

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 30TH MAY 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 30th May 2018 immediately following the Planning Meeting**

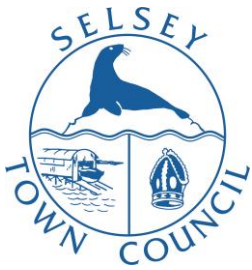
23rd May 2018

**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 7th March 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 18th April 2018
 - b. Assets & Amenities of 11th October 2017
8. To Receive and Consider Reports from Working/Advisory Groups:
 - a. Finance & Administration of 16th May 2018
 - b. Vision Project Group of 10th May 2018
9. To Receive and Consider Reports from/about WSCC, CDC and STC
 - a. Selsey Community Resilience Plan
10. To Receive and Consider Reports from/about Local Social and Sporting Organisations
11. To Receive the Internal Auditor's Report for 2017/18 and Consider Recommendations therein.
12. To Review and Adopt Policy Documents:
 - a. Town Council General Risk Assessment
 - b. Financial Risk Assessment
 - c. Standing Orders
 - d. Annual Governance Statement





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13. To Review & Approve Financial Reports & Documents

- a. Year End Accounts for 2017/18
- b. Accounts for Ratification as per the Circulated Schedule
- c. Bank Position at 30th April 2018
- d. Budgets at 30th April 2018
- e. 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
- f. To Approve the Use of the BACS System as a Method of Payment in Accordance with STC Financial Regulation 6.9

14. To Approve the Annual Return for Year Ending 31st March 2018

15. To Approve Funding Draw Down Requests from Community Fund Beneficiaries

- a. Sports Dream
- b. Men in Sheds

16. To Consider a Request from the Vision Project Group

17. To Consider a Request from Kavanagh Retailing Ltd for STC's Consent as Landlords to Change of Use at the Former Budgens Premises in Warners Yard from Class A1 Shops to Class D1 Gymnasium.

18. To Consider Proposals for a Staffing Review and Appoint a Consultant

19. Consider Any Urgent Matters for Information

20. 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**

