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| **Sidlesham Parish Council Meeting to be held on****Wednesday 8th May at 7.30pm****The Parish Rooms, Church Farm Lane** **AGENDA** |
|  | **Election of Chairman** |
|  | **Election of Vice Chairman** |
|  | **Welcome and Apologies for Absence** – Cllrs T Parsons & N Wade |
|  | **Declaration by Councillors of Personal Interests in Items on this Agenda.**  |
|  | **Questions from the Public.** (Exempt subjects on the Agenda). |
|  | **Election/Co-option of New Councillors** (Chairman) |
|  | **Election of Members, Representatives and other Appointments.** |
| **7.1** | **Election of Planning Work Group** |
| **7.1** | **Finance Work Group.** |
| **7.2** | **Parish Council Accounts Monitor.** |
| **7.3** | **Signatories for Bank Mandate.** |
| **7.4** | **Assets and Amenities Group.** |
| **7.5** | **Neighbourhood Plan Work Group.** |
| **7.6** | **Pagham Harbour Local Nature Reserve Community Meeting.** |
| **7.7** | **Membership of WSALC/NALC** – Cllr T Parsons |
| **7.8** | **Chichester District Association of Local Councils (CDALC)/Peninsula Community Forum.**  |
| **7.9** | **Flood and Land Drainage Group** – Cllr M Momnnington |
| **7.10** | **MPP/SWISH/GLAM** |
| **8.** | **Minutes of Last Council Meeting.** 10.4.2024 |
| **9.** | **Matters arising from the above minutes not dealt with in separate items below.** |
| **10.** | **WSCC Councillor Update.** (Cllr P Montyn) |
| **11.** | **CDC Councillor Update.** (Cllrs D Johnson/V Weller) |
| **12.** | **Sidlesham Memorial Recreation Ground.**  |
| **12.1** | Capital Expenditure/Further Roof Repairs – Mr Robson/Mr Ryder |
| **12.2** | Ferry Farm Grant - Chairman |
| **12.3** | Dog Bin/Litter Bin - Decision |
| **12.4** | Grass Cutting Invoice |
| **12.5** | Car Park & Extended Area |
| **12.6** | Football Ground  |
| **13.** | **Sidlesham Memorial Recreation Playground** |
| **13.1** | Maintenance Contract/Swing  |
| **13.2** | Old Picnic Tables – Decision as to whether scrap or retain them. |
| **13.3** | Sand/Cleaning of the Playground Equipment – Cllr Hall |
| **14.** | **Fingerposts** – Update/Clerk |
| **15.** | **Correspondence Received**  |
| **16** | **Parish Boxes** – Update/Clerk |
| **17.** | **Domain Changes to .Gov.Uk Address** – Review of Quotes from Registrars/Decision |
| **18.** | **APM** – Update/Clerk |
| **19.** | **Greenway Update** – The Chairman |
| **20.** | **Matters of Urgent Public Importance.**  Items raised will stand deferred until the next meeting. |
| **21.** | **Schedule of Account for Receipts/Payments** – Audit Results/Approval of Year End Accounts |
| **21.1** |

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| --- | --- | --- | --- |
| **Ref** | **Who** | **What** | **Amount £** |
| 21.1.1 | SCA\* | SMRG refund of costs for Sand & Line Paint. | 34.73 |
| 21.1.2 | CDC | Precept | 25,090.00 |
| 21.1.3 | HMRC | VAT Refund (Incorrect Figure & will need to be refunded) | 2,706.58 |
| 21.1.4 | HMRC | VAT Refund (Correct) | 4,997.45 |
| **Total** |  |  | **32,828.76** |

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| **21.2** | **Schedule of Account for Payment:**

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| --- | --- | --- | --- |
| Ref | Who | What  | Amount£ |
| 21.2.1 | WSALC/NALC | Subscription | 447.34 |
| 21.2.2 | Cllr M Mellodey | SMRG - Line Paint | 17.94 |
| 21.2.3 | Cllr M Mellodey | SMRG – Sand for Pitches | 14.16 |
| 21.2.4 | Scanstation | Ink Cartridges | 26.00 |
| 21.2.5 | Associated Roadways Ltd | SMRG - Car Park Resurfacing | 19,140.00 |
| 21.2.6 | Cllr M Mellodey | SMRG – Line Paint | 9.58 |
| 21.2.7 | Dor to Dor | APM Leaflet Printing & Delivery | 276.00 |
| 21.2.8 | Ms A Colban | Salary  | 976.00 |
| 21.2.9 | Ms A Colban | Expenses 14.3. to 10.4 | 29.00 |
| 21.2.10 | HMRC | Tax/NI | 30.08 |
| 21.2.11 | Cllr M Mellodey | SMRG Grass Seed for Junior Pitch | 64.99 |
| 21.2.12 | Associated Roadways Ltd | SMRG – Tarmac of Pathways round hall | 3,000.00 |
| 21.2.13 | CDC | SMRG – Emptying of Bins | 58.50 |
| 21.2.14 | Scanstation | Black Ink Cartridges | 26.00 |
| 21.2.15 | Redemptive Media Ltd | Access by Design – Yearly Renewal Fee for Website | 180.00 |
| 21.2.16 | CDC | Contribution for MPP Project Officer 2024-25 | 200.00 |
|  | **Total** |  | **24,495.59** |
|  |  |  |  |
| 21.3.1 | **Transfer of Funds** | From SMRG Refurbishment to Current | **10,000.00** |

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| **22.** | **Requests for Future Agenda Items.**  |
| **23.** | **Date of Next Meeting** – 12th June 2024 at 7.30 pm |

Alison Colban, Parish Clerk, Sidlesham Parish Council