



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 11th September 2019, 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

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

AGENDA

- 1 **Election of Chair of the Council**
- 2 **Election of Vice Chair of the Council** (if necessary)
- 3 **Apologies and reasons for absence**
- 4 **Declarations of interest by councillors on any of the agenda items below**
- 5 **Request for DPI Dispensations:** Any request for dispensation to be made now and Council to decide whether the request is agreed.
- 6 **Halewick Lane - Battery Storage** – Update on progress from WSCC
- 7 **Policing matters:** To consider reports circulated with agenda showing current crime statistics for Sompting and discuss any issues arising.
- 8 **Report of District or County Councillors:** To receive reports
- 9 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 10th July 2019. Any matters arising.
- 10 **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.

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 **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 19th June 2019, 3rd July 2019, 17th July 2019, 7th August 2019. Any matters arising.
 - b) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 26th June 2019. Any matters arising.
 - c) **Finance Committee:** To receive the confirmed minutes of the meeting of 3rd July 2019. Any matters arising.
 - d) **Centre Committee:** To receive the confirmed minutes of the meeting held on 15th May 2019. Any matters arising.
- 12 **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** To agree representative on this group
 - d) **West Area Capital Funding Board** - Cllr Boggis
 - e) **Sompting Big Local** Cllr Glynn Davies
 - f) **A27 and A27 Bypass Group** – Cllr Nicklen, Cllr Baxter
 - g) **Air Raid Shelter** – Update from Cllr Boggis on Grant application; and to agree lead councillor
 - h) **Christmas Festival** - note date – Friday 13th December 2019; agree lead councillor
 - i) **Harriet Johnson Centre** – To agree lead councillor for this project
 - j) **EPIC** – Cllrs Glynn Davies, Nicklen
 - k) **Millfield** – Update from Cllrs Baxter, Boggis, Mear
 - l) **Going Local** – Update and to agree representative on this group
- 13 **Election of Councillor to vacant position on a) Planning Committee and b) Centre Committee**
- 14 **Sompting Big Local and West Area Capital Funding Board** – Agree issues to put forward to the Boards for consideration – lists attached
- 15 **Malthouse Meadows** – Cllr Glynn Davies to update on recent public meeting/progress; consider issues relating to Planning Permission and Landlord consent (professional advice anticipated for meeting); discuss and agree way forward.
- 16 **Sompting Festival** – Cllrs Aulton, Holland to feedback; discuss potential arrangements for the future
- 17 **Budget 2020/21 timetable** - Clerk to advise on proposed timetable
- 18 **Awards Ceremony** – To agree draft agenda for 9th October 2019. Agree judges for Sompting in Bloom competition and Doug Sherriff nominations. Judging to take place 10am Tuesday 1st October 2019
- 19 **Special Expenses** – Cllr Mear
- 20 **Electric Vehicle Strategy Consultation by WSCC** – Discuss and agree any representations the council wish to make
- 21 **Anti-Parking Poster/Speeding machine** – Agree way forward with poster; Clerk to advise on possibility of Speeding machine for West Street. attached and list of addresses

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- 22 **No. 16 bus service/alternative transport arrangements** – Update Cllr Nicklen, discuss and agree way forward
- 23 **SALC Bi-annual Meeting with Chief Constable Sussex Police** – Agree any items the council wishes to raise
- 24 **Office Christmas Closing** – To note proposed closing dates for Christmas and New Year
- 25 **Groundsman/Conservation Officer** – Update Cllr Nicklen
- 26 **Date of next meeting** : Wednesday 9th October 2019 at 7.00pm to be followed by Award Ceremony at 7.30pm



Carol Stephenson, Clerk to the Council

Dated 4th September 2019