

ALDINGBOURNE PARISH COUNCIL

Clerk Mrs Joanne Brown ACIS
Red House, 100 Middleton Road
Middleton on Sea PO22 6DL
Tel 01243 582667

NOTICE OF MEETING AND AGENDA

Your attendance is requested at the Meeting of the Parish Council to be held in the Community Centre, Olivers Meadow commencing at 7.00 p.m. on Tuesday 4th December 2018

A G E N D A

Presentation on behalf of Age Uk regarding Social Prescribing will take place at the beginning of the meeting. The Council will consider a grant to be made in 2019/20

1. Apologies for absence.
2. Other items for discussion (not on Agenda but considered by the Chairman to be of an urgent nature)
3. 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.*
4. Public Session – The public may address the Council on any matter relevant to the business of the Council.
5. Confirmation of Minutes (*Copies available at www.aldingbourne.arun.gov.uk*)
 - i) Planning Committee meeting held on – 13th November 2018
 - ii) Council Meeting held on – 6th November 2018
 - iii) Finance Committee meeting 26th November 2018
6. Reports from County and District Councillors.
7. Green Infrastructure Masterplan – Coast to Downs – Cllr Flitter will update the meeting.
8. Play equipment – Update on progress
9. Community Land Trust Steering Group – update
10. ACSC – update on Fire Risk Assessment
11. *Appointment of new Clerk – To approve the recommendation of the Staffing and Governance Committee appointment wef 1st January 2019*
12. Reports and Recommendations from Working Parties:

- i) Footpaths Working Group
- ii) Newsletter Working Group-
- iii) Allotments Working Group
- iv) Village Signs Working Group
- v) ACSC Development Working Group – Project brief update following further group meetings and report following Fire Risk assessment

.*Correspondence received for action or comment including items circulated for information only. *(Items of correspondence must be received by the Clerk for inclusion at least 1 week before the meeting).*

13. Finance

- i) Approval of accounts for payment as listed below;
- ii) Approval of Budget and Precept 2019/20 – Recommendation of Finance Committee £126,100

Payee	Detail	£
M Beaton	Members Allowance	263.45
E Sturgess	Members Allowance	263.45
K Turner	Members Allowance	263.45
T Blaylock	Members Allowance	263.45
SSALC	Recruitment	720.00
N McMaster	Keys	8.33
M Kennedy and Son	Litter Nov 2018	79.20
M Kennedy and Son	Mowing and Litter Oct 2018	363.60
Mrs J Brown	Clerks salary	831.96
HMRC	Liabilities	884.20
TOTAL		3,941.09

Mrs. J. Brown, Clerk, 27th November 2018

- The Council may by resolution vote to exclude the Press and the Public to discuss this item

