



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

VAT No.: 887 7503 68

ANNUAL COUNCIL MEETING

WEDNESDAY 9TH MAY 2018

Members of the Town Council are hereby summoned to attend a meeting to be held in the **Council Chamber, Selsey Town Hall Complex on Wednesday 9th May 2018 at 7.30pm.**

2nd May 2018

Becky White
Clerk to the Council

AGENDA

1. To Elect a Chairman of Council
2. To Receive the Chairman's Declaration of Acceptance of Office
3. To Elect a Vice Chairman of Council
4. To Receive and Accept Apologies for Absence
5. To Receive and Determine Dispensation Requests by Members
6. To Appoint Statutory and Standing Committees:
 - a. Planning Committee
 - b. Assets and Amenities Committee
 - c. Complaints Committee
7. Standing Committees to Elect Chairmen and Vice Chairmen
8. To Give Delegated Powers to Standing Committees
9. To Appoint the Responsible Finance Officer
10. To Appoint two Financial Scrutinisers
11. To Appoint an Internal Auditor
12. To Make Appointments to External Committees and Organisations:
 - a. Chichester District Association of Local Councils
 - b. Emergency Planning Committee
 - c. Manhood Peninsula Partnership
 - d. Selsey Vision Steering Group
 - e. Build A Better A27 Group
 - f. Snak Shak Liaison
 - g. South Chichester County Local Committee
 - h. Sports Dream Liaison
 - i. Youth Dream Liaison
 - j. Community Forum Selsey Greenway Working Group
 - k. Selsey Community Forum
 - l. Selsey Business Partnership
 - m. Ferry Farm Solar Community Benefit Society
 - n. Selsey Community Nursery



13. To Affirm Membership of Current Working Groups:

- a. Finance and Administration Advisory Group
- b. Selsey Centre Management Committee
- c. Selsey Works Working Group
- d. Community Wardens Monitoring Group
- e. Communications Working Group
- f. Festive Lighting Working Group
- g. Events Working Group
- h. Neighbourhood Plan Working Group
- i. Premises Review Working Group
- j. Economy & Tourism Working Group
- k. S106 Working Group
- l. Community Resilience Plan Working Group

14. To Approve and Sign the Minutes of the Meeting held on 7th March 2018 as previously circulated

15. Chairman's Announcements

16. Communications Received for Information

17. To Receive Minutes of the Undermentioned Committees and consider recommendations therein:

- a. Planning of 14th February and 7th & 28th March 2018

18. To Receive and Consider Reports from/about WSCC, CDC and STC:

- a. To Consider a Request from the Manhood Wildlife & Heritage Group to conduct a BioBlitz of Manor Green Park on Wednesday 13th June 2018
- b. To Note the New Homes Bonus Allocation for 2018/19 and Identify Potential Funding Applications.

19. To Note the Local Government Act 1972, Section 137 Spending Limit for 2018/19

20. To Receive a Report on the Appointment of a Data Protection Officer and Consider Recommendations Therein

21. To Receive Financial Reports:

- a. Accounts for Ratification as per the Circulated Schedule
- b. Bank Position at 30th April 2018
- c. Budgets at 30th April 2018
- d. To Approve Payments by Direct Debit & Standing Order, as listed on the circulated schedule and in Accordance with STC Financial Regulations 6.7 & 6.8
- e. To Approve the Use of the BACS System as a Method of Payment in Accordance with STC Financial Regulation 6.9

22. To Consider any Urgent Matters for Information

23. To Answer Members Questions

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**

