

PAGHAM PARISH COUNCIL

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20th December 2017

Date and time of meeting:	Tuesday 2 nd January 2018 at 7.00pm
Venue:	Committee Room at Pagham Village Hall, Pagham Road, Pagham PO21 4NJ
Members of the Parish Council:	Ms L Allard, Mr P Atkins, Mr J Carr, Mr M Cole, Mr P Hailey, Mrs D Hall, Mr P Higson, Mr D Huntley, Mr B James, Mr R Radmall, Mrs D Salter, Mr A Smith

Members are hereby summoned to attend a MEETING of PAGHAM PARISH COUNCIL to transact the business detailed below:-

Members of the Public and Press are welcome and encouraged to attend

Agenda.

1. **Apologies from Members.**
2. **Declarations of Interest and Dispensation Requests**
 1. To receive declarations of interest from councillors on items on the agenda
 2. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 3. To grant any requests for dispensation as appropriate
3. **Public Session (*this will be limited to 10 minutes*)**
4. **To receive and approve the minutes of the Council meetings held 31st October 2017 (*previously issued*)**
5. **Matters arising from the previous Minutes (*this is for information sharing purposes only*)**
6. **To make appointments to the Committees of the Parish Council and Outside Bodies for the remainder of the civic year 2017/18**
7. **Receive Reports:**
 - 7.1. Chairman's Report
 - 7.2. Clerk's Report
 - 7.2.1. Council Representation on Outside Bodies policy
 - 7.2.2. Contract for a new website
 - 7.3. District Council report
 - 7.4. County Council Report
 - 7.5. Representatives for Outside Bodies
8. **Flooding & Coastal Erosion – *Consider any matters arising***
9. **Consideration of the terms of a Lease between West Sussex County Council and Pagham Parish Council for land at Sefter Road and Hook Lane, Pagham (*draft circulated*)**
10. **Future liaison arrangements between Town and Parish Councils and Arun District Council (*information circulated*)**
11. **Code of Conduct – adoption of a new Code of Conduct in line with Arun District Council (*information circulated*)**
12. **WSCC's School Admissions consultation 2019/20 – to consider a response**
13. **Committee Minutes & Reports – to note the minutes & action any recommendations**
 - 13.1. Planning meetings held on 31st October 2017, 14th November 2017, 28th November 2017, 12th December 2017.
 - 13.2. Highways & Amenities meeting held on 14th November 2017
 - 13.3. Finance meetings held on 28th November 2017 & 12th December 2017

14. Finance

- 14.1. Receive accounts for the period ending 31st October 2017 (*previously issued*)
- 14.2. Orders for payment for authorisation (*previously received*)
- 14.3. To consider the budget for 2018/19 and set the precept for Pagham Parish Council (*proposal circulated*)

15. To note the date of the next meeting

Signed: *Nicola Jones*
Nicola Jones – Clerk to the Council