

22 July 2008

Dear Councillor (and Parishioners for information)

NOTICE IS HEREBY GIVEN that the **Monthly Meeting** of the Council will be held on **Monday 28 July 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. Welcome to new Member, Councillor Christopher Snell
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 23 June 2008
(Copy *attached*)
 5. To receive a Presentation from Mr R Brady, West Sussex County Council, on the Sustainable Community Strategy (SCS) Proposals for the County

6. Sussex Police:-
 - (a) To receive a Report from PCSO Craig Wilson (if in attendance)
 - (b) To receive a Report from Councillor Mrs Lines - Community Safety Representative
7. District Councillors - Matters Arising (if any)
8. County Councillors - Matters Arising (if any)
9. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
10. Chairman's Report
11. Planning Committee - To note the Reports of the Meetings held on 16 June 2008 and 7 July 2008
(Copies previously circulated)
12. Finance and General Purposes Committee - To receive the Report of the Meeting held on 28 July 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)
13. To authorise the Finance and General Purposes Committee to settle Accounts during the August recess
14. Audit of Accounts for the year ended 31 March 2008 - To receive and approve the Submission of Accounts prior to Audit
(Copy *enclosed* for Members)
15. Allotments Committee - To receive the Report of the Meeting held on 7 July 2008 and to consider the Recommendations contained therein
(Copy *enclosed*)
16. Leisure and Recreation Committee - To receive the Report of the Meeting held on 10 July 2008 and to consider the Recommendations contained therein
(Copy *enclosed*)
17. Rustington Youth Centre:-
 - (a) Progress Report
 - (b) To note the Report of the Meeting of the Management Committee held on 22 July 2008 and to consider any Recommendations contained therein
(Copy to follow)
18. Rustington Museum Project:-
 - (a) Progress Report
 - (b) Raise the Roof Campaign - Clerk to report
 - (c) To note the Report of the Meeting of the Management Committee held on 2 July 2008 and to consider any Recommendations contained therein
(Copy *attached* for Members)
 - (d) To note a letter received from RJCA Chartered Architects, together with Cost Reports in respect of Phases 1 and 2 of the Project
(Copy *attached* for Members)

19. Rustington-In-Bloom - Progress Report
20. Annual Civic Thanksgiving Service & Presentation Reception - 21 September 2008 - Clerk to report
21. Annual Team Building Day - To consider the possibility of a Team Building Day later in the year for the Council's Personnel and Members
22. Village Memorial Hall - 70th Anniversary - 12 October 2008 - Progress Report
23. East Arun Community Hospital Forum - To note the Minutes of the Meeting held on 29 May 2008, and Councillor Ceiriog-Hughes to report
(Copy attached for Members)
24. Arun District Council:-
 - (a) Seminar on Coastal Defence - 21 July 2008 - Councillors Akbar and Warrington to report on their attendance at the Seminar
 - (b) Ford Eco-Town Proposal - To note the Report from the Ford Eco-Town Select Committee to the full Council
(Copy attached for Members)
25. West Sussex County Council:-
 - (a) Review of Statement of Partnership with Local Councils - Chairman to report

Note: Minute 215/08 Council Meeting - 23 June 2008 Refers
 - (b) Joint Eastern Arun Area Committee - To note the Agenda for the Meeting held on 15 July 2008, together with the Minutes of the Meeting held on 29 April 2008
(Copies enclosed for Members)
 - (c) Bus Shelter Grants Scheme - To note a letter received from Ms I Clark, Infrastructure Project Officer, Transport Planning Team
(Copy attached for Members)
26. Proposed Pedestrian Safety Scheme - Sea Lane, Rustington:-
 - (a) To note correspondence with the Rustington Residents' Association
(Copy attached for Members)
 - (b) To note correspondence between Mr K Grimes and County Councillor P Evans
(Copy attached for Members)
 - (c) Progress Report
27. The Boundary Committee for England - Future Electoral Arrangements for West Sussex County Council - To consider the Draft Recommendations in respect of the Arun District, and Clerk to report
(Copy attached for Members)
28. NHS South East Coast - Healthier People, Excellent Care - A Vision for the South East Coast - To consider a letter received from the Chief Executive, NHS South East Coast, together with the Summary Document
(Copies enclosed for Members)
29. Environment Agency - Rivers Arun to Adur Draft Flood and Erosion Management Strategy Consultation - To consider a letter and Summary Document received from Mr A Williams, Project Manager
(Copy enclosed for Members)

30. Southern Water - Business Plan 2010-2015 - To note a letter and enclosures received from the Public Affairs Manager
(Copy *attached for Members*)
31. To receive Reports from Members attending other External Meetings (if any)
32. Urgent matters arising, for information only, since the preparation of this Agenda
33. To note the following Documents and Publications received for Members' information:-
 - (a) Action in Rural Sussex - "Action" - Issue No. 11 -July 2008
 - (b) Action in Rural Sussex - "2007/08 The Review/2008/09 The Business Plan"
 - (c) CPRE - "Countryside Voice" - Summer 2008
 - (d) "Arun and Chichester Voice" - Newsletter CVS-Arundwide and Chichester and District CVS - July 2008
 - (e) "ICIS News" - Issue No. 46 - Summer 2008
 - (f) ICIS "Wellspring West Sussex" - Issue No. 1 – 2008
 - (g) Partnership News - Newsletter of the West Sussex Public Partnership Forum - July 2008
 - (h) St Bridget's Newsletter - Summer 2008