



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on **Monday 16th December 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 **Apologies and reasons for absence**
- 2 **Declarations of interest and requests for DPI Dispensations by councillors on any of the agenda items below**
- 3 **Policing matters:** To consider reports circulated with agenda showing current crime statistics for Sompting and discuss any issues arising.
- 4 **Report of District or County Councillors:** To receive reports
- 5 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 13th November 2019. Any matters arising.
- 6 **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.
- 7 **Nominations for vacancy on Finance Committee –** To receive any nominations and appoint to vacancy
- 8 **Council budget 2020/21 -** To agree the proposed budget for the council for 2020/21
- 9 **Authority to sign Licence for Alterations for new replacement doors to Harriet Johnson Centre**

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"

- 10 **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 6th November 2019 and 20th November 2019. Any matters arising.
- b) **Amenities and Environment Committee:** To receive the confirmed minutes of the meeting held on 23rd October 2019. Any matters arising.
- c) **Finance Committee:** To receive the confirmed minutes of the meeting of 6th November 2019. Any matters arising.
- d) **Centre Committee:** To receive the confirmed minutes of the meeting held on 16th October 2019. Any matters arising.
- 11 **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 Aulton
- 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 grant application
- h) **Sompting Festival Group** – Cllr Baxter to update
- 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**
- 12 **Christmas/New Year closing** - Remind of dates when offices are closed
- 13 **Date of next meeting : Wednesday 8th January 2020**



Carol Stephenson, Clerk to the Council

Dated 10th December 2019