



# EAST PRESTON PARISH COUNCIL

Council Office  
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East Preston  
LITTLEHAMPTON  
West Sussex  
BN16 1NN

9<sup>th</sup> January 2018

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Dear Councillor

## **AMENITIES COMMITTEE**

Your attendance is required at a **Meeting** of the above Committee to be held on **Monday 15<sup>th</sup> January 2018** at the **East Preston Infant School** commencing at **19:00hrs.**

Yours sincerely

Tracy Khoo

**Assistant Clerk to the Council**

To: All Members of the Amenities Committee and other Members for information

## **A G E N D A**

1. **Apologies and Reasons for Absence.**
2. **Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary Interests they may have in relation to items on this Agenda.**

This interest should be declared by stating:

- a) The item you have the interest in
- b) Whether it is a personal interest and the nature of the interest
- c) Whether it is also a prejudicial/pecuniary interest
- d) If it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

3. 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 for the Public to ask questions and these questions **must be related to items on the Agenda.**

4. **To approve the Minutes of the Meeting held on 20<sup>th</sup> November 2017.**  
(Copy of Minutes attached for Members)
  5. **To consider further such matters as arise from the Minutes held on 20<sup>th</sup> November 2017 and previous outstanding matters arising from previous Minutes.**  
(Copy of Matters Arising Report attached for Members)
  6. **Village Green Car Parking** – To further consider the new parking scheme.
  7. **Youth Shelter (Lashmar Recreation Ground)** – To discuss the future of the youth shelter in Lashmar Road.
  8. **Public Toilets –Sea Road Refurbishment** – To receive an update on this project.
  9. **Sea Road Beach Access** – To receive an update on access onto the beach at Sea Road.
  10. **Tree Matters** - To consider any tree matters relating to the village.
  11. **2017/2018 Budget** – To note Income & Expenditure for the Amenities Committee and the Warren Recreation Ground Trust to date.
  12. **Correspondence received** – To note any correspondence received relevant to the Amenities Committee and not previously covered under other Agenda Items.
  13. **Urgent Matters Arising** – for information only, since the preparation of this Agenda.
  14. **Items to be referred to the next Amenities Meeting.**
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15. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and press leave the Meeting during the consideration of the next Agenda Item.
  16. **To approve the Confidential Minutes of the Meeting held on 20<sup>th</sup> November 2017.**  
(Copy of Minutes attached for Members)

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