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