

20 January 2009

Dear Councillor (and Parishioners for information)

NOTICE IS HEREBY GIVEN that the **Monthly Meeting** of the Council will be held on **Monday 26 January 2009** 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 C Snell - Chairman to report
2. The late Mr D Murphy - Chairman to report
3. Apologies for Absence
4. 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*

5. To confirm the Minutes of the Monthly Meeting held on 24 November 2008
(Copy *attached*)
6. Sussex Police:-
 - (a) To receive a Report from PCSO's C Wilson and/or E Hartley (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 8 December 2008, 22 December 2008 and 12 January 2009
(Copies *previously circulated*)
12. Finance and General Purposes Committee:-
 - (a) To note the Report of the Meeting held on 22 December 2008
(Copy *previously circulated*)
 - (b) To receive the Report of the Meeting held on 26 January 2009 from the Chairman of the Committee, and to consider the Recommendations contained therein
(See *Finance and General Purposes Committee Agenda and attached information*)
13. Allotments Committee - To receive the Report of the Meeting held on 8 December 2008 and to consider the Recommendations contained therein
(Copy *enclosed*)
14. Arun Eastern Parishes Group - To note the 9 December 2008 Meeting Report
(Copy *attached for Members*)
15. Rustington Youth Centre - Progress Report
16. Rustington Museum Project:-
 - (a) Progress Report
 - (b) To note the Report of the Meeting of the Management Committee held on 8 January 2009 and to consider any Recommendations contained therein
(Copy *attached for Members*)
 - (c) Café Opening Times - Clerk to report
 - (d) Rustington Community Partnership - Community Garden - To consider a letter received from the Vice-Chairman, together with the Landowner Permission Form
(Copy *attached for Members*)
17. Rustington-In-Bloom:-
 - (a) Progress Report

- (b) Possible Replacement of Street Lighting in The Conservation Area - The Street - To consider a letter received from County Councillor Dr James Walsh
(Copy *attached for Members*)
18. Public Toilets Refurbishment - The Street - Progress Report
19. Annual Assembly of the Parish Meeting - 2 April 2009 - Guest Speaker - Clerk to report
20. Local Government Pension Scheme (LGPS) Regulations 1997 - Local Government Pension (Transitional Provisions) Regulations 1997 - To consider the following Resolution:-
- That the Rustington Parish Council hereby resolve, under the Local Government Pension Scheme Regulations 1997 to specify as a pensionable employee for the purpose of the Local Government Pension Scheme Regulations 1997, the following permanent member of staff of the Council:-
- Jessica Caroline Goad Petit - Curator
21. Arun District Council:-
- (a) Local Development Framework - Annual Monitoring Report 2007-2008 - To note a letter received from the Planning Performance Manager
(Copy *attached for Members*)
- (b) Public Consultation on Sites for Gypsies and Travellers - To note a letter received from the Chief Executive and Strategy Director, and Clerk to report
(Copy *attached for Members*)
22. West Sussex County Council:-
- (a) Draft West Sussex Infrastructure Works Programme 2009/2010 and Forward Programme - To consider a letter received from the Director of Operations Infrastructure, together with the Draft Programmes for the Eastern Arun Area
(Copies *attached for Members*)
- (b) Proposed Pedestrian Safety Scheme - Sea Lane - Progress Report
- (c) Minerals and Waste Development Framework - Update - To note a letter received from the Team Leader, Minerals and Waste Policy, and Chairman to report
(Copy *attached for Members*)
- (d) School Safety Zones - To note an email received from Mr M Evis, Transport Planner
(Copy *attached for Members*)
- (e) Angmering Way - Introduction of Traffic Regulation Order - Clerk to report
- (f) Joint Eastern Arun Area Committee - To note the Agenda for the Meeting to be held on 27 January 2009, together with the Minutes of the Meeting held on 14 October 2008
(Copies *attached for Members*)
23. The Woodlands Centre - Proposed Hiring - John de Bohun Room - Little Explorers Pre-School - Clerk to report
24. Arun Community Hospital - To note the Position Report received from the Director of Strategy, West Sussex Primary Care Trust as at 12 November 2008
(Copy *attached for Members*)

25. Communities and Local Government - Communities In Control: Real People, Real Power, Code of Recommended Practice on Local Authority Publicity - Consultation - Clerk to report
26. To receive Reports from Members attending other External Meetings (if any)
27. Urgent matters arising, for information only, since the preparation of this Agenda
28. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 29
29. Casual Vacancies:-
 - (a) To consider the Report of the Interviewing Panel held on 15 December 2008
(Copy attached for Members)
30. To note the following Documents and Publications received for Members' information:-
 - (a) "Arun and Chichester Voice" - CVS-Arunwide Newsletter - January 2009
 - (b) Campaign to Protect Rural England - "Fieldwork" - December 2008
 - (c) Canine Partners - "News" - Winter 2008
 - (d) Guild Care - "Horizons" - Issue 2 - Winter 2008
 - (e) Home-Start Arun - Annual Report and Summary of Accounts - 2007/2008
 - (f) Rustington Residents Association - "Topics" - December 2008
 - (g) West Sussex County Council - "Connections" - Issue No. 36 - January 2009
31. Finance and General Purposes Committee - To receive the Report of the Meeting held on 12 January 2009 and to consider the Recommendations contained therein
(Copy enclosed)
32. To Authorise the issue of a Precept on the Arun District Council for 2009/2010