



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 13th November 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

PLEASE NOTE START TIME OF MEETING

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 and requests for DPI Dispensations:** Any request for dispensation to be made now and Council to decide whether the request is agreed.
- 3 **Going Local presentation** – Presentation and progress update
- 4 **Councillor Co-option Vacancy** – To consider application received for this vacancy.
- 5 **Policing matters:** To consider reports previously circulated showing current crime statistics for Sompting and discuss any issues arising. New PCSO allocation.
- 6 **Report of District or County Councillors:** To receive verbal reports
- 7 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 9th October 2019. Any matters arising.
- 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 **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 18th September 2019; 2nd October 2019; 16th October 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) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held 24th July 2019; 25th September 2019. Any matters arising.
 - c) **Finance Committee:** To receive the confirmed minutes of the meeting of 2nd October 2019. Any matters arising.
 - d) **Centre Committee:** To receive the confirmed minutes of the meeting held on 25th September 2019. Any matters arising.
- 10 **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 appoint representative.
 - d) **West Area Capital Funding Board** - Cllr Boggis
 - e) **Sompting Big Local** - Cllr Baxter
 - f) **A27 and A27 Bypass Group** – Cllr Nicklen, Cllr Baxter
 - g) **Air Raid Shelter** – Cllr Boggis to update on progress of grant application.
 - h) **Sompting Festival Group** – Cllr Baxter – discuss and agree way forward for 2020
 - i) **Harriet Johnson Centre** – Cllrs Baxter, Mansfield, Holland
 - j) **EPIC** – Cllrs Glynn Davies, Nicklen
 - k) **Community in the Countryside inc Malthouse Meadows** – Cllr Glynn Davies
 - l) **Millfield** – Update from Cllrs Baxter, Boggis, Mear
- 11 **Interim Internal Audit letter 2019/20** - To note contents of internal auditor's report.
- 12 **External Audit Report 2018/19** - To note contents of external auditor's report.
- 13 **Financial and Management Risk Assessment 2019/20** – To agree risk assessment
- 14 **Legionnaires Policy** – To agree proposed Policy
- 15 **Sompting Parish Council's Vision** – Cllr Baxter to present item. Discuss and agree way forward
- 16 **Budgets 2020/21** – Clerk to update councillors on progress to date. All budgets for 2020/21 to be discussed and agreed at next Full Council meeting on 11th December 2019.
- 17 **Alternative to No 16 bus service** – Cllr Nicklen to update. Discuss and agree way forward
- 18 **Social Media** – Cllr Baxter. Discuss and agree way forward
- 19 **Traffic flow, Whitestyles Road, Sompting** – Cllr Baxter. Discuss and agree way forward
- 20 **Police Crime Commissioner meeting 7.10.19** – Feedback from meeting Cllr Glynn Davies
- 21 **Date of next meeting : Wednesday 11th December 2019**



Carol Stephenson, Clerk to the Council

Dated 6th November 2019