

## EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk

Clerk to the Council

27th September 2021

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</u>, 4<sup>th</sup> October 2021 at East Preston Infant School, Lashmar Road, East Preston commencing at <u>19:00</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

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.

<u>Note:</u> 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:
  - 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  $6^{th}$  September 2021.
- 9. To receive an update on matters from previous Full Council meetings.
- 10. Financial Matters:
  - a) To approve the **Outstanding Purchase Orders** for 2021/22 to date report totalling £18,135.78 (exc. VAT);
  - b) To approve the **Supplier Non BACS Invoices Paid** reports for September (inc. unreported additional payments from previous month) totalling £1,519.85 (inc VAT);
  - c) To approve the **Supplier BACS Invoices Paid** reports for September (totalling £33,174.30);
  - d) To approve the **List of Sales Invoices & Bank Receipts** report for financial year to date totalling £304,509.56 (inc. VAT);
  - e) To note the **Bank Reconciliations** to 14<sup>th</sup> September 2021;
  - f) To note up-to-date **Budget Summary Report** for 2021/22.
- 11. To note written reports and to receive any urgent updates from the council's committees:
  - a) Amenities Committee (Chairman ST);
  - b) Audit & Governance Committee (Chairman GM);
  - c) Community Engagement Committee (Chairman EL);
  - d) Finance & General Purposes Committee (Chairman RM);
  - e) Major Events Committee (Chairman EL);
  - f) Personnel Committee (Chairman PG);
  - g) Planning & Licensing Committee (Chairman GM).
- 12. Community Engagement Committee:
  - a) To agree to ring-fence this year's £1,000 budget towards a village clock;
  - b) To agree to fund a village clock from the council's reserves to a maximum of £15,000;
  - c) To note an overspend on the defibrillator budget line;
  - d) To agree to spend £207 from the council's reserves on research related to the War Memorial;
  - e) To agree to ring-fence this year's £10,000 budget towards a village bus service.
- 13. To note written reports and to receive any urgent updates from the Parish Council Working Parties:
  - $a) \quad Conservative \ Hall \ (Chairman-RM);$
  - b) Environmental Initiatives (Chairman JG);
  - c) Flat and Frontage (Chairman SW);
  - d) Leases (Chairman tbc);
  - e) Playing of Cricket (Chairman CB).
- 14. Clerk's Report.
- 15. To note written reports from Members attending other meetings and events:
  - a) Councillor Walkabout, 7<sup>th</sup> September (CB and JG);
  - b) WSALC Building a Two-Way Conversation, 8th September (LD);

- c) Age UK Arun Older People's Forum, 9th September (PG);
- d) Rustington Parish Council Annual Civic Thanksgiving Service and Civic Reception, 12<sup>th</sup> September (EL);
- e) East Preston Voluntary Service Thank You Party, 18th September (LD)
- 16. To consider any matters covered by any of the reports in the above Agenda Item.
- 17. New items to be referred to the next meeting  $-1^{st}$  November.

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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