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|  | **WALBERTON PARISH COUNCIL**  **INCLUDING FONTWELL AND BINSTED**  Parish Council Office, The Pavilion, The Street,  Walberton, Arundel, West Sussex, BN18 0PJ  Tel: 01243 554528  email: [clerk@walberton-pc.gov.uk](mailto:clerk@walberton-pc.gov.uk)  [www.walberton-pc.gov.uk](http://www.walberton-pc.gov.uk) |

**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 15 JANUARY 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SET OUT IN THE AGENDA BELOW.**

Signed: Date: 10 January 2019

A. Peppler – Clerk

**AGENDA**

**1. Record of attendance and apologies**

**2. Declaration of interests in items on the agenda**

Members are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda and are reminded that 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 and/or prejudicial interest

c) the nature of the interest

d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under Question Time.

**3. Confirmation of Minutes**

To confirm the minutes of the Full Parish Council Meeting of 13 November 2018.

**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 receive the draft minutes of the Planning Committee meeting of 18 December 2018 (previously circulated), and to note the next meetings are scheduled for 29 January and 5 March 2019.

2. Councillors questions.

**8. General Purposes**

1. To receive the draft minutes of the General Purposes Committee meeting of 11 December 2018 (previously circulated), and to note the next meetings are scheduled for 12 February and 9 April 2019.

2. Councillors questions.

**9. Finance & Legal**

1. To receive the draft minutes of the Finance & Legal Committee meeting of 8 January 2019 (previously circulated), and to note the next meeting is scheduled for 21 January 2019.

2. To consider and agree options for investment opportunities.

3. To consider approval of Sec 137 grant awards as recommended by the Finance & Legal Committee.

4. Councillors questions.

**10. Reports from other organisations.**

1. Walberton Task Force Mr Peter Brown / Cllr Rogers

2. Village Hall

3. Community Play Centre Cllr Rogers

4. Allotments Cllr Rogers

5. Police Liaison Cllr Mrs English

6. Parish News Cllr Mrs Lewis

**11. Budget review**

1. To review the latest budget situation.

2. To agree a date to consider a proposal for the 2019 / 2020 precept as recommended by the Finance & Legal Committee.

**12. Policies & procedures**

**2**. To consider approval of the following policy as recommended by the Financial & Legal Committee:

* Information Security Incident Policy.

**13. Councillor elections May 2019**

To consider inviting prospective Arun District and Parish Council candidates standing for election / re-election to come and visit. Cllr Rogers

**14. Community Play Centre**

To consider planning request Cllr Mrs Clark

**15. Pavilion refurbishment**

1. To receive an update. Cllr Mrs Clark

2. Painting day.

**16. Cricket Club anniversary**

To note Cricket Club’s anniversary gam e against MCC on 30 June 2019.

**17. JWAAC**

To receive a report. Cllr Mrs Clark

**18. A27 Arundel By-pass**

To receive a report. Cllr Mrs Lewis

**19. Neighbourhood Plan**

To receive a report Mr Peter Youatt (NP vice chairman)

**20. Community Resilience including flood management**

To receive a report. Clerk

**21. Social media**

1. Website

2. Facebook

3. Nextdoor Walberton

**22. Future meeting times**

To consider timings of future meetings Cllr Mrs Clark

**23. Correspondence received**

Peter Rolt offer of assist in community-based projects.

**24. Quotes and Payments**

**25. Any other business**

**26. Date of next meetings**

To confirm the next meeting as 12 March 2019 and the following meetings as 14 May 2019 (Annual Parish Council meeting). The date of the next Annual Meeting of the Parish is 21 May 2019.

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