ALDINGBOURNE PARISH COUNCIL

Clerk: Mrs Lindy Nash FCCA 64 Worcester Road, Chichester, West Sussex, PO19 5EB. Tel 07523 243068

NOTICE OF MEETING AND AGENDA

A virtual meeting of the Aldingbourne Parish Full Council will be held

at 7.00 p.m. on Tuesday 7th July 2020

NOTE: In accordance with regulations in response to the current public health emergency, this meeting will be held virtually, with Councillors in attendance via video conferencing technology.

Members of the public wishing to observe and/or address the committee are invited to contact the Clerk in order that arrangements can be made to set this up.

The request must be made to the Clerk by noon on July 6th 2020 in order to allow time for this to be set up. The Clerk's contact details are as follows:

E-MAIL: <u>clerk@aldingbourne-pc.gov.uk</u>

TEL: 07523 243068

AGENDA

- 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. Confirmation of Minutes (*Copies available at https://aldingbourne-pc.gov.uk*)

i) Full Council meeting held on:

2nd June 2020

For formal adoption this evening.

ii) Planning Committee meeting held on:

9th June 2020

Draft minutes being shared for information only - to be formally adopted at the next formal Planning meeting on 14^{th} July 2020.

iii) Finance Committee meeting held on:

16th June 2020

Draft minutes being shared for information only - to be formally adopted at the next formal Finance meeting - date yet to be agreed.

The Chair of Finance to present a verbal Finance Committee update this evening noting key factors detailed in the above draft minutes.

5. Public Session

The public may address the Council on any matter relevant to the business of the Council, but notification of the wish to do so will need to have been raised with the

Clerk by noon on July 6th 2020 at the latest.

- 6. 'Residents Only' Signs at Northfields Lane, Aldingbourne Councillors to consider the resident responses to their consultation regarding the recently installed signs in this Lane (responses available for Councillors to view via the APC One Drive) and to agree a recommendation.
- 7. ACSC Development Plan Jonathan Lehy to attend to update on development proposals for the ACSC and Councillors to then consider:
 - Approval of ACSC CIO progress
 - Approval of ACSC funding requests, and
 - Approval of postponement of ACSC Annual General Meeting until October 2020 in response to the pandemic restrictions.
- 8. Affordable Housing Paper Councillors to consider approval of this document.
- 9. Progression of Assistant Clerk/Community Development Post Councillors to agree timing of recruitment process.
- 10. Playground Councillors to consider:
 - Approval of quotation to address Playground remedial works, and
 - Preparation for reopening the resource following the Covid 19 lockdown.
- 11. Terms of Reference Councillors to consider current APC Committee and Working Party Terms of Reference to assess whether further review is required and, if so, how this should be progressed.
- 12. Reports from County and District Councillors.
- 13. Reports and Recommendations from Working Parties:
 - a) Footpaths Working Group
 - b) Communications Working Group
 - c) Allotments Working Group to include agreement on a way forward in light of the resignation of the previous project lead on this working party
 - d) ADALC
 - e) ACSC
- 14. Finance Approval of accounts for payment as listed below:

| PAYEE | DETAIL | AMOUNT (£) |
|-----------------------|----------------------------|------------|
| WSALC LTD | WSALC and NALC 20/21 Subs | 1255.42 |
| Sussex Wildlife Trust | Biodiversity Data Request | 120.00 |
| L Nash | Pay | 1268.84 |
| Fandango | July Invoice | 144.00 |
| MH Kennedy and Son | Inv 13184 re grass cutting | 94.80 |
| | | |
| TOTAL | | 2883.06 |

With respect to payments, a suggestion has come forward for some of the APC Councillor Allowances for 2019/20 to be retained for APC to use to purchase a specific community asset. Councillors are asked to consider this matter this evening and agree the appropriate use of their 19/20 allowances.

Mrs. L. Nash, Clerk, 1st July, 2020