

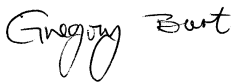
COCKING PARISH COUNCIL

Clerk to the Council G. C. Burt
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Meeting of the Council

Members of the Council are summoned to the Annual Meeting to be held on **Monday 14 May 2018 at 6.30pm** in the Village Hall, Bell Lane, Cocking to consider the business as set out below.

PUBLIC & PRESS ARE WELCOME & HAVE A RIGHT TO ATTEND



G C Burt, Clerk to the Council

8 May 2018

AGENDA

1. **To elect the Chairman** of the Council and to receive the Declaration of Acceptance of Office.
2. **To elect the Vice Chairman** of the Council and to receive the Declaration of Acceptance of Office.
3. **Apologies** for absence and approval of reasons given
4. **Code of Conduct** - declaration of interests
5. **Visitors' Questions**
6. **WSCC Councillor's Report**
7. **District Councillor's Report**
8. **Minutes** of the meeting held on 9 April 2018– **sent previously / attached again.**
9. **Matters Arising** - not separate agenda items
10. **To consider any applications for Co-option to the Council – previously circulated.**
11. **Planning**
 - a) To confirm any comments since the last meeting and consider any new applications – **to follow.**
12. **Highways**
 - a) Traffic Calming
 - b) Bus Stop relocation.
 - c) Footpaths
 - d) Cycleways, incl. *Velo South*
 - e) Hedges
 - f) Buses
 - g) Other

13. Parish Matters

- a. Playground
- b. Newsletter
- c. Events, incl. Beacon Lighting
- d. Village Hall
- e. Neighbourhood Watch
- f. Other Village Maintenance update

14. Finance

- a. To note receipts and approve payments – **to follow**
- b. To approve R&P Accounts to 31st March 2018 – **attached**
- c. To approve End of Year Bank Reconciliation – **attached**
- d. To receive 2017-18 Internal Audit Report – **attached.**
- e. To approve Section 1 – Annual Governance Statement 2017/18 AGAR – **to follow.**
- f. To approve Section 2 Accounting Statements 2017/18 AGAR– **to follow.**
- g. To consider grant request form Arun & Chichester CAB – **attached.**
- h. To consider grant request form Kent, Surrey, Sussex Air Ambulance – **attached.**

15. To confirm appointments on outside organisations (existing reps. in brackets)

- a. District Association of Local Councils (CDALC) (Chair & Chichester Vice Chair)
- b. West Sussex ALC (Cllrs Marks and O'Neill)
- c. Village Hall Committee (Cllrs Craig & Imlach)
- d. CDC North West Forum - Chair & Vice Chair.
- e. North Chichester County Community Committee - Chair & Vice Chair.
- f. Landfill/Gravel Liaison Group - Cllr Imlach.

16. Correspondence – summary – to follow.

17. Any other matters for information only

18. Date of Next Meeting – Monday 5 June 2017

19. Exclusion of Press and Public (staffing)

20. To note and approve 2018-19 pay award for Clerk – attached.