**MIDDLETON-ON-SEA PARISH COUNCIL**

**PARISH COUNCIL MEETING**

**Held in the rear hall at the Jubilee Hall, Middleton-on-Sea at 7.00pm**

**On Wednesday 15th December 2021**

**AGENDA**

1. **Apologies for absence**
2. **Minutes of the Parish Council Meeting held on 20th October 2021**
3. **Declarations of Interest –** *Members who have interests should declare the interest now or before the item is discussed. The member must declare the nature of the interest and whether it is Pecuniary or Non-Pecuniary. If it is Pecuniary the member will leave the meeting whilst the item is discussed.*
4. **Public Discussion Period *(Maximum 20 minutes–Limited to 3 minutes per speaker)***
5. **Chairman’s Report**
6. **County Councillors Report**
7. **District Councillors Report** *(circulated)*
8. **Items not otherwise on the Agenda which the Chairman is of the opinion should be considered as matters of urgency due to special circumstances**
9. **Forward Plan** *(no report for this meeting)*
10. **Update Rampion 2 Proposed Windfarm** *(report from Councillor Dr Hayes circulated)*

**11 Matters Arising:**

1. **Update on actions from previous meeting** *(briefing note circulated)*
2. **Agree 2022/2023 Budget and set Parish Precept** *(accounts & briefing report circulated)*
3. **Proposed Car Park Charges Shrubbs Car Park** *(briefing note circulated)*
4. **Bognor Regis Golf Club** *(briefing note circulated)*
5. **Tree Planting Shrubbs Field** *(Councillor Mansfield to report)*
6. **Newlands Barn Guernsey Farm site** *(briefing note circulated)*
7. **Update Impact Assessment** *(briefing note circulated)*
8. **Jubilee Hall Meeting** *(report circulated)*
9. **Arun DC Council Vision 2022-2026** *(circulated)*

**12 Development Control Committee**

**a) *Minutes dated 20th October, 3rd November, 17th November and 1st December 2021*** *(circulated)*

**b) *Change of Committee Name to Planning Committee*** *(approval requested)*

**13 General Purposes Committee – *Minutes dated 17th November 2021*** *(circulated)*

14 Parish Land and Property Committee *– Minutes dated 3rd November 2021 (circulated)*

# 15 Correspondence:

1. **Clerks & Councils Direct**
2. **WSCC – Coronavirus Updates & latest news** *(5 reports circulated)*
3. **Arun DC – Coronavirus Updates & latest news** *(1 reports circulated)*
4. **Arun DC – Tree Planting Strategy 2021-2031** *(circulated)*
5. **WSCC News Release – Road Safety Heroes** *(circulated)*
6. **WSCC News Release – Future of Fire Service** *(circulated)*
7. **WSCC News Release – Improvement changes to adult care and support** *(circulated)*
8. **WSCC News Release – Procedures at Council meetings** *(circulated)*
9. **WSCC News Release – Transport & Highways initiatives** *(circulated)*
10. **WSCC News Release – Safer Streets Funding** *(circulated)*
11. **WSCC News Release – Verges to tackle biodiversity crisis** *(circulated)*
12. **WSCC News Release – Cycle Safety improvements** *(circulated)*
13. **Arun DC – Interim CEO Appointment** *(circulated)*

**16 Finance Committee:**

**(a)** **Bank Accounts: Current £ 1,250.00**

### Business Reserve £51838.16

**Total £53088.16**

**(b) Accounts for payment**

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| --- | --- | --- | --- |
| **Gillian Fowler** | **Middleton News** | **\*** | **£478.44** |
| **Netwise** | **Website Support** | **\*** | **£576.00** |
| **Citytalk Security** | **CCTV Repair** | **\*** | **£168.00** |
| **WSCC** | **Payroll & Payroll Administration** | **\*** | **£1273.61** |
| **CPRE** | **Membership** | **\*** | **£50.00** |
|  |  |  |  |
|  | **Total** |  | **£2546.05** |

***\* Issued prior to meeting***

**17 Any Other Business (*For noting or inclusion on a future agenda*)**

**Date of next meeting - 19th January 2022 J W Lake – Clerk**