TANGMERE PARISH COUNCIL



Caroline Davison

Clerk to the Council

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**FULL PARISH COUNCIL MEETING**

Thursday 25 July 2024

Councillors are hereby summoned to attend a Full Parish Council Meeting

of Tangmere Parish Council to be held in the Main Hall,

Village Centre, Malcolm Road, Tangmere PO20 2HS

on **Thursday 25 July 2024** at **6.30pm**

18 July 2024 Caroline Davison

Parish Clerk

**AGENDA**

1. **Welcome**
2. **Apologies**

To receive and approve apologies for absence.

1. **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.

1. **Minutes**

To approve as an accurate record the minutes of the Full Council Meeting held on 11 July 2024.

1. **Co-option of New Councillors**

1. To consider any applications from candidates for co-option to the two vacant seats on the Parish Council.
2. To receive Declarations of Acceptance of Office from successful candidates and welcome to Council.
3. **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.

**7. Committee Meetings**

i) To receive theminutes of the Finance Committee Meeting held on 2 July 2024

ii) To receive the minutes of the Environment Committee Meeting held on 18 June

2024.

**Recommended that** the minutes of the above Meetings be noted.

**8. Any other matters for information only**

**9. Date of next meetings**

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| Committee | Date of Next Meeting |
| Environment Committee | 20 August 2024 |
| Finance Committee | 3 September 2024 |
| TAAG | 10 September 2024 |
| Full Parish Council | 12 September 2024 |
| Village Centre Committee | 17 September 2024 |

**10. Exclusion of the Press and Public**

**Recommended that** under the Public Bodies (Admission to Meetings) Act 1960, the Public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**11. Car Park Improvement Project**

To receive a report from the Clerk and to agree the recommendations therein in respect of choice of preferred contractor and S106 Community Facilities Funding Application.

**12. Staffing Matters**

To approve payment of agreed overtime accrued by Clerk during the first quarter of the Financial Year 2024 – 2025.

**13. S106 Public Art**

To discuss and agree the next steps forward with S106 Public Art Projects.

**Public Attendance**

Members of the public are very welcome to attend this meeting. If you would like to make comments or have a view on any item on this Agenda you wish to have taken into consideration, you are invited to write to the Clerk or contact a Parish Councillor prior to the meeting.

**Filming and Use of Social Media**

During this meeting the public are permitted to film the Council in the public session of a meeting or use social media, providing it does not disrupt the meeting. The audience should not be filmed. You are encouraged to let the Clerk know in advance if you wish to film. All members of the public are requested to switch their mobile devices to silent for the duration of the meeting. (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012).

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