



Selsey Town Council

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FULL COUNCIL MEETING

WEDNESDAY 20TH MARCH 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 20th March 2019 at immediately following the Planning Meeting.**

13th March 2019

Becky White
Clerk to the Council

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 6th February 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:

Local Government Act 1972, Section 102

- a. Planning of 6th & 27th February 2019

7. To Receive Minutes from Working Groups/Advisory Groups and Consider Recommendations Therein:

Working and/or Advisory Group are informal groups convened to research or consider information and issues pertinent to Council business and make recommendations.

- a. Finance & Administration Advisory Group of 6th March 2019



- b. Economy & Tourism Working Group of 11th January 2019
- c. Events Working Group of 11th January 2019

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

9. To Receive and Consider Reports from/about Local Social and Sporting Organisations

10. To Receive Financial Reports

Account & Audit Regulations 2015

- a. Budgets and Bank Position to 31st January 2019
- b. Financial Scrutineers Report from 28th February 2019

11. To Approve the Revised Terms of Reference for the Economy & Tourism Working Group

12. To Consider An Event Proposal from the Events Working Group.

Local Government Act 1972, Section 145 (1) (a)

Members will be required to consider proposals circulated by the Events Working Group for approval against the 2019/20 budget in accordance with resolution C.102/18

13. To Approve the Community Resilience Plan Working Group's Request to Apply for Grant Funding through the Scottish & Southern Electricity Networks' Community Resilience Fund

14. To Approve a Request for Assignment of the Nursery Premises Lease from Selsey Community Nursery Ltd CIC to Selsey Community Nursery CIO (Charity Reg. 1175586)

15. To Review and Adopt Policy Documents

Account & Audit Regulations 2015

- a. Financial Regulations
- b. Review of the Effectiveness of the Internal Audit
- c. Internal Auditor Terms of Reference
- d. Audit Plan

16. To Determine Grant Awards

Members will be required to consider and approve shortlisted grant applications in accordance with the Council's Grant Award Policy

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.**