



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

29th September 2020

Dear Councillor and Parishioners

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to the **Monthly Meeting** of the Council which will be held on **Monday, 5th October 2020** via the Zoom remote meeting application commencing at **19:00**. Details for the Zoom meeting will be provided upon request.

The Public has the right to attend.

Yours sincerely

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 **Public Question Time** 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.

Note: This Question Time is the only opportunity at which “Members of the public may make 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. 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).
7. Arun District Council:
 - a) To receive a report from the Arun District Councillors representing East Preston (to last no longer than ten minutes).
8. To confirm the Minutes of the meeting of the council held on 7th September 2020.
9. To receive an update on matters from previous Full Council meetings.
10. Financial Matters:
 - a) To approve the **Outstanding Purchase Orders** for 2020/21 to date report totalling £12,198.13 (exc VAT);
 - b) To approve the **Supplier Non BACS Invoices Paid** reports for September (inc unreported additional payments from previous month) totalling £1,392.85;
 - c) To approve the **Supplier BACS Invoices Paid** reports for September (totalling £16,533.82);
 - d) To approve the **List of Sales Invoices & Bank Receipts** report for financial year to date totalling £289,441.87 (inc VAT);
 - e) To note the **Bank Reconciliation** to 14th September;
 - f) To note up-to-date **Budget Summary Report** for 2020/21.
11. To note written reports and to receive any urgent updates from the council's committees:
 - a) Amenities Committee;
 - b) Audit & Governance Committee;
 - c) Community Engagement Committee;
 - d) Finance & General Purposes Committee;
 - e) Major Events Committee;
 - f) Personnel Committee;
 - g) Planning & Licensing Committee.
12. Community Engagement Committee:
 - a) To agree to ringfence two sums from this year's Community Engagement Committee;
 - b) To adopt a defibrillator protocol for the council.
13. Finance & General Purposes Committee:
 - a) To consider a recommendation from the committee to keep the precept the same for the coming financial year;
 - b) To consider a recommendation to pay for new Welcome to East Preston signs at three points in the village;
 - c) To agree an overspend against budget on insurance for the current financial year.
14. To note written reports and to receive any urgent updates from the Parish Council Working Parties:
 - a) Emergency Planning;
 - b) Environmental Issues;
 - c) Flat and Frontage;
 - d) Leases;
 - e) Playing of Cricket.
15. Environmental Issues Working Party:
 - a) To note the working party's Terms of Reference.
16. West Sussex Association of Local Councils:
 - a) To receive an update on the undated and untitled communiqué received on 25th August.
17. Warren Recreation Ground:

- a) To note the draft Minutes from the Annual General Meeting held on 21st September.
18. Clerk's Report.
19. To note written reports from Members attending other meetings and events:
- a) Councillor Walkabout, 31st August (PG and EL);
 - b) Merchant Navy Day, 3rd September (EL);
 - c) Councillor Walkabout, 8th September (CB and JG);
 - d) *Tackling Loneliness Together*, 10th September (PG).
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 – 5th October.

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.

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