

### SANDGATE PARISH COUNCIL ANNUAL MEETING Date: 15 May 2018 Time: 7.00pm Venue: Sandgate Council and Library, Sandgate High Street. To ALL MEMBERS OF SANDGATE PARISH COUNCIL YOU ARE HEREBY SUMMONED to attend a Sandgate Council meeting on the date and at the time and place shown above. The meeting will be open to the press and public. Sandgate Parish Clerk

Public Questions and a short update from Sandgate's PCSO will take place before the start of the meeting. Twenty minutes have been set-aside for the public to ask questions of the Council. Each member of the public wishing to put a question will inform the Parish Clerk at the time of their arrival at the meeting and questions will be put accordingly. Speakers will be allowed a maximum of two minutes to put his or her question. The council will endeavour to answer any question put to it but may have to respond to the questioner at a later date or consider placing the matter on the agenda for the next meeting.

# AGENDA

- 1. Election of Chairman and Vice-Chairman for 2018-19
- 2. Apologies for absence
- 2. **Declarations of Interest** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.
- **3.** Minutes of the Parish Council meeting held on 17 April 2018 to be confirmed as a correct record and signed
- 4. Chairman's opening remarks
- 5. Sandgate Library Committee report (RB)
- 6. Land Assets Management Sub-Committee report (JH)
- 7. Finance Committee report (NB)
- 8. Environment Committee report (MFS)
- 9. Planning Committee report (GF)
- 10. Delegation arrangements to committees, sub-committees, staff and other local authorities

To confirm the continuation of the same arrangements for 2018-19 as 2017-18.

11. Appointment of members to committees

To confirm the appointments as set out in Appendix A to this agenda.

12 Review and adoption of appropriate standing orders, financial regulations and other governance arrangements

To consider the following which have been circulated:

- Standing orders
- Financial regulations
- Asset register (confidential)

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- Risk register Statement of internal control •

#### 13 Schedule of meetings for 2017-18

To confirm the schedule of meetings of the Council and its committees for 2017-18 as attached as Appendix B to this agenda.

- 14. Chairman's correspondence
- 15. 2017/18 and 2018/19 Finance report (RFO)
- 16. KALC report (GF)
- 17. Twinning (AW)
- 18. **General Data Protection Regulations**

The RFO will provide an update

- 19. Information - to bring any other matters to the Council's attention
- 20. Date of the next meeting - Tuesday 19 June 2017 at 7 pm

### **APPENDIX A**

## SANDGATE PARISH COUNCIL'S MEMBERS' APPOINTMENTS 2018 – 2019

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| Chairman of the Council: Robert Bliss | Land Assets Management Sub-Committee                             |
|---------------------------------------|--|
| Vice Chairman: Jan Holben             | 1. Jan Holben (Chairman)   |
| Environment                           | 2. Robert Bliss  |
| 1. Marjorie Findlay-Stone (Chairman)  | 3. Nina Bliss  |
| 2. Nina Bliss                         | 4. Tim Prater  |
| 3. Michael Fitch                      | 5. Adrian Watts  |
| 4. Gary Fuller                        |  |
| 5. Tim Prater                         | Lead Member of Working Groups                                    |
| 6. Nabin Siwa                         | Speedwatch: Tim Prater   |
| 7. Adrian Watts                       | Transport & Parking Group: Marjorie Findlay-Stone                |
| 8. Guy Valentine-Neale                | Beach Advisory Group: Nabin Kumar Siwa                           |
| 9. Kurt Stephens                      | Business Support Contact: Marjorie Findlay-Stone                 |
| <u>Planning</u>                       | Twinning Group: Adrian Watts                                     |
| 1. Gary Fuller (Chairman)             | Events: Family Fun Day: Jan Holben                               |
| 2. Nina Bliss                         | Christmas Event: Marjore Findlay-Stone                           |
| 3. Michael Fitch                      | Sea Festival: Nina Bliss   |
| 4. Tim Prater                         | Cheque Signatories   |
| 5. Nabin Siwa                         | 1. Nina Bliss  |
| 6. Adrian Watts                       | 2. Marjorie Findlay-Stone  |
| 7. Kurt Stephens                      | 3. Michael Fitch   |
| 8. Guy Valentine-Neale                | 4. Tim Prater  |
| <u>Finance</u>                        |  |
| 1. Nina Bliss (Chairman)              | Representatives to Outside Bodies                                |
| 2. Robert Bliss                       |  |
| 3. Jan Holben                         | KALC: Gary Fuller  |
| 4. Tim Prater                         | Chichester Hall Trust: Jan Holben, Tim Prater & Kurt<br>Stephens |
| 5. Adrian Watts                       | SDC's Town & Parish Planning User Group: Gary                    |
| Personnel                             | Fuller   |
| 1. Robert Bliss (Chairman)            | Sandgate Society: Marjorie Findlay-Stone                         |
| 2. Jan Holben4. Guy Valentine-Neale   | Ordnance Survey: Tim Prater                                      |
| 3. Adrian Watts 5. Kurt Stephens      |  |

| <u>Library</u> |                    | Emergency Plan: Tim Prater                   |
|----------------|--------------------|--|
| 1. Rober       | t Bliss (Chairman) | Public Rights of Way: Marjorie Findlay-Stone |
| 2. Jan Ho      | blben              |  |
| 3. Tim Pi      | ater               | Shorncliffe Dev Group: Mr Leo Griggs         |
| 4. Adriar      | n Watts            |  |
| 5. Nabin       | Siwa               | Any Other:                                   |
|                |                    |  |