

**FINDON PARISH COUNCIL
34 NORMANDY LANE
EAST PRESTON VILLAGE
WEST SUSSEX BN16 1LY**

TO: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend the meeting of Findon Parish Council (FPC) to be held on **Monday 17 June 2024** at **7.30pm** in **Nepcote Hall** for the purpose of transacting the following business.

THIS IS AN OPEN MEETING AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

**Miss Fiona MacLeod
Clerk to the Parish Council
11/6/2024**

AGENDA

24.55 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

24.56 CHAIRMAN'S ANNOUNCEMENTS

24.57 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests they may have in relation to items on this Agenda.

The interest should be declared by stating:

- a) the item you have the interest in
- b) whether it is a personal interest and the nature of the interest
- c) whether it is also a prejudicial/pecuniary interest
- d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

24.58 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 13 MAY 2024.

24.59 UPDATE ON IMPLEMENTATION OF ACTIONS NOT COVERED ELSEWHERE ON THE AGENDA

To note the update report.

24.60 TO RECEIVE VERBAL REPORTS FROM WEST SUSSEX COUNTY COUNCIL (WSCC) AND ARUN DISTRICT COUNCIL (ADC) COUNCILLORS

24.61 PUBLIC QUESTION TIME OF UP TO FIFTEEN MINUTES

The Question Time is the only opportunity for the public to address the meeting, make representations, answer questions and give evidence in respect of any item within the remit of the Council, and not limited to matters of the agenda for that meeting. (Standing Order 1d). Where it is not possible to give immediate answers, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

24.62 NEED FOR PART II EXCLUSION OF PRESS AND PUBLIC

The Council is asked to consider whether, in respect of Agenda 24.70 i) the public, including the press, should be excluded from the meeting on the basis that if a member of the public or press were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information).

- 24.63 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2022/23**
To note the Internal Auditor's report, agree and sign AGAR section 1 – annual governance statement 2023/24, and agree and sign AGAR section 2 accounting statements 2023/24.
- 24.64 SHEEP FAIR CONSTITUTION**
To note progress and any items for ratification/approval
- 24.65 DEFIBRILLATORS FOR THE VILLAGE**
To note progress.
- 24.66 SOUTH DOWNS NATIONAL PARK AUTHORITY (SDNPA) COMMUNITY INFRASTRUCTURE LEVY (CIL) AWARD**
To consider use of the CIL award for Findon history interpretation board and Findon history trail if appropriate
- 24.67 PUBLIC WORKS LOAN - USE OF CONTINGENCY FUNDING**
To consider options.
- 24.68 CLERKS REPORT**
To note the report and consider any items for ratification/approval.
- 24.69 REPORTS FROM FPC COMMITTEES FOR NOTING/RATIFYING**
a) Planning
b) Finance & Governance
- 24.70 REPORTS FROM WORKING GROUPS AND OUTSIDE BODIES FOR NOTING/RATIFYING**
a) Open Spaces Working Group
b) Trees Working Group
c) Allotment Gardens
d) Village Hall Trust
e) Community Resilience Plan
f) Parking/Village Signage Working Group(to include Findon Village Hall car park)
g) Nephote Green Pond Restoration
h) Assets of Community Value
i) Wattle House Feasibility Study Working Group
j) Findon Village Pre-School Portacabin Working Group
k) Provision of additional litter and dog bins
- 24.71 FINANCE**
a) To note Receipts and Bank Reconciliations as circulated.
b) To approve Payments as circulated.
- 24.72 ITEMS TO BE REFERRED TO NEXT AGENDA**