

PAGHAM PARISH COUNCIL

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9th February 2017

Date and time of meeting: Tuesday 14th February 2017 at 8.30pm

Venue: Pagham Village Hall, Pagham Road, Pagham PO21 4NJ

Members of the Parish Council: Ms L Allard, Mr P Atkins, Mr M Cole, Mr P Hailey, Mrs D Hall, Mr P Higson, Mr D Huntley, Mr B James, Mr R Radmall, Ms A Rowles, Mrs D Salter

Members are hereby summoned to attend a meeting of the 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**
 - 2.1.To receive declarations of interest from councillors on items on the agenda
 - 2.2.To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3.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 3rd January 2017 (*previously issued*)**
5. **Matters arising from the previous Minutes (*this is for information sharing purposes only*)**
6. **Receive Reports:**
 - 6.1.Chairman's Report
 - 6.2.Clerk's Report
 - 6.3.District Council report
 - 6.4.County Council Report
 - 6.5.Representatives for Outside Bodies
 - 6.5.1.Parish Liaison Group
 - 6.5.2.JWAAC
 - 6.6.Pagham on Parade
7. **Neighbourhood Plan – *Consider any matters arising***
8. **Flooding & Coastal Erosion – *Consider any matters arising***
9. **Committee Minutes & reports – to note the minutes & action any recommendations**
 - 9.1.Planning meetings held on 3rd, 17th and 31st January 2017
 - 9.2.Highways & Amenities meeting held on 17th January 2017
 - 9.3.Finance meeting held on 31st January 2017
- 10.**Finance**
 - 10.1.Receive accounts for the period ending 30th November 2016 and 31st December 2016 (*previously issued*)
 - 10.2.Orders for payment for authorisation (*previously received*)
 - 10.3.Annual Review of the Discretions Policy of Pagham Parish Council Pension Scheme
11. **To note the date of the next meeting**

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