



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

30th December 2024

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, 6th January 2025** at East Preston Infant School, Lashmar Road, East Preston commencing at **19.00**.

The Public has the right to attend; however, numbers are 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 **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. To confirm the Minutes of the meeting of the council held on 2nd December 2024.
7. To receive an update on matters from previous Full Council meetings.
8. Financial Matters:
 - a) To note **Outstanding Purchase Orders** for 2024/25 to date report totalling £3,078.19 (exc. VAT) for December 2024;
 - b) To approve the **Regular Monthly Payments** for December 2024 totalling £1,397.62 (inc. VAT);
 - c) To approve the **Supplier BACS Invoices Paid** reports for December 2024 totalling £37,094.76 (inc. VAT);
 - d) To approve the **List of Sales Invoices & Bank Receipts** report for financial year to date totalling £356,666.51 (inc. VAT) for December 2024;
 - e) To note the **Bank Reconciliations** to 13th December 2024;
 - f) To note **Budget Summary** for 2024/25 to date including EMRs.
9. To note written reports and to receive any urgent updates from the council’s committees:
 - a) Amenities Committee (Chairman – SW);
 - 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 – LD);
 - g) Planning & Licensing Committee (Chairman – CB).
10. Community Engagement Committee:
 - a) To agree a recommendation to set up an earmarked reserve for New Christmas Lighting and to transfer up to £4,000.
11. Finance & General Purposes Committee:
 - a) To agree a recommendation to set a budget of £331,829 for the 2025/26 financial year;
 - b) To agree a recommendation to keep the Band D precept at £98.43 for the 2025/26 financial year;
 - c) To agree a recommendation to donate £10,000 from reserves to Arun District Council to improve the Lashmar Recreation Ground skatepark;
 - d) To agree a recommendation to adopt revised Financial Regulations for the council;
 - e) To agree a recommendation to adopt an updated Financial Regulations Schedule for the council.
12. To note written reports and to receive any urgent updates from the Parish Council Working Parties:
 - a) 20mph (Chairman – SW);
 - b) Environmental Initiatives (Chairman – JG);
 - c) Flat and Frontage (Chairman – SW);
 - d) Leases (Chairman – SW).
13. Environmental Initiatives Working Party:
 - a) To confirm the council is still happy being associated with the REACH project.
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. Arun District Council:
 - a) To receive a report from the Arun District Councillors representing East Preston (to last no longer than ten minutes).
16. Sussex Police report:

- a) To note any monthly report.
- 17. Clerk's Report.
- 18. To note written reports from Members attending other meetings and events:
 - a) Roundstone Level Crossing Meeting with local councils, 4th December (EL);
 - b) Baytree Lunch Club Christmas Lunch, 20th December (DM and AR).
- 19. To consider any matters covered by any of the reports in the above Agenda Item.
- 20. New items to be referred to the next meeting – 3rd February 2025.

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 Toney, supported by Cllrs Duff, Gunston and Linton and the Clerk.

<p>Council Office, 122 Sea Road, East Preston, West Sussex. BN16 1NN 01903 770050 eastpreston-pc.gov.uk clerk@eastpreston-pc.gov.uk</p>
