

ALDINGBOURNE PARISH COUNCIL

Parish Office: C/o Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA

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You are hereby summoned to the Aldingbourne Parish Council Full Council ordinary meeting to be held on Tuesday 4 October 2022 at 7pm, at Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA

<u>AGENDA</u>

1. <u>Apologies for absence</u> To receive apologies for absence. Cllr's Foott, Blaylock & Trabucco (personal).

2. Declarations of Interest

Declarations under the Code of Conduct – Members are reminded that they are required to make a declaration in relation to any item on this Agenda in which they may have an interest.

3. Public Participation

The Public Forum will last for a period of up to 15 minutes during which members of the public may ask, or draw attention to, relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. Business of the meeting will start immediately following the public forum.

- 4. <u>Approval of Minutes of Previous Full Council Meeting 6 September 2022 (attached)</u>
- 5. <u>Matters arising from the previous meeting see update on Action items listing 6 September</u> 2022 (attached)

Outstanding matters:-

- Item 1014 CCTV and ownership installation arranged for 22.09.22.
- Item 1061 (d) Instruction drafted to Surrey Hills Solicitor regarding review of APC/ ACSC leases.
- Item 1064 (4) Civility & Respect Pledge completed. Certificate to be signed by Chair.
- 6. <u>Chair's Actions</u>
- <u>To Note Planning Minutes for meeting held on 9 August 2022 (previously circulated)</u>
 To note Planning Meeting scheduled for 13 September 2022 was cancelled due to national mourning.
- Aldingbourne Community Sports Centre To receive an update report from the APC representative – To note AGM re-scheduled for 28.09.22.

9. County and District Councillor Reports/PCSO Report:-

- a) To receive a report from the County Councillor
- b) To receive a report from District Councillor(s)
- c) To receive a report from the PCSO

10. To receive reports from the following Working Groups/Societies/Clubs/Outside Bodies:-

- a) Allotments
- b) Footpaths Working Group
- c) ADALC
- d) APC/ACSC Development Working Party
- e) SSWP Street Scene Working Party Draft Agreement received from Arun for Artwork Project – circulated to Cllr Harbord 12.09.22 & Cllr Warden 20.09.22 – to be agreed and signed.
- f) WSALC
- g) Arun Joint Action Group
- h) Elected Representatives Forum
- i) Media & Communication Working Party update from Processmatters2 & Fandango Digital circulated 08.09.22.
- 11. <u>Correspondence/Consultations</u>

To note the receipt of the any correspondence.

- Reports dated 05.08.22 & 08.09.22 on Facebook Page review from Fandango Digital – circulated 13.09.22.
- SDNPA Parish Workshop to be held 18.10.22 circulated 01.09.22.
- SDNPA Newsletter August 22 circulated 01.09.22.
- Citizens Advice Bureau Stop Loan Sharks campaign. On website/Facebook page circulated 08.09.22.
- Community Gardens Scheme applications open to 31.01.23 circulated to Cllr Harbord 05.09.22.
- Mulberry Training Course Programme circulated 01.09.22.
- Lyminster & Crossbush Neighbourhood Development Plan Decision Statement circulated 01.09.22.
- E-mail from ADC regarding road names at Land at Wings Lidsey Road and Land off Level Mare Lane circulated 01.09.22 and agreed that serviceman names would be used.
- NALC list of events circulated 20.09.22.
- * WSCC Local Winter Plan Document, response requested by 03.10.22 circulated 20.09.22.
- Letter from Andrew Griffith MP circulated 22.09.22.
- NALC Newsletter circulated 22.09.22.

12. <u>Finance</u>

- a. To note that management accounts for April July 2022 has been signed by Chair Cllr Warden.
- b. Quotes for tree works at ACSC summary of quotes attached along with the specification.
- c. Payments please see attached lists for September 2022.
- 13. <u>Any other business for information</u>: Items for inclusion on the next agenda_

14. <u>Exempt Business</u>: – for council to move to any exempt business in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of the following personal or confidential matters (staffing) where publicity might be prejudicial to the special nature of the business.

The next Full Council meeting will be held on 1 November 2022