- 5 **Report of District or County Councillors:** To receive reports from Cllr Barton (WSCC) and Boggis (ADC/WBC)
- 6 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 9<sup>th</sup> January 2019. 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 **To receive Committee Minutes, reports and recommendations from Committees and working groups :**
  - a) **Planning Committee:** To receive the confirmed minutes of the meetings held on 19<sup>th</sup> December 2018 and 16<sup>th</sup> January 2019. Any matters arising.
  - b) **Centre Committee:** To receive the confirmed minutes of the meeting held on 21<sup>st</sup> November 2018. Any matters arising

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- 9 **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**
  - 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
- 10 **Resignation of councillor from Planning Committee (Cllr Baxter) and appointment of replacement councillor** – to consider any nominations and elect replacement councillor.
- 11 **Vacancies on Amenities and Environment Committee** – Discuss options for filling these vacancies either permanently until May 2019 or temporarily and agree solution.
- 12 **Proposed Committee dates for 2019/20** – Agree committee timetable for 2019/20.
- 13 **Annual Parish Meeting** – Agree agenda for Annual Parish Meeting 13th March 2019.
- 14 **Community hub/café** – Discuss possibility of moving office accommodation to ground floor and any alterations necessary.
- 15 **Air Raid Shelter** – Update from Cllr Godley; meeting 15<sup>th</sup> February 2019.
- 16 **Grant application from Sompting Parish Council** – Consider and agree grant application from Home Start
- 17 **Sompting Neighbourhood Plan** – Update from Cllr Godley. Discuss and agree any further actions.
- 18 **Request for use of accommodation by Sustainable Sussex** - see attached email
- 19 **Halewick Lane** – Update on Public meeting 20<sup>th</sup> February 2019.
- 20 **Communication with Lancing Parish Council inc correspondence re Croshaw Play Area** – update from Cllr Godley; agree way forward regarding request from Lancing Parish Council re Croshaw Play Area
- 21 **Traffic/Parking, Sompting Village Primary School** - Cllr Godley to update; discuss and agree if the council wishes to make representations to WSCC.
- 22 **South Downs National Park Authority (SDNPA) – Community Infrastructure Levy (CIL)** – to consider any projects to put forward, none received to date – deadline 15<sup>th</sup> February 2019
- 23 **Date of next meetings :**
- a) **Annual Parish Meeting** – 7pm on Wednesday 13<sup>th</sup> March 2019
  - b) **Next Full Council meeting** - 7.30pm on Wednesday 10<sup>th</sup> April 2019



Carol Stephenson, Clerk to the Council

Dated 7<sup>th</sup> February 2019

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