

North Mundham Parish Council

Agenda for the Parish Council Meeting to be held on 8th January 2019

Clerk to the Council: Louise Chater PSLCC

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I hereby give notice that the Meeting of North Mundham Parish Council is to be held on 8th January 2019 in the small hall at North Mundham Village Centre at 18.15pm and all members of North Mundham Parish Council are hereby summoned to attend.

Signed: L Chater Clerk of North Mundham Parish Council Dated 3rd January 2019

01.19 PUBLIC QUESTION TIME

02.19 APOLOGIES AND REASON FOR ABSENCE

03.19 CODE OF CONDUCT

1. Declarations of Interest of items on the agenda.
2. Dispensation Requests.

04.19 MINUTES

1. Full Council - to agree and adopt the minutes of the meetings held on 6th November and 4th December 2018
2. Village Hall Management Committee - to agree and adopt the minutes of the meetings held on 12th
3. Steering Group - to agree and adopt the minutes of the meetings held on 4th December 2018

05.19 COUNTY COUNCILLOR REPORT

06.19 DISTRICT COUNCILLOR REPORT

07.19 MATTERS ARISING FROM THE MINUTES

08.19 POLICIES

1. Strategic Action Plan - third quarter review
2. Local Government Pension Scheme Discretion Policy

09.19 HEALTH & SAFETY

1. Village Hall Monthly Report
2. Parish Council Assets

10.19 REVIEW OF PARISH COUNCIL LOGO

20.19 LOCAL PLAN REVIEW 2016-2035 - Preferred Approach Consultation closes at 11.59 on 7th February 2019
<http://www.chichester.gov.uk/chichesterlocalplan2035>

21.19 NEIGHBOURHOOD DEVELOPMENT PLAN

1. Designation
2. Report from Steering Group
3. Consultants Scope and Quote

22.19 GENERAL DATA PROTECTION REGULATIONS

1. Website hosting and revamp
2. Data Sharing Contract
 - 2.1 Website Provider
 - 2.2 Village Hall Booking Secretary
 - 2.3 IT Support Provider

23.19 FINANCE

- a) Bank balance as at date of meeting
- b) Payments - ratify and make payments
- c) Financial Statement - October, November and December
- d) Budget Monitoring 2018/19
- e) Transparency Act - 3rd Quarter
- f) Budget 2019/20 - Parish Council and Village Hall Accounts
 - Parish Council Accounts
 1. Council Tax Referendum Principles
 2. Council Taxbase
 3. Reserves
 4. Set Budget
 - Village Hall Accounts
 5. Booking Secretary/ Caretaker fee
 6. Reserves
 7. Set Budget
- g) Precept 2019/20
- h) Assets Register - update
- i) Grant Applications and Budgeted Grants
- j) Replacement of lead and damaged roof tiles
- k) Village Hall and Playing Field Trust joint water costs - Cllr. Maclean to report.
- l) PRS
- m) Awning for garden area - update on response from HMRC by Cllr. Chivers.
- n) IT Provision for Booking Secretary

24.19 HIGHWAYS ISSUES

1. A27 bypass
2. Shared route paths and Sustrans

25.19 ENVIRONMENT

1. Camic Pond - silt
2. Brookside flooding

26.19 EVENTS

1. Open Gardens

27.19 ANNUAL MEETING OF ELECTORS 19TH MARCH

1. Agenda
 - 1.1 Neighbourhood Plan Update - speaker
 - 1.2 Parish Council Elections
2. Refreshments
3. Advertising

28.19 CLERK'S REPORT

1. Quality Award
2. Parish Newsletter - articles from Councillors
3. Operation London Bridge
4. Electoral Role

29.19 ITEMS FOR REPORTING AND INCLUSION ON FUTURE AGENDAS

30.19 EXTERNAL MEETINGS

31.19 EXTERNAL CORRESPONDENCE

1. North Mundham War Memorial - Cllr. Russell to report
2. Correspondence from residents of Bridge Cottage

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If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking.

The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.