



FULL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the above meeting of Sompting Parish Council to be held on Wednesday 9th October 2019, commencing at **7.00pm – 7.30pm, 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 - this is a shortened agenda and meeting and there will be no public participation item on this occasion.

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 -** : Any request for dispensation to be made now and Council to decide whether the request is agreed.
- 3 **Minutes:** To agree the unconfirmed minutes of the Council meeting held on 11th September 2019. Any matters arising.
- 4 **Committee Minutes, reports and recommendations from Committees and working groups :**
 - a) **Planning Committee:** To receive the confirmed minutes of the meetings held on 21st August 2019 and 4th September 2019. Any matters arising.
 - b) **Finance Committee:** To receive the confirmed minutes of the meeting of 4th September 2019. Any matters arising.
 - c) **Centre Committee:** Committee meeting scheduled for 17th July 2019. Any matters arising
- 5 **External Auditors Report 2018/19 –** To note Annual Governance and Accountability Return for year end 31st March 2019.
- 6 **Revised Financial Regulations 2019 -** To agree amendments.
- 7 **Groundsman/Conservation Officer post -** To agree additional 5 hours per week
- 8 **Sompting Festival –** Agree way forward for 2020

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"

9 **Date of next meeting:** Wednesday 13th November 2019 at 7.30pm

A handwritten signature in black ink that reads "C Stephenson". The signature is written in a cursive style with a large initial 'C'.

Carol Stephenson, Clerk to the Council

Dated 2nd October 2019