

Chidham & Hambrook Parish Council

Rymans Cottage, Apuldram Lane South, Apuldram
West Sussex, PO20 7EG
Tel: 07879 309604

Email: clerk.chidhamandhambrook@gmail.com Website : www.chidhamandhambrook.info

Clerk to the Council: Caroline P Davison

MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend the Annual Meeting of Chidham & Hambrook Parish Council to be held at **7.00 pm on Thursday 4th May 2017** in the Chidham & Hambrook Village Hall.

Caroline P Davison

Caroline P Davison - Clerk to the Council

AGENDA

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for Absence**
4. **Declaration of interests.**

a) To receive Declarations of Interest in respect of matters contained in this Agenda, in accordance with the provisions of the Localism Act 2011 in respect of Members and in accordance with the provisions of the Local Government Act 1972 in respect of Officers.

b) To consider any Dispensation Requests received by the Clerk not previously considered.

5. **Minutes**

Approve and sign the Minutes of the Parish Council Meeting held on 6th April 2017.

6. **Public Open Forum**

Sam Stone from Taylor Wimpey to give a presentation on proposals for the future use of Jutland House, Lions Park, Hambrook.

7. **Reports** - to receive relevant reports (5 mins each report including Q&A) from the:

a) Chairman (verbal report)

b) District Councillors

c) County Councillor – due to elections there will be no County Councillor report.

8. **Committee, Advisory Committee and Working Group Appointments**

To appoint the Members and Chairman for the next municipal year:

- i) Planning Committee
- ii) Play and Open Spaces Advisory Committee (POSAC)
- i) Finance and General Purposes Working Group (FGPWG)
- ii) Neighbourhood Plan Steering Group (NPSG)
- iii) Drainage and Surface Drainage Advisory Committee (DRASDAC)
- iv) Rights of Way Advisory Committee (ROWAC)
- v) Complaints Committee

9. **Finance and Corporate:**

- a) To receive and approve the receipts and payments for April 2017(see Appendix I)
- b) **Replacement Bus Shelter**

To authorise the Chairman to sign a S115 Agreement with West Sussex County Council in respect of the replacement bus shelter at Barleycorn North.

- c) **Chidham & Hambrook Visioning**

To note that all Parish Councillors are invited to a session to be conducted by Trevor Leggo, Chief Executive of SSALC, on visioning for the Parish to take place on Tuesday 30th May commencing at 6.30pm in the Village Hall.

10. **Planning Committee**

- a) To note the minutes of the Planning Committee Meeting held on 4th April 2017.
- b) To receive an update report from the Chairman of the Planning Committee in respect of recent Planning Matters.

11. **Village Hall**

To receive a report from Village Hall Management Committee by Cllr Jane Towers.

12. **Clerk's Report**

To receive a verbal update report from the Clerk

13. **Items for inclusion on Agendas for Future Meeting**

14. **Meeting Dates**

a) The next Council Meeting will be held at 7.00pm on Thursday 1st June in the Chidham Village Hall.

b) The Annual Parish Meeting will be held at 7.00pm on Thursday 18th May 2017 in the Chidham Village Hall.

Filming of Parish Council meetings and use of social media:

During this meeting the public are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Parish Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting

**THE PUBLIC HAVE A RIGHT TO ATTEND COUNCIL MEETINGS
AND ARE MOST WELCOME**