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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 12<sup>th</sup> June 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
- 6 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 8<sup>th</sup> May 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 **Confirmation of Chairs and membership of Committees 2019-20**
- 9 **Internal Audit End of Year Report 2018/19 –** To note report and recommendations
- 10 **Annual Governance Statement –** Councillors to consider and approve Annual Governance Statement

**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"

- 11 **Annual Accounting Statement** - Councillors to consider and approve Annual Accounting Statement
- 12 **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 10<sup>th</sup> April 2019 and 15<sup>th</sup> May 2019. Any matters arising.
- b) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 3<sup>rd</sup> April 2019. Any matters arising.
- c) **Finance Committee:** To receive the confirmed minutes of the meeting of 24<sup>th</sup> April 2019. Any matters arising.
- 13 **Report of representatives to other bodies:** To receive reports from :
- a) **Adur County Local Committee** - Cllrs Glynn Davies
- b) **Sussex Association of Local Councils** - Cllr Nicklen
- c) **Adur District Conservation Area Consultative Group** - Cllr Godley
- d) **Sompting Big Local** - Cllr Glynn Davies
- e) **West Area Capital Funding Board** - Cllr Boggis, Mansfield
- f) **A27 and A27 Bypass Group** – Cllr Nicklen; Cllr Baxter
- g) **Multi Agency Parking Group** – Cllrs Baxter
- h) **Air Raid Shelter Group** – Cllr Godley
- i) **Sompting Summer Fayre** – Cllrs Aulton, Holland
- j) **Harriet Johnson Community Hub/café** – Cllr Godley
- k) **EPIC** – Cllrs Glynn Davies, Nicklen
- l) **Community in the Countryside inc Malthouse Meadows** – Cllr Glynn Davies, Baxter
- 14 **Sompting Neighbourhood Plan** – update; agree any further action
- 15 **New Bank Account** – To agree new bank provider
- 16 **ADC/WBC Standards Committee** – Nominate representative from Sompting Parish Council
- 17 **Revised Policies** – To agree new policies for Legionella Control, Safeguarding, Co-option of Cllrs
- 18 **Halewick Lane Flooding** – update. Possible attendance by WSCC
- 19 **Men in Sheds** – update; agree any further action
- 20 **Air Raid Shelter** – update
- 21 **Use of rooms in Harriet Johnson Centre by EPIC project** – Agree ongoing concession for free use of rooms
- 22 **No. 16 bus service** – update; agree any further action
- 23 **Date of next meeting** : Wednesday 10th July 2019 at 7.30pm



Carol Stephenson, Clerk to the Council

Dated 5<sup>th</sup> June 2019