

21 July 2009

Dear Councillor (and Parishioners for information)

NOTICE IS HEREBY GIVEN that the **Monthly Meeting** of the Council will be held on **Monday 27 July 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. Welcome to new Member, Councillor G Eyre
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 22 June 2009  
(Copy attached)

5. Sussex Police:-
  - (a) To receive a Report from PCSO's E Hartley and/or Miss H Pearson (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 22 June and 6 July 2009  
*(Copies previously circulated)*
11. Finance and General Purposes Committee - To receive the Report of the Meeting held on 27 July 2009 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. To authorise the Finance and General Purposes Committee to settle the Accounts during the August recess
13. Allotment Committee - To receive the Report of the Meeting held on 6 July 2009 and to consider the Recommendations contained therein  
*(Copy enclosed for Members)*
14. Leisure and Recreation Committee - To receive the Report of the Meeting held on 9 July 2009 and to consider the Recommendations contained therein  
*(Copy enclosed for Members)*
15. Casual Vacancy - Clerk to report
16. Appointment of Committees:-
  - (a) Planning Committee - One Vacancy
17. Rustington Youth Centre:-
  - (a) Progress Report
  - (b) To note the Report of the Annual General Meeting of the Management Committee held on 21 July 2009 and to consider any Recommendations contained therein  
*(Copy to follow for Members)*
18. Rustington Museum and The Garden Café:-
  - (a) Sussex Heritage Trust - The Public and Community Award - Councillor Tyler to report
  - (b) To receive a Report of the Annual General Meeting of the Management Committee held on 18 June 2009 and to consider the Recommendations contained therein  
*(Copy attached for Members)*
  - (c) Museum - Internal Security Shutter and New Door Locks - To consider quotations received from The Lock Centre, and Clerk to report  
*(Copies attached for Members)*

19. Rustington-In-Bloom - Progress Report
20. Annual Civic Thanksgiving Service & Presentation Reception - 13 September 2009 - Clerk to report
21. Annual Team Building Day - Clerk to report
22. John de Bohun Room - Hire - Little Explorers Pre-School - To consider a letter received from Mrs P Myerscough, Manager  
(Copy attached for Members)
23. Proposed Name for New Community Hospital in Littlehampton - Clerk to report
24. Parish Church of St Peter and St Paul - Re-ordering - To consider a letter received from Ms J Waller  
(Copy attached for Members)
25. Councillors' Training - Power of Wellbeing - Clerk to report
26. Littlehampton & Rustington Housing Society Limited - To consider a letter received from the Chief Executive Officer  
(Copy attached for Members)
27. Arun District Council - Arun District Council Core Strategy - Options for Growth Public Consultation - To note a letter received from the Head of Policy and Conservation  
(Copy attached for Members)
28. West Sussex County Council - Proposed Pedestrian Footway and Traffic Signals - Sea Lane - To consider a letter received from Mr B Saker, Transport Planner  
(Copy enclosed for Members)
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. 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 32
32. Rustington Sports and Social Club - Rent Review - To consider further correspondence in this regard and Chairman to report  
(Copy attached for Members)
33. To note the following Documents and Publications received for Members' information:-
  - (a) Action in Rural Sussex - "Action" - AirS Quarterley Newsletter" - Issue No. 15 - July 2009
  - (b) Campaign to Protect Rural England - "Sussex Review" - Summer 2009
  - (c) CVS-Arunwide and Chichester & District CVS - "Arun & Chichester VOICE" - July 2009
  - (d) ICIS News - Issue No. 50 - Summer 2009
  - (e) ICIS - "Wellspring West Sussex" - Issue No. 1 - 2009
  - (f) Rustington Residents Association - "Topics" - June 2009
  - (g) St Bridget's - "Voice" - Summer 2009
  - (h) West Sussex County Council - "Connections" - Issue No, 38 - July 2009