## EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

2nd April 2024

Dear Councillor and Parishioners

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to the <u>Monthly Meeting</u> of the Council which will be held on <u>Monday, 8<sup>th</sup> April 2024</u> at East Preston Infant School, Lashmar Road, East Preston commencing at <u>18.30</u>.

**The Public has the right to attend; however, numbers are currently limited and attendance should be booked in advance.** Please call the Council Office before midday on the day of the meeting to book a space.

Sound equipment can be made available upon advance request to the Council Office.

Yours sincerely

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**Clerk to the Council** 

## AGENDA

- 1. Introductions.
- 2. Apologies for Absence.
- 3. Members and Officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests they may have in relation to items on this Agenda, and are reminded 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 interest and/or prejudicial interest
- c) the nature of the interest
- d) if it is a prejudicial or pecuniary interest, whether they will be exercising their right to speak under Public Question Time
- 4. A <u>Public Question Time</u> of up to fifteen minutes. Where it is not possible to give immediate answers, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

This Question Time is the only opportunity at which "Members of the public may make Note: representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda." (Standing Order 3e)

Each "member of the public shall not speak for more than three minutes." (Standing Order 3g)

Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

- 5. An opportunity for Councillors to respond to any matter raised during Public Question Time.
- 6. To confirm the Minutes of the meeting of the council held on 4<sup>th</sup> March 2024.
- 7. To receive an update on matters from previous Full Council meetings.
- 8. Financial Matters:
  - a) To note (no report) **Outstanding Purchase Orders** for 2023/24 to date report totalling £0.00 (exc. VAT) for March 24;
  - To approve the **Regular Monthly Payments** for March 24 totalling £1,095.46 (inc VAT); b)
  - To approve the Supplier BACS Invoices Paid reports for March 24 (totalling £36,755.66 inc.VAT); c)
  - d) To approve the List of Sales Invoices & Bank Receipts report for financial year to date
  - totalling £352,695.04 (inc. VAT) for March 24;
  - To note the **Bank Reconciliations** to 14<sup>th</sup> March 24; e)
  - f) To note **Budget Summary** for 2023/24 to date; To note this year-end's ringfencing exercise.
  - g)
- 9. To note written reports and to receive any urgent updates from the council's committees:
  - Amenities Committee (Chairman SW); a)
  - Audit & Governance Committee (Chairman GM); b)
  - Community Engagement Committee (Chairman EL); c)
  - Finance & General Purposes Committee (Chairman RM); d)
  - Major Events Committee (Chairman EL); e)
  - Personnel Committee (Chairman LD); f)
  - g) Planning & Licensing Committee (Chairman GM).
- 10. Audit & Governance Committee:
  - a) To agree to disband the Flat Working Party.
- 11. **Community Engagement Committee:** 
  - To agree to fund the village bus service for the three months 1<sup>st</sup> June to 31<sup>st</sup> August; a)
  - b) To appraise all councillors of the plans for the Annual Parish Meeting on 13<sup>th</sup> May.
- To note written reports and to receive any urgent updates from the Parish Council Working Parties: 12.
  - 20mph (Chairman SW); a)
  - Environmental Initiatives (Chairman JG); b)
  - Flat (Chairman SW); c)
  - d) Leases (Chairman SW).
- 13. East Preston and Kingston Village Hall Foundation and East Preston Men in Sheds:
  - a) To agree to the Chairman of the Council signing an agreement between the above two organisations;
  - To agree proposed works starting in April. b)
- 14. West Sussex County Council:
  - a) To receive a report from the West Sussex County Councillor representing East Preston (to last no longer than five minutes).
- 15. West Sussex County Council: a) To support a highways matter raised by residents of Sea Road.
- 16. Arun District Council:

- a) To receive a report from the Arun District Councillors representing East Preston (to last no longer than ten minutes).
- 17. Sussex Police report:a) To note any monthly report.
- 18. Clerk's Report.
- 19. To note written reports from Members attending other meetings and events:a) REACH, 6<sup>th</sup> March (JG).
- 20. To consider any matters covered by any of the reports in the above Agenda Item.
- 21. New items to be referred to the next meeting  $-13^{\text{th}}$  May.
- 22. To resolve to exclude the press and public from the rest of the meeting.
- 23. To consider business related to the Conservative Hall.

This meeting is open to the public. Where possible, members of the public are asked to be present five minutes before the start of the meeting.

In case of emergency, lead Fire Warden for this meeting is Cllr Linton, supported by Cllrs Duff and Gunston and the Clerk.

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