



22 June 2018

Dear Councillor

You are summonsed to attend an additional Meeting of Full Council to be held on Thursday 28 June, 2018 at 7 pm in **Our Lady Star of the Sea Hall**, Vermont Drive, East Preston BN16 1JU.

Members of the Public are welcome to attend the meeting and will be given an opportunity to make representation to the Committee.

V Knight

Mrs V Knight
Clerk of the Council

A G E N D A

1. **Apologies for Absence**
2. **Declarations and Dispensations of Interests** - To receive any declarations under the Council's Code of Conduct and consider any dispensation requests.
3. **Public Opportunity** - An opportunity for the Public to make representations, ask or answer questions and give evidence to the Council on matters relating to Council business.
4. **Minutes** - To approve the Minutes of the Meeting held on 17 May, 2018 (circulated).
5. **Matters Arising from the Minutes**
6. **Planning** – To consider comment on the following applications:
K/16/18/HH 2 Golden Avenue Close - Single storey rear extension with pitched & flat roof
FG/105/18/PL Land at Asda Superstore Littlehampton Road - Installation of a six-pump (12 filling position) automated petrol filling station ('PFS') & associated works. Resubmission of FG/206/17/PL
7. **Finance: Accounts and Annual Return:** The Accounts Summary for 2017-18 and the Certificate of Exemption to be submitted to the External Auditor were approved on 17 May 2018. Further to this to approve:
The **Annual Governance and Accountability Return (Part 2)** to be considered in the order of:
 - **Annual Internal Audit Report**
 - **Section 1 – Annual Governance Statement**
 - **Section 2 – Accounting Statements**
8. **Policing Matters** – Cllr Jolly to report.
9. **West Sussex County Council:**
 - a) **Footpaths and highways:** Clerk to report. Including correspondence from a resident about the possibility of a bollard along Footpath FP21 16 to deter unauthorised use e.g. by cyclists/ motor cyclists /small construction vehicles.
 - b) **Strategic Transport Investment Programme (STIP)** – Stakeholder Engagement, June 2018:
To consider a response to the consultation to identify schemes to be considered as part of the STIP prioritisation process (closing date 20th July 2018).
 - c) **Joint Eastern Arun Area Committee (JEAAC)** – Chairman to report

10. **New website** – Clerk to report on a contract for the new website and a domain name.
11. **Flagpole** – To consider concerns raised by the Flag Officer about the condition of the Flagpole and its location (at risk of being hampered by a nearby tree).
12. **Urgent Matters Arising** since the preparation of this Agenda (at the Chairman’s discretion)
13. **Other Matters/correspondence** - Clerk to report.
14. **Date of next scheduled meeting:** Thursday 19 July 2018 in Our Lady Star of the Sea Hall, East Preston.

KINGSTON PARISH COUNCIL

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