Council Offices, 34 Woodlands Avenue, Rustington, West Sussex BN16 3HB

Tel: 01903 786420 Fax: 01903 788736

E-mail: enquiry@rustingtonpc.org Website: www.rustingtonpc.org

17 June 2025

Dear Councillor (and Parishioners for information)

YOU ARE HEREBY SUMMONED to attend the **Monthly Meeting** of the Council to be held on **Monday 23 June 2025** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 7.00 pm.** (Please use the Council Offices' entrance at 34 Woodlands Avenue).

There will be a **Public Question Time at <u>6.45 pm</u>** when Members of the Public may question the Council. It is hoped that immediate answers can be given. If this is not possible, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

Yours sincerely



Clerk of the Council

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest by Members

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

You should declare your interest 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 during the Public Question Time

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

3. To confirm the Minutes of the Annual Meeting held on 19 May 2025 (*Copy enclosed*)



- 4. Sussex Police:-
 - (a) Matters Arising (if any)
 - (b) Arun All Parishes Meeting 17 June 2025 Clerk to report
- 5. District Councillors Matters Arising (if any)
- 6. County Councillors Matters Arising (if any)
- 7. To receive a Verbal Report from the Clerk on any matters arising from the Minutes
- 8. Chairman's Report
- 9. Planning Committee To note the Report of the Meeting held on 19 May 2025 (Copy previously circulated)
- 10. Finance and General Purposes Committee To receive the Report of the Meeting held on 23 June 2025 from the Chairman of the Committee, and to consider the Recommendations contained therein (Finance and General Purposes Committee Agenda and associated documentation previously circulated)
- 11. Annual Governance and Accountability Return (AGAR) Audit of Accounts for the year ended 31 March 2025:-
 - (a) To consider the Annual Internal Audit Report 2024/2025 (Page 3) (Copy to follow for Members)
 - (b) To consider and approve the Annual Governance Statement 2024/2025 (Page 4) (Copy to follow for Members)
 - (c) To consider and approve the Accounting Statements 2024/2025 (Page 5) (Copy to follow for Members)
- 12. Leisure and Amenities Committee To receive the Report of the Meeting held on 2 June 2025 and to consider any Recommendations contained therein (Copy enclosed for Members)
- 13. Allotments Committee To receive the Report of the Meeting held on 2 June 2025 and to consider any Recommendations contained therein (*Copy enclosed for Members*)
- 14. Vacancies Committees, Internal Working Parties and Outside Bodies:-

Committees

Allotments Committee (One Vacancy)
Emergency Planning Committee (One Vacancy)
Leisure and Amenities Committee (One Vacancy)

Internal Working Parties

Review of Youth Provision (One Vacancy)

Outside Bodies

Remembrance Sunday Parade and Service Group (One Vacancy) Rustington Chamber of Trade and Commerce (One Vacancy) Rustington-In-Bloom (One Vacancy)

- 15. The Woodlands Centre Proposed Major Redesign and Refurbishment Project Progress Report
- 16. Review of Youth Provision Working Party Progress Report
- 17. Rustington-In-Bloom Progress Report from Councillor Lee
- 18. VE Day Concert Donation To note email correspondence between Councillor Bennett and Blind Veterans UK (Copy attached for Members)
- 19. REACH Project To consider a Report from the Clerk of the Council (Copy <u>attached for Members</u>)
- 20. Southern Water Final Draft Water Resources Management Plan 2024 To note an email received from the Senior Stakeholder Engagement Manager (Copy attached for Members)
- 21. Arun District Council:-
 - (a) OnePlanet Workshop for Town and Parish Councils 27 May 2025 To note an email received from the Project Support Officer, Climate Change, together with associated documentation in this regard (Copy enclosed for Members)
 - (b) Call for Sites 2025 To consider an email received from the Planning Policy & Conservation Team (Copy <u>attached</u> for Members)
 - (c) Application for a Premises Licence Rustington's Premier, 14 Worthing Road, Rustington Licence Application Number: 121560 Clerk to report (Copy <u>attached for Members</u>)
- 22. West Sussex County Council Children and Young People's Plan To consider a News Release received (Copy previously circulated to Members via email on 9 June 2025)
- 23. LINK Scheme Holdings Limited Request for reconsideration of outcome of Assessment of Cash Access in Rustington To note further correspondence with the Chief Executive in this regard

(Copy attached for Members)

- 24. Department of Transport Town and Country Planning Act 1990 Section 247 Proposed Stopping Up of Highway at The Windmill Inn, Mill Lane, Rustington Readvertised To consider an email and documentation received from the National Transport Casework Team, together with the Council's response to the original Draft Order (Copy attached for Members)
- 25. Community Highways Scheme Application (Request for TRO) Junction of Broadmark Way/Broadmark Lane To consider a request received from Broadmark Way Residents Association to support this application (Copy attached for Members)
- 26. To receive Reports from Members attending other External Meetings (if any)
- 27. Urgent matters arising, for information only, since the preparation of this Agenda
- 28. To note the following Documents and Publications previously circulated to Members:-
 - (a) Arun District Council News Release 5 June 2025 and 13 June 2025
 - (b) BRTA AGM and Public Meeting Guildford 3
 - (c) CAGNE June Bulletin
 - (d) Carers Support West Sussex Latest News
 - (e) Chestnut Tree House We're making memories this Summer
 - (f) East Preston Parish Council News 22 May 2025, 29 May 2025 and 6 June 2025
 - (g) National Association of Local Councils Chief Executive's Bulletin 22 May 2025, 29 May 2025, 5 June 2025 and 12 June 2025
 - (h) St Barnabas House Why making memories mattered to Helen and Adrian
 - (i) West Sussex County Council Highways, Transport and Planning News and Updates 28 May 2025
 - (j) West Sussex County Council News Release 22 May 2025, 28 May 2025, 30 May 2025, 2 June 2025, 3 June 2025, 4 June 2025, 9 June 2025 x2, 10 June 2025, 11 June 2025 x2 and 14 June 2025
- 29. To note the following Documents and Publications received for Members' information:-
 - (a) CPRE Sussex Annual Report 2024