

Aldwick Parish Council

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

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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 **417th** Meeting of Aldwick Parish Council is to be held on **Monday, 8th April 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: 1st April 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 (417) held on Monday, 8th April 2019.
4. The Clerks report and actions;
139.18c The Clerk is still waiting on an update regarding the Traffic/Speeding meeting from the West Sussex County Councillors
156.18c The replacement laptop has arrived and has been configured for use at a cost of £827.64 (excluding VAT).
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.
 - To remind members and the public that the Electors Meeting will take place at the Parish Council on Thursday, 25th April 2019 @ 7pm.
 - To award a discretionary grant to the Bognor Regis Neighbourhood Watch.
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 – 4th March, 18th March & 1st April 2019
Amenities - Dated – 25th March 2019
Finance – Dated – None
9. The Planning Committee has proposed the following recommendations:

	None for this meeting
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10. The Amenities Committee has proposed the following recommendations:

	None for this meeting
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11. To inform Council that the Amenities Committee has approved the following items under its Terms of Reference and Delegated Powers;
- 087.18a** To agree to purchase under the Amenities Committee Terms of Reference and Delegated Powers, Budget Code 24 - 2 x drop down parking posts to safeguard the Parish Car Parking facility at a cost of £278.00 excluding VAT.
- 088.18a.** To agree to purchase under the Amenities Committee Terms of Reference and Delegated Powers, Budget Code 24 – 3 x Parking restriction information signs for the Parish Council to safeguard the Parish Car Parking facility up to a cost of £600.00 and authorise the Clerk and Cllr Mrs Coppard to complete the project.
- 089.18a** To agree to purchase under the Amenities Committee Terms of Reference and Delegated Powers, Budget Code 24 – 3 x Aldwick Parish Council building signs up to a budget of £600.00 and authorise the Clerk and Cllr Mrs Coppard to complete the project.

12. The Finance Committee has proposed the following recommendations:

	None for this meeting
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13. To agree to donate £100.00 to the ‘Dogs Trust’ in memory of Ray Radnall who served on Pagham Parish Council for many years. This was one of Ray’s favourite charities.
14. To consider reports from Councillors who are Council Representatives on outside bodies.
15. Questions to the Chairman or Clerk previously submitted in writing.
16. Correspondence.

Date and time of next meeting:

Monday, TBA 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.

Large Print copies of Agendas & Minutes can be made available

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