

# Aldwick Parish Council

Aldwick Parish Offices, 88 Pryors Lane, Aldwick, West Sussex PO21 4JF

Phone: 01243 263330 E-mail: [clerk@aldwickparishcouncil.gov.uk](mailto:clerk@aldwickparishcouncil.gov.uk)

Web site: [www.arun.gov.uk/aldwick](http://www.arun.gov.uk/aldwick)

CHAIRMAN: Cllr Mrs L Richardson CLERK/RFO: Sue Batey ASST CLERK: Mary Halpin

Dear Sir/Madam,

## MEETING of the PARISH COUNCIL

I hereby give you Notice that the **414<sup>th</sup>** Meeting of Aldwick Parish Council is to be held on **Monday, 14<sup>th</sup> January 2019 at 7pm** in the Aldwick Parish Offices and all Members of the Council are hereby summoned to attend.



Sue Batey, Clerk to the Council

Dated: 8<sup>th</sup> January 2019.

Attention is drawn to the requirement for all Councillors to make a declaration of prejudicial or other interest that they may have in relation to items on this agenda prior to the start of the meeting. Members are reminded to make any declaration at any stage through the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

## AGENDA

1. Apologies for absence.
2. Declarations of Interest.  
Members and officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda, and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.  
Members and officers should make their declaration by stating:
  - a) the item they have the interest in
  - b) whether it is a pecuniary, personal and/or prejudicial interest
  - c) the nature of the interest
  - d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under item 5.
3. To approve the minutes of the Council Meeting (413) held on Monday, 3<sup>rd</sup> December 2018.
4. The Clerks report and actions;
5. **Questions** from members of the public & **Representations** from any Councillor who has a prejudicial/pecuniary interest in any of the agenda items.
6. Any matters that the Chairman may wish to bring to the notice of the Council for information.
7. To consider reports from Arun District Councillors and West Sussex County Councillors representing Aldwick.
8. To Receive the Minutes from the following committees:  
**Planning** - Dated – 10<sup>th</sup> December, 17<sup>th</sup> December 2018 & 7<sup>th</sup> January 2019  
**Amenities** - Dated – Meeting Cancelled  
**Finance** – Dated – 10<sup>th</sup> December 2018
9. The Planning Committee has proposed the following recommendations:

<b>172.18pl</b>	<b>To discuss and recommend to Council any comments regarding Arun District Council's Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule- Consultation Version - December 2018. Comments to be sent to Arun by 21<sup>st</sup> January 2019.</b> Having discussed the item, Members agreed that more information is needed on the maximum amount of discretionary relief that can be granted as well as more information on exemptions. Members also agreed that information is needed on how both discretionary relief and exemptions are applied and by whom. Members further agreed that clearer maps outlining where each zone begins and where these intersect with parish boundaries was required. Members requested that these deliberations be referred to Full Council
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10. The Amenities Committee has proposed the following recommendations:

	None for this meeting
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11. The Finance Committee has proposed the following recommendations:

057.18f	<b>To agree that Victim Support is awarded a Discretionary Grant from the 2018/2019 allocation. The requested amount is up to £150.00 and propose to Council.</b> Proposed, seconded and agreed that Victim Support is awarded £150.00 as a Discretionary Grant. Members requested that this be proposed to Council.
059.18f	<b>To agree the 2019/2020 draft budget recommended by the Budget working group</b> Proposed, seconded and agreed. Members requested that this be proposed to Council. Cllr Dyer stated that he did not think the earmarked reserve heading 'Gas Supply' was adequate and that he would propose a more acceptable title at the next Finance meeting.
060.18f	<b>To agree the 2019/2020 precept requirement for Aldwick Parish Council is £90,000</b> Proposed, seconded and carried. Members requested that this be proposed to Council.
061.18f	<b>To agree the earmarked reserves for 2019/2020, recommended by the Budget working group,</b> Proposed, seconded and carried. Members requested that this be proposed to Council.
062.18f	<b>To agree the Direct Debits for 2019/2020 as stated on the draft Budget Sheet</b> Proposed, seconded and carried. Members requested that this be proposed to Council.

12. To retrospectively agree that Aldwick Parish Council apply for a National Lottery Award for £8,500 towards the costs of fitting gas central heating into the Parish Building. (The application was submitted to the National Lottery Awards on the 19<sup>th</sup> November 2018).
13. To receive an update on the Parish Reception event (25<sup>th</sup> January 2019) and agree Councillor Assistance arrangements.
14. That Cllr Mrs Coppard join the Planning Committee.
15. That Cllr Mrs Coppard join the Amenities Committee.
16. That Cllr Mrs Coppard join the Finance Committee.
17. To consider reports from Councillors who are Council Representatives on outside bodies.
18. Questions to the Chairman or Clerk previously submitted in writing.
19. Correspondence.

Date and time of next meeting:

**Monday, 25<sup>th</sup> February 2019 at 7pm**

**Meetings of the Council are open to the Public**

Note that attachments are not distributed with copies of the agenda but are available for inspection at the Council offices.

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