

PLEASE NOTE CHANGE OF VENUE

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 in the **St John the Baptist School Hall** on **Wednesday 11 December 2019** at 7.30pm 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
5/12/2019

AGENDA

19.131 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

19.132 CHAIRMAN'S ANNOUNCEMENTS

19.133 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.

19.134 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD 28/10/2019

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

19.136 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.

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- 19.137 FINDON VILLAGE HALL EXTENSION**
To consider a report regarding Public Works Loan and public consultation and any items for ratification.
- 19.138 UPDATED FINDON NEIGHBOURHOOD DEVELOPMENT PLAN WORKING GROUP (UFNDPWG)**
To receive an update on progress and consider any items for ratification.
- 19.139 DEFIBRILLATOR ON NEPCOTE GREEN**
To receive an update.
- 19.140 HOMEWOOD PLAY AREA**
To form a Working Group to determine the scope of the project.
- 19.141 PARISH INITIATIVES**
To note the reports on progress and consider any recommendations for full Council:
a) Transport, Environment, and People (TEP)
b) Nercote Green Pond
- 19.142 CLERKS REPORT**
To note the report and consider any items for ratification.
- 19.143 REPORTS FROM FPC COMMITTEES FOR NOTING/RATIFYING**
a) Planning
b) Finance & Governance
c) Open Spaces
d) Sheep Fair
- 19.144 REPORTS FROM OUTSIDE BODIES AND WORKING GROUPS FOR NOTING/RATIFYING**
a) Community Resilience Plan for Findon (incorporating the Improving our Places and Spaces Supporting Resilient Communities)
b) Village Bus Shelter
c) Assets of Community Value
d) Village Hall Trust
e) Findon Village Pre-School
f) Joint Eastern Arun Area Committee (JEAAC)
g) Allotment Gardens
h) Bridleways and footpaths
i) Nercote Green Charitable Trust (NGCT)
- 19.145 FINANCE**
a) To note Receipts and Bank Reconciliation as circulated
b) To approve Payments as circulated
c) To consider using HSBC Internet Banking for BACS payments by FPC wef 1 April 2020
- 19.146 ITEMS TO BE REFERRED TO NEXT AGENDA**