

EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

27th May 2025

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>, 2nd <u>June 2025</u> at East Preston Infant School, Lashmar Road, East Preston commencing at 18:30.

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. To receive a presentation from Below The Belt.
- 3. Apologies for Absence.
- 4. 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
- 5. 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.

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.

- An opportunity for Councillors to respond to any matter raised during Public Question Time.
- 7. To confirm the Minutes of the meeting of the council held on 12th May 2025.
- 8. To receive an update on matters from previous Full Council meetings.
- 9. Annual Financial Matters:
 - a) To approve the accounts for the year ending 31st March 2025.
- 10. Annual Governance and Accountability Return:
 - a) To note the Annual Internal Audit Report 2024/25 page of the Annual Governance and Accountability Return for the year-ending 31st March 2025;
 - b) To agree Section 1 *Annual governance statement* 2024/25 of the Annual Governance and Accountability Return for the year-ending 31st March 2025 can be signed by the Chairman and the Clerk/Responsible Financial Officer;
 - c) To agree Section 2 Accounting statements 2024/25 of the Annual Governance and Accountability Return for the year-ending 31st March 2025 can be signed by the Chairman and the Clerk/Responsible Financial Officer.
- 11. Financial Matters:
 - a) To note **Outstanding Purchase Orders** for 2024/25 to date report totalling £1,530.00 (exc. VAT) for March 2025;
 - b) To approve the **Regular Monthly Payments** for March 2025 totalling £1,363.20 (inc. VAT);
 - c) To approve the **Supplier BACS Invoices Paid** reports for March 2025 totalling £30,355.53 (inc. VAT);
 - d) To approve the **List of Sales Invoices & Bank Receipts** report for financial year to date totalling £408,751.28 (inc. VAT) for March 2025;
 - e) To note the **Bank Reconciliations** to 31st March 2025 (awaiting statements from two banks for final 24/25 balances);
 - f) To note **Budget Summary** for 2024/25 to date including EMRs.
- 12. 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).
- 13. Audit & Governance Committee:
 - a) To note the Internal Audit report for the year ending 31st March 2025.
- 14. To note written reports and to receive any urgent updates from the Parish Council Working Parties:
 - a) 20mph (Chairman SW);
 - b) Devolution and Local Government Reorganisation (Chairman JG);
 - c) Flat and Frontage (Chairman SW);
 - d) Leases (Chairman SW).
- 15. Council Plan:
 - a) To agree to the publication of the latest version of the Council Plan.
- 16. Annual Parish Meeting, 12th May 2025:

- a) To note the draft Minutes.
- 17. 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).
- 18. Arun District Council:
 - a) To receive a report from the Arun District Councillors representing East Preston (to last no longer than ten minutes).
- 19. Sussex Police report:
 - a) To note any monthly report.
- 20. Clerk's Report.
- 21. To note (written) reports from Members attending other meetings and events:
 - a) VAAC Chichester City Council Community Forum, 21st May (JG).
- 22. To consider any matters covered by any of the reports in the above Agenda Item.
- New items to be referred to the next meeting -7^{th} July 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.

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