



Selsey Town Council
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ANNUAL COUNCIL MEETING

WEDNESDAY 15TH MAY 2019

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 15th May 2019 at 7.30pm.**

9th May 2019

Becky White
Clerk to the Council

AGENDA

1. To Elect a Chairman of Council

Local Government Act 1972, ss.15(2) and 34(2)

2. To Receive the Chairman's Declaration of Acceptance of Office

Local Government Act 1972, s. 83(4)

3. To Elect a Vice Chairman of Council

Local Government Act 1972, ss.15(2) and 34(2)

4. To Receive and Accept 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.

5. 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.

6. To Appoint Standing Committees:

- a. Planning Committee
- b. Assets and Amenities Committee
- c. Personnel Committee
- d. Complaints Committee

Local Government Act 1972, s. 101(1)(a)

7. To Temporarily Convene Standing Committees to Elect Chairmen and Vice Chairmen

Local Government Act 1972, s. 101(1)(a)



8. To Give Delegated Powers to Standing Committees

Local Government Act 1972, s. 101(1)(a)

9. To Appoint the Responsible Finance Officer

Local Government Act 1972, s. 101(1)(a)

10. To Appoint two Financial Scrutinisers

Account & Audit Regulations 2015, reg. 5

11. To Make Appointments to External Committees and Organisations:

- a. Chichester District Association of Local Councils
- b. South Chichester County Local Committee
- c. Emergency Planning Committee
- d. Manhood Peninsula Partnership
- e. Selsey Vision Steering Group
- f. Build A Better A27 Group
- g. Snak Shak Liaison
- h. Sports Dream Liaison
- i. Youth Dream Liaison
- j. Arts Dream Liaison
- k. Selsey Community Forum incl. Greenway Working Group
- l. Ferry Farm Solar Community Benefit Society
- m. Selsey Community Nursery
- n. Selsey Business Network
- o. Manhood Parishes Network

12. To Determine Working Groups in Support of Council Aims & Affirm Membership

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

13. To Approve and Sign the Minutes of the Meeting held on 1st May 2019 as previously circulated

Local Government Act 1972 Schedule 12, paragraph 41 (1)

14. Chairman's Announcements

15. Communications Received for Information

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

- a. Planning of 20th March & 10th April 2019

Local Government Act 1972 Schedule 12, paragraph 41 (1)

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

- a. To Note the New Homes Bonus Allocation for 2019/20 and Identify Potential Opportunities or Projects for Funding Applications.



18. To Note the Local Government Act 1972, Section 137 Spending Limit for 2019/20

19. To Appoint an Internal Auditor

Account & Audit Regulations 2015, reg. 5

20. To Consider any Urgent Matters for Information

21. 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**

