

TANGMERE PARISH COUNCIL



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MEMBERS OF TANGMERE PARISH COUNCIL ARE HEREBY SUMMONED:-

TO A MEETING OF THE COUNCIL TO BE HELD AT
7.30PM ON THURSDAY, 1 NOVEMBER 2018
IN THE SMALL HALL, TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE.

*ALL MEMBERS OF THE PUBLIC HAVE A RIGHT, AND ARE WELCOME TO ATTEND,
BUT MAY ONLY SPEAK AT THE INVITATION OF THE CHAIRMAN.*

26 October 2018

Louise Steele - Parish Clerk

AGENDA

- 1. Apologies**
To receive and approve apologies for absence
- 2. Co-option of Councillor**
To consider the co-option of a Councillor.
- 3. Declaration of Acceptance of Office**
Should a councillor be co-opted at Agenda Item 2 above then the new Councillor to make the Declaration of Acceptance of Office.
- 4. Declarations of Interest**
To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Tangmere Members' Code of Conduct.
- 5. Public Participation**
Members of the public present may make representations or raise questions on issues included on the agenda. This session to be conducted in accordance with Standing Order 3 e to 3 k.
- 6. Agency Reports**
To consider the reports as detailed below:
 - i. Community Wardens' Report
 - ii. County and District Councillor's Report
- 7. Minutes**
To approve as an accurate record the minutes of the meeting held on 6 September 2018 and the extraordinary meeting held on 18 September 2018.

8. Minutes & Reports from Committees

To receive the draft minutes and oral reports from Committee Chairman for the meetings indicated:

Environment Committee	18 September 2018
Village Centre Committee	2 October 2018
Finance Committee	16 October 2018

9. Action Points

for the civic year to date. (Summary of Action Points to be tabled at the meeting)

10. Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2018

To receive the External Auditor's report for the year ended 31 March 2018 (papers included within the supporting papers) noting that this matter has already been considered by the Finance Committee.

11. Cricket Balls

To consider a complaint received from a neighbour to the Recreation Field (papers to be tabled at the meeting).

12. Appointment of a Project Manager for the Village Centre Multi Media Project

To consider the appointment of a project manager.

13. Appointment of a Planning Consultant

To consider the appointment of a planning consultant to advise the parish council during the master planning process for the strategic development location.

14. Village Centre Car Park Resurfacing

To consider and agree details of the process for seeking competitive quotes for the resurfacing of the Village Centre car park. To agree the submission of a planning application for the same.

15. Recreation Field Perimeter

To consider and collate costings for treatment of the Recreation Field perimeter and finalise details for public consultation about the project.

16. Revised Estimates 2018/19 and Draft Budget 2019/20

To consider a first draft of the revised estimates for 2018/19 and budget for 2019/20 (to be tabled at the meeting).

17. Financial Details for Salary, Pension and HMRC Payments

To agree final details for the payment of salaries, pension contributions and to HMRC in respect of the parish council's staff.

18. Remembrance Sunday 2018

To note and agree final arrangements for the commemoration of the centenary of the end of WW1 within the village on Sunday 11 November 2018.

19. Schedule of Meetings for the Civic Year 2019/20

To consider a draft schedule of meetings for the civic year starting May 2019 (to be tabled at the meeting).

20. Date of next meeting

The next meeting of the Council will be held on Thursday 3 January 2019.