



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 10th July 2019, commencing at 7pm 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

PLEASE NOTE START TIME OF MEETING 7PM

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. Clerk to update on non attendance by Police to Council meetings
- 5 **Report of District or County Councillors:** To receive reports
- 6 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 12th June 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 **Councillor co-option vacancy –** To consider application received for this vacancy.
- 9 **Halewick Lane**
 - a) Battery storage project - attendance by representative from WSCC
 - b) Update on flooding mitigation issues
- 10 **To receive Committee Minutes, reports and recommendations from Committees and working groups :**
 - a) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 22nd May 2019. Any matters arising.

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"

- b) **Finance Committee:** To receive the confirmed minutes of the meeting of 5th June 2019. Any matters arising.
- 11 **Report of representatives to other bodies:** To receive reports from :
- a) **Adur County Local Committee** Cllr 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) **A27 and A27 bypass Group** – Cllr Nicklen, Cllr Baxter
 - f) **Multi Agency Parking Group** – Cllr Baxter
 - g) **Air Raid Shelter** – Cllr Godley
 - h) **Sompting Festival Group** – Cllrs Aulton, Holland
 - i) **Harriet Johnson Community hub/café** – Cllr Godley
 - j) **EPIC** – Cllrs Glynn Davies, Nicklen
 - k) **Community in the Countryside inc Malthouse Meadows** – Cllrs Glynn Davies, Baxter
- 12 **West Area Capital Funding Board** – Cllrs to discuss and agree projects to submit for consideration
- 13 **No 16 Bus Service and Bus Survey results** – Cllr Godley to update; agree way forward
- 14 **Sompting Neighbourhood Plan** – agree Plan as drafted and previously circulated to all councillors.
- 15 **Business Planning**
- 16 **Climate Emergency** - In accordance with the Council's Standing Order 9b, a motion proposed by Cllr Glynn Davies in respect of the climate change threat has been received for Member's deliberation - That this council has a special responsibility to protect the area in which we live and work and that we must therefore make a commitment to reduce our carbon emissions for the council as a matter of urgency.
- 17 **Groundsman hours capacity** – Clerk to update and discuss outcome of A&E committee held on 27th June 2019; agree way forward
- 18 **Signpost** – Cllr Godley
- 19 **St Marys Church** – Cllr Glynn Davies
- 20 **Millfield** – update Cllrs Mear, Boggis
- 21 **Men in Sheds** – Cllr Godley to update
- 22 **Air Raid Shelter** – Update on grant application
- 23 **Awards Ceremony** – Cllr Godley
- 24 **Use of rooms in Harriet Johnson Centre by EPIC project** – Clerk to update
- 25 **Communication with Lancing Parish Council** – Cllr Godley to update on meeting held 18.6.19
- 26 **Date of next meeting** : Wednesday 11th September 2019 at 7.30pm

C Stephenson

Clerk to Sompting Parish Council

3rd July 2019

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