



**WALBERTON PARISH COUNCIL
INCLUDING FONTWELL AND BINSTED**

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TO: ALL MEMBERS OF THE PARISH COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL WHICH WILL BE HELD IN THE PAVILION 6.30pm ON TUESDAY 23 JANUARY 2018 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SET OUT IN THE AGENDA BELOW.

Signed:

Date: 18 January 2018

A. Pepler - Clerk

AGENDA

- 1. Record of attendance and apologies**
- 2. Confirmation of Minutes**
To confirm the minutes of the Full Parish Council Meeting of the Parish Council of 21 November 2017.
- 3. Declaration of interests in items on the agenda**
- 4. To receive a report from West Sussex County Council** Cllr Whittington
- 5. To receive a report from Arun District Council** Cllr Dingemans
- 6. Public questions**
To consider questions from members of the public on items on the agenda (max 15 minutes).
- 7. Planning**
 1. To note that the Planning Committee Meeting of 19 December 2017 was cancelled.
 2. To receive the minutes of the Planning Committee meetings of 5 December 2017 and draft minutes of 9 January 2018 (previously circulated), and to note the next meeting is scheduled for 30 January 2018.
 3. Councillors questions.
- 8. General Purposes**

1. To receive the draft minutes of the General Purposes Committee meeting of 12 December 2017 (previously circulated), and note the next meeting is scheduled for 13 February 2018.
 2. Councillors questions.
- 9. Finance & Legal**
1. To receive the minutes of the Financial & Legal Committee meeting of 28 November 2017 and draft minutes of 16 January 2018 (previously circulated), and to note the date of the next meeting is scheduled for 17 April 2018. A provisional date of 6 March 2018 has been agreed for an additional meeting in case it is necessary to review finances before the end of the financial year.
 2. To recommend approval for the continued subscription to SCRIBE with the intention of switching accounts handling and reporting wholly to Scribe as from the next financial year.
 3. Councillors questions.
- 10. Budget and Precept.**
1. To approve the budget for the financial year 2018/19 as recommended by the Finance & Legal Committee (previously circulated).
 2. To agree and approve the Precept for the financial year 2018/19 as recommended by the Finance & Legal Committee
- 10. Reports from other organisations.**
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|--------------------------|------------------------------|
| 1. Walberton Task Force | Mr Peter Brown / Cllr Rogers |
| 2. Village Hall | Cllr Mitchell |
| 3. Community Play Centre | Clerk |
| 4. Allotments | Cllr Rogers |
| 5. Police Liaison | Cllr Mrs English |
| 6. Parish News | Cllr Mrs Lewis |
| 7. Community Speedwatch | Cllr Strickland |
- 11. Policies**
To consider adopting the revised Code of Conduct as recommended by Arun DC (previously circulated).
- 12. Data Protection**
Update on GDPR matters
- 13. JWAAC**
To receive a report. Cllr Camerer Cuss
- 14. A27 Arundel By-pass**
To receive an update. Cllr Camerer Cuss
- 15. Neighbourhood Plan**
To receive a report Mr Peter Youatt (NP vice chairman)
- 16. Community Resilience including flood management**
To receive a report. Cllr Mitchell
- 17. Grants - General**
To receive a progress report. Cllr Strickland & Cllr Mrs Clark
- 18. Sec 137 grants 2017.**
To consider submitted applications for grant awards as recommended by the Finance & Legal Committee.

19. **Parish website**
 1. To receive an update. Cllr Mrs Clark
 2. To appoint a new provider as recommended by the General Purposes Committee.
20. **Neighbourhood News**

To agree timing of next addition and provisional idea of content. Format, size and budget.
21. **WalBinFont**
 1. To note the Cllr Mitchell is unable to continue as lead.
 2. To consider additional committee members and lead.
 3. Walbinfont weekend - July 2018 - update.
22. **Correspondence received**
23. **Quotes and Payments**
24. **Any other business**
25. **Date of next meeting**
 1. To confirm the dates of the next meetings as Tuesday 20 March and 29 May 2018.
 2. To confirm the date of the Annual Meeting of the Parish as Tuesday 15 May 2018.