



Selsey Town Council

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FULL COUNCIL MEETING

WEDNESDAY 6TH FEBRUARY 2019

Members of the Full Council are hereby summoned to attend a meeting to be held in the **Council Chamber, Selsey Town Hall Complex on Wednesday 6th February 2019 at immediately following the Planning Meeting.**

31st January 2019

Becky White
Clerk to the Council

7.30pm Public Question Time

This session is held to enable the people of Selsey to raise questions and make comments regarding the Town Council. Questions not answered at the meeting will be answered in writing to the person asking the question or may appear as an agenda item at the next meeting. Members of the public are asked to restrict their questions/comments to three minutes. This session (which in accordance with Standing Orders may last up to 30 minutes) is not part of the formal meeting of the Council and minutes will not be produced.

Public Bodies (Admissions to Meetings) Act 1960 Section 1

AGENDA

1. Apologies for Absence
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting.
2. To Receive Declarations of Disclosable Pecuniary Interests and Non-Pecuniary Interests from Members and Consider Any Dispensation Requests.
To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Selsey Town Council Members' Code of Conduct. Any written dispensation requests received by The Clerk will also be considered.
3. To approve and sign the minutes of the Full Council meeting held 30th January 2019 previously circulated.
Local Government Act 1972 Schedule 12, paragraph 41 (1)
4. Chairman's Announcements
5. Communications Received for Information
6. To Receive Minutes of the Undermentioned Committees and Consider Recommendations therein:
 - a. Planning of 5th December 2018 and 16th January 2019
 - b. Assets & Amenities of 3rd October 2018



7. To Receive Minutes from Working Groups/Advisory Groups and Consider Recommendations Therein:
 - a. Events Working Group of 9th January 2019
8. To Receive and Consider Reports from/about WSCC, CDC and STC
 - a. Future High Streets Fund
9. To Receive and Consider Reports from/about Local Social and Sporting Organisations:
 - a. Selsey Community Nursery
10. Accounts for Payment & Ratification [*Account & Audit Regulations 2015*]
 - a. Accounts for Ratification as on Circulated Schedule
11. To Consider A Request from the Events Working Group for Staff Hours to be Allocated to Facilitate Event Planning
12. To Receive a Briefing from the Chairman of the Neighbourhood Plan Working Group on the Current Status of Selsey's Draft Neighbourhood Plan
13. To Review the Terms of Reference of the Finance & Administration Advisory Group
Local Government Act 1972, Section 101 (1) (a)
14. To Approve the Terms of the Reference of the Personnel Committee
Local Government Act 1972, Section 101 (1) (a)
15. To Appoint Members to the Personnel Committee
Local Government Act 1972, Section 101 (1) (a)
16. To Authorise the Expenditure of the Community Fund Accessible Play Equipment Reserve to Progress the Installation of Accessible Play Equipment at East Beach Amenity Area
Local Government (Miscellaneous Provisions) Act 1976, Section 19
17. Consider Any Urgent Matters for Information
18. 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.**