## EAST WITTERING & BRACKLESHAM PARISH COUNCIL



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EAST WITTERING & BRACKLESHAM PARISH COUNCIL You are hereby summoned to the Parish Council Meeting to be held on 14 June 2018 at 7.30pm at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

## **AGENDA**

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. Minutes of the Council's meeting held on 10 May 2018.
- 4. Matters arising from the last Council meeting not included elsewhere on the agenda
- 5. Public Questions.
- 6. Reports from District and County Councillors.
- 7. Approval of the 2017-18 AGAR Statements for submission to the external auditor
  - a. To approve the Annual Governance Statement
  - b. To approve the Annual Accounting Statement
  - c. To approve the Annual Financial Statement and explanatory notes
- 8. <u>Parish Online Mapping Tool</u>. To receive a presentation from Paul Richards on the Parish Online mapping tool and how local councils can use it to help deliver their work.
- 9. Remembrance Sunday 2018 11<sup>th</sup> November. To agree arrangements for 100<sup>th</sup> Anniversary Commemorations of WWI.
- 10. <u>Winter Maintenance</u> Plan To agree to amend winter maintenance plan to remove Parish Council gritting of public highways and to dispose of the gritter.
- 11. <u>To consider the report from GDPR-info.</u> To discuss the results of the data audit by GDPR-info and consider next steps for action.
- 12. <u>2016 and 2017 New Homes Bonus Funding Allocations</u> To agree to accept the grant offers and conditions for the 2016 and 2017 New Homes Bonus funding allocations so that CDC can release the money.
- 13. Request for Use of Bracklesham Park for Open Air Cinema Night To consider the request from the LBA for the use of Bracklesham Park for the Open Air Cinema Event and Family Funday on 29<sup>th</sup> July 2018.
- 14. Request for Volunteers to Judge the Manhood Business Awards 2018 To consider a request from the LBA and Selsey Business Partnership to provide two judges for

the 2018 Manhood Business Awards.

- 15. <u>Barn Christmas Fundraising Event</u> To consider staging a Barn fundraising event on Saturday 15<sup>th</sup> December.
- 16. Parish Office. Receive an update from the Clerk on the Parish Office.
- 17. Emergency Plan Update. To receive an update on Emergency Plan.
- 18. A27 Update. To receive an update on the A27.
- 19. Xmas Lights Update. To receive an update on the Xmas lights.
- 20. Updates from Councillors on External Meetings Attended Since 10<sup>th</sup> May 2018.
- 21. Merchant Navy Day 3<sup>rd</sup> September 2018 To consider a request from Seafarers UK to display the Red ensign on Merchant Navy Day, 3<sup>rd</sup> September.
- 22. Finance.
  - 28.1 Bank reconciliation approval.
  - 28.2 Statement of current financial position
  - 28.3 Accounts for payment
- 23. <u>Co-option of Two New Councillors.</u> To hear individual representations from the applicants for the position of Parish Councillor and decide upon any co-options to fill the two vacancies.
  - a. Craig Rathbone
  - b. John Spencer
  - c. Toby Wilsher
  - d. Darren Banks
  - e. Paul Madden
  - f. Alan Whitcher
- 24. Any Urgent Matters that the Chair wishes to Bring to the Attention of the Council.

S C Tate Clerk 7<sup>th</sup> June 2018

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING, HOWEVER THEY MAY NOT SPEAK AT THE MEETING UNLESS INVITED TO DO SO BY THE CHAIRMAN. Members of the public may be invited to speak during Public Questions or briefly at the start of an item and at the Chairman's discretion. Any member of the public wishing to comment on any of the above items should advise the Clerk or the Chairman before the meeting.

\*THE COUNCIL MAY BY RESOLUTION DECIDE TO EXCLUDE THE PRESS AND PUBLIC FROM ANY PART OF THE MEETING.