



Parish Clerk: Carol Stephenson Old School House Harriet Johnson Centre, Loose Lane Sompting, West Sussex BN15 0BG Tel: 07813484857

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## Minutes of Full Council held on 9th October 2019

## Meeting commenced at 7.00pm

Minute		Action
3196	Attendance: Cllrs Baxter, Mear, Holland, Vimpany, Glynn Davies, Derham, Thornton.  Members of the public: None Clerk: C. Stephenson Non attendance or apologies: Cllrs Nicklen, Boggis	
3197	Apologies : Cllrs Aulton, Mansfield	
3198	Declarations of Interest and requests for DPI Dispensation: Cllr Glynn Davies – Employed by Sompting Estate. No requests for Dispensation.	
3199	Minutes of meeting held on 11 <sup>th</sup> September 2019 – Councillors agreed the minutes are a true record of that meeting and they were duly signed.	
3200	Committee minutes, reports, recommendations from Committees and Working Groups :	
a)	<b>Planning Committee –</b> Minutes of the meetings held on 21 <sup>st</sup> August 2019 and 4 <sup>th</sup> September 2019 – <b>Noted</b> .	
b)	Finance Committee - Minutes of the meetings held on 4 <sup>th</sup> September 2019 - <b>Noted</b>	
c)	Centre Committee - Minutes of the meetings held on 17 <sup>th</sup> July 2019 - Noted	
3201	External Auditors Report 2018/19 – All councillors had received a copy of the report prior to the meeting. The report was duly <b>noted and agreed.</b>	
3202	<b>Revised Financial Regulations 2019 -</b> All councillors had received a copy of these prior to the meeting. These were <b>Agreed</b> .	
3203	<b>Groundsman/Conservation Officer post</b> – This had previously been discussed at the Amenities and Environment Committee and Finance Committee and with their recommendation to agree the additional 5 hours per week for this post commencing 1 <sup>st</sup> November 2019, this was <b>Agreed</b> .	
3204	<b>Sompting Festival 2020</b> – Cllr Baxter updated Members on the outcome of the initial exploratory meeting held on 9 <sup>th</sup> October 2019. It would appear that there is some willingness and enthusiasm for the council to put on next year's Sompting Festival themselves. A further meeting is to be arranged (prior to Finance Committee) on 6 <sup>th</sup> November 2019. If this is ultimately supported by Councillors, this will require a) the necessary budget provision and b) the allocation of tasks to councillors, individuals or group	

of individuals who will then assume responsibility for delivering those tasks. It was agreed that the council will invite other organisations to see if they would be willing to take part in this event e.g. Sompting Village Church, Sompting Big Local, Lions, etc. The Festival will take place over 1 or 2 days max. — to be confirmed as soon as possible. As agreed at the last Full Council meeting, there will be an item in the next edition of Signpost asking the public for any ideas of things they would like to see at next year's Festival. Cllr Baxter to report back to next meeting. Agreed.

CB

Date of next meeting: 7.30pm on Wednesday 13<sup>th</sup> November 2019.

ALL

Meeting closed at 7.13pm

Dated .....

Signed Chairman of the Council .....