

19 February 2008

Dear Councillor (and Parishioners for information)

NOTICE IS HEREBY GIVEN that the **Monthly Meeting** of the Council will be held on **Monday 25 February 2008** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, commencing at **7.15 pm**.

There will be a **Public Question Time** prior to the Meeting at 7.00 pm, when Members of the Public may question the Council. It is hoped that immediate answers can be given. If this is not possible, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

Yours sincerely

Clerk of the Council

A G E N D A

1. Resignation of Councillor A Lauretani - To note a letter received and Clerk to report
(Copy *attached for Members*)
2. Apologies for Absence
3. Declarations of Interest by Members

Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- a) *whether it is a personal interest and the nature of the interest*
 - b) *whether it is also a prejudicial interest*
 - c) *if it is a prejudicial interest, whether you will be exercising your right to speak*
4. To confirm the Minutes of the Monthly Meeting held on 28 January 2008
(Copy *attached*)
 5. Sussex Police:-
 - (a) To receive a Report from PCSO Craig Wilson or PCSO Mrs Emma Orpin (if in attendance)
 - (b) To receive a Report from Councillor Mrs Lines - Community Safety Representative

6. District Councillors - Matters Arising (if any)
7. County Councillors - Matters Arising (if any)
8. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
9. Chairman's Report
10. Planning Committee - To note the Reports of the Meetings held on 28 January 2008 and 11 February 2008
(Copies previously circulated)
11. Finance and General Purposes Committee - To receive a Report of the Meeting held on 25 February 2008 from the Chairman of the Committee, and to consider the Recommendations contained therein
(Finance and General Purposes Committee Agenda and associated documentation previously circulated)
12. Lighting and Amenities Committee - To receive the Report of the Meeting held on 7 February 2008 and to consider the Recommendations contained therein
(Copy enclosed)
13. Allotments Committee - To receive the Report of the Meeting held on 11 February 2008 and to consider the Recommendations contained therein
(Copy enclosed)
14. Rustington Youth Centre:-
 - (a) Progress Report
 - (b) To note the Report of the Meeting of the Management Committee held on 29 January 2008 and to consider any Recommendations contained therein
(Copy attached for Members)
15. Rustington Museum Project:-
 - (a) Progress Report
 - (b) To note the Report of the Inaugural Meeting of the Management Committee held on 21 February 2008 and to consider any Recommendations contained therein
(Copy to follow)
 - (c) Raise the Roof Campaign
16. South and South East In-Bloom/Britain in Bloom 2008 - Progress Report
17. Village Memorial Hall - 70th Anniversary - 12 October 2008 - To receive a Report from the Chairman of the Working Party
18. Parish Community Action Plan - Progress Report
19. Rustington and District Twinning Association - Hessen International Summer University Scholarship 12 July-9 August 2008 - To consider a letter received from the Managing Co-ordinator and Clerk to report
(Copy attached for Members)

20. Replacement Cycle Racks - Village Centre:-
 - (a) Clerk to report
 - (b) To consider an Estimate received from Arun Works Services, Arun District Council
(Copy *attached for Members*)
21. Rustington Council of Churches Procession and Service - Good Friday 21 March 2008 - To note a letter received from the Churchwarden, St Peter and St Paul Parish Church
(Copy *attached for Members*)
22. Proposed Pedestrian Safety Scheme - Sea Lane - To consider various correspondence and representations received from Mr K Grimes in this regard
(Copy *attached for Members*)
23. West Sussex County Council:-
 - (a) Joint Funding of Traffic Warden by Town/Parish Councils - To consider a letter received from the Chairman of the Joint Eastern Arun Area Committee and the Chairman of the Joint Downland Area Committee
(Copy *attached for Members*)
24. Arun District Council:-
 - (a) Joint Eastern Arun Area Committee - Pilot Scheme for Three Tier Voting - To consider a letter received from the Principal Solicitor
(Copy *attached for Members*)
 - (b) Licensing Act 2003 - Sea Rock Cafe, 8 Broadmark Parade, Broadmark Lane - Licence Number 8256 - To consider this Licence application
(Copy *attached for Members*)
25. West Sussex NHS Primary Care Trust - West Sussex Primary Care Trust (PCT) Modernising Healthcare in West Sussex Key Themes from Consultation Feedback - Clerk to report
26. Homeshare - Homeshare West Sussex - To consider a letter and associated documentation received from Nicky Gargiulo, Homeshare Assistant
(Copy *attached for Members*)
27. Littlehampton and District Citizens Advice Bureau - Gateway Assessment Implementation Plan - To note a letter received from the Resource Manager
(Copy *attached for Members*)
28. Zachary Merton Hospital/Arun and District Community Hospital (Littlehampton) - Chairman to report
29. To receive Reports from Members attending other External Meetings (if any)
30. Urgent matters arising, for information only, since the preparation of this Agenda
31. To note the following Documents and Publications received for Members' information:-
 - (a) "Seranews" - Sea Estate Residents Association Ltd - Issue 9 - Winter
 - (b) Southern Water - Stakeholder Report 2008-2007
 - (c) Southern Water - Strategic Direction Statement - December 2007