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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 12 MARCH 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SET OUT IN THE AGENDA BELOW.**

Signed: Date: 7 March 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 15 January 2019 and the Extraordinary Full Parish Council meeting of 29 January 2019.

**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. Prospective Arun District councillor addresses (max 5 mins each).**

**8. Planning**

1. To receive the minutes of the Planning Committee meeting of 29 January 2019 (previously circulated), and the draft minutes of the meeting on 5 March 2019. To note the next meetings are scheduled for 30 April and 28 May 2019 TBC.

2. Councillors questions.

**9. General Purposes**

1. To receive the draft minutes of the General Purposes Committee meeting of 12 February 2019 (previously circulated), and to note the next meetings are scheduled for 9 April 2019 and 4 June.

2. Councillors questions.

**10. Finance & Legal**

1. To receive the draft minutes of the Finance & Legal Committee meeting of 21 January 2019 (previously circulated), and to note the next meeting has yet to be agreed.

2. To consider and agree options for investment opportunities.

4. Councillors questions.

**11. Reports from other organisations.**

1. Walberton Task Force Mr Peter Brown / Cllr Rogers

2. Village Hall Sue Cox

3. Community Play Centre Cllr Rogers

4. Allotments Cllr Rogers

5. Police Liaison Cllr Mrs English

6. Parish News Cllr Mrs Lewis

**12. Policies & procedures**

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

* Reserves Policy

**13. Village Green**

1. To consider suspending the byelaw to allow parking on the village green on Open Gardens Day on 23 June 2019 as resolved by General Purposes Committee meeting on 12 February.

2. To consider request from WSCC to install a bore hole.

**14. Community Play Centre**

To receive an update on their planning request Cllr Mrs Clark

**15. Pavilion refurbishment**

To receive an update. Cllr Mrs Clark

To review urgent works required and resolve appropriate action.

**16. JWAAC**

To receive a report. Cllr Mrs Clark

**17. A27 Arundel By-pass**

To receive a report. Cllr Rogers

**18. Neighbourhood Plan**

To receive a report Cllr Ratcliffe

**19. Community Resilience including flood management**

To receive a report. Clerk

**20. Social media**

1. Website

2. Facebook

3. Nextdoor Walberton

**21. Dandara development community building**

To review proposal and appointment of management sub-committee for the area to be handed over to WPC.

**22. Correspondence received**

To note correspondence received from Barlow Robbins Solicitors informing that the Judicial review of planning permission for Tye Lane file with them will be destroyed in six years’ time.

**23. Quotes and Payments**

**24. Any other business**

**25. Date of next meetings**

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