

Selsey Town Council
55 High Street, Selsey,
West Sussex, PO20 0RB
Tel: 01243 605803
enquiries@selseytowncouncil.gov.uk

VAT No.: 887 7503 68

FULL COUNCIL MEETING

WEDNESDAY 7TH MARCH 2018

Members of the Full Council are hereby summoned to attend a meeting to be held in the **Council Chamber, Town Hall Complex on Wednesday 7th March 2018 immediately following the Planning Meeting**

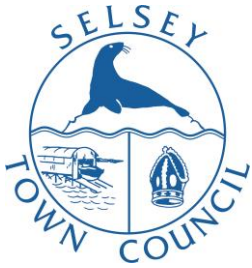
28th February 2018

Becky White
Clerk to the Council

AGENDA

1. Questions from the Public to the Chair
2. To Receive Apologies for Absence
3. To Receive and Determine Dispensation Requests by Members
4. To Approve and Sign Minutes of the Meeting held on 14th February 2018 as previously circulated
5. Chairman's Announcements
6. Communications Received for Information
7. To Receive Minutes of the Undermentioned Committees and Consider Recommendations therein:
 - a. Planning of 24th January 2018
8. To Receive Minutes from Working Groups/Advisory Groups and Consider Any Recommendations Therein:
 - a. Finance & Administration Advisory Group of 26th February 2018
 - b. Economy & Tourism Working Group of 8th January 2018
 - c. Communications Working Group of 22nd January 2018
9. To Consider a Request from Carers Support Selsey for the use of the Recreation Ground for Fundraising Car Boot Sales on Various Dates in 2018.
10. To Consider Commitment to the new Selsey Vision process in partnership with Chichester District Council and to Appoint Representation to the joint Vision project group.
11. To Receive the Feasibility Reports on a proposed Selsey Haven and Consider the Recommendations put forward by the Selsey Haven Steering Group
12. To Receive and Consider Reports from/about Local Social and Sporting Organisations.
13. To Receive and Consider Reports from/about WSCC, CDC and STC.
14. To Review and Adopt Policy Documents:
 - a. Financial Regulations
 - b. Review of the Effectiveness of the Internal Audit





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- c. Internal Audit Terms of Reference
 - d. Audit Plan
 - e. Communications Strategy
- 15. Accounts for Payment & Ratification:**
- a. Accounts for Ratification as on Circulated Schedule
 - b. To Note the Bank Position at 28th February 2018 and the Year To Date Budget.
- 16. Consider Any Urgent Matters for Information**
- 17. Answer Members Questions**
- 18. Staff and Confidential Matters***

*Standing Orders 3d and 11 – the public and press shall be admitted to all meetings of the Council and the Committees which may, however, temporarily exclude the public and press or both by means of the following resolution: “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the members of the public be temporarily excluded and they are instructed to withdraw”.

Any member of the public who would like to make comments, or has views on any item on this Agenda they wish to have taken into consideration, is invited to write to the Clerk of the Town Council or contact a Town Councillor, prior to the meeting. **MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND COUNCIL AND COMMITTEE MEETINGS**