

16 February 2010

Dear Councillor (and Parishioners for information)

NOTICE IS HEREBY GIVEN that the **Monthly Meeting** of the Council will be held on **Monday 22 February 2010** 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. Apologies for Absence
2. 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*
3. To confirm the Minutes of the Monthly Meeting held on 25 January 2010  
(Copy attached)

4. Sussex Police:-
  - (a) To receive a Report from PCSOs E Hartley and/or Miss H Pearson (if in attendance)
  - (b) To receive a Report from Councillor Mrs Lines - Community Safety Representative
5. District Councillors - Matters Arising (if any)
6. County Councillors - Matters Arising (if any)
7. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
8. Chairman's Report
9. Planning Committee - To note the Reports of the Meetings held on 25 January 2010 and 8 February 2010  
*(Copies previously circulated)*
10. Finance and General Purposes Committee - To receive the Report of the Meeting held on 22 February from the Chairman of the Committee, and to consider the Recommendations contained therein  
*(Finance and General Purposes Committee Agenda and associated documentation previously circulated)*
11. Lighting and Amenities Committee - To receive the Report of the Meeting held on 4 February 2010 and to consider the Recommendations contained therein  
*(Copy enclosed)*
12. Allotments Committee - To receive the Report of the Meeting held on 8 February 2010 and to consider the Recommendations contained therein  
*(Copy enclosed)*
13. Rustington Youth Centre - Progress Report
14. Rustington Museum and The Garden Café - Progress Report
15. Local Government Pension Scheme (LGPS) Regulations 19097 - 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:-

Jeannie Crabb                      -                      Assistant Café Manager

16. Rustington-In-Bloom - Progress Report
17. Rustington Community Partnership Projects - Progress Report
18. Annual Assembly of the Parish Meeting - Guest Speaker - Clerk to report
19. Pavilion - Woodland Park Sportsfield - To consider a letter received from Rackhams, Chartered Surveyors  
*(Copy attached for Members)*
20. Internet and E-Mail Use Policy - To review the Council's Policy  
*(Copy attached for Members)*
21. Christians Together In Rustington - Procession      and Service - Good Friday 2 April 2010 - To note a

letter received from the Churchwarden, St Peter and St Paul Parish Church  
(Copy attached for Members)

22. Arun District Council - Arun District Employment and Economic Land Assessment - To consider a letter received from Mrs M Nicholls, Business Development Manager  
(Copy attached for Members)
23. West Sussex County Council:-
  - (a) Future of Joint Area Committees (JACs) - Progress Report
  - (b) Proposed Pedestrian Footway and Traffic Signals - Sea Lane:-
    - (i) Progress Report
    - (ii) To further consider letters received from Mr & Mrs P Langham and Mrs J Connor  
(Copies attached for Members)
    - (iii) To note copy correspondence, addressed to the Chairman and Members of the Joint Eastern Arun Area Committee, from Mr K Grimes  
(Copy enclosed for Members)
  - (c) Community Initiative Fund Application 1221/JEAAC - To note a letter received from Mr J Ironside, Assistant Locality Officer, Locality Working Team  
(Copy attached for Members)
  - (d) West Sussex County Council Library Service - To note correspondence with Mr B Watson, OBE, Cabinet Member for Communications  
(Copy attached for Members)
24. Highways Agency - Annual Stakeholder Performance Survey 2008-09 - To note an email and associated documentation received from Ms D Boldysevaite, MVA Consultancy Limited  
(Copy attached for Members)
25. Sofas & Stuff - To note a letter received from Mr M Bone, Chairman of the Trustees  
(Copy attached for Members)
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. To note the following Documents and Publications received for Members' information:-
  - (a) Action in Rural Sussex - "Action" - Issue No. 17 - January 2010
  - (b) "Partnership News" - Newsletter of the West Sussex Public Partnership Forum - No. 50 - January 2010