



Selsey Town Council
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VAT No.: 887 7503 68

ANNUAL COUNCIL MEETING

WEDNESDAY 12TH MAY 2021

Members of the Town Council are hereby summoned to attend a meeting to be held in the **Town Hall, Selsey Town Hall Complex on Wednesday 12th May 2021 at 7.30pm.**

5th May 2021

Jenny Ririe
Deputy 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, approve, and consider formalisation of Standing Committees:

- a. Planning Committee
- b. Assets and Amenities Committee
- c. Personnel Committee
- d. Complaints Committee
- e. Economy and Tourism 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 or dissolve membership 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
- p. Youth Information Project

12. To Determine the need/requirement of 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 & CCTV 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
- k. Climate Change Working Group

13. To Approve and Sign the Minutes of the Meeting held on 15th 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. Full Council Meeting of 24th March 2021
- b. Personnel Meeting of 29th April 2021

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 2021/22 and Identify Potential Opportunities or Projects for Funding Applications.

18. To Appoint an Internal Auditor

Account & Audit Regulations 2015, reg. 5

19. To Consider any Urgent Matters for Information

To consider a response to the NALC consultation questions regarding Rural Broadband.

20. To Answer Members Questions

THE COUNCIL MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. TO PREVENT ACCIDENTAL DISCLOSURE OF SENSITIVE PERSONAL DATA.

Local Government Act 1972, Section 100A (2)

21. Confidential Staffing Matters

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, before 1pm on the day of the meeting.

GOVERNMENT GUIDELINES HAVE NOW PERMITTED COUNCIL MEETINGS TO COMMENCE FACE TO FACE AND THERE WILL NO LONGER BE ANY MEETINGS VIA THE ZOOM VIRTUAL MEETING PLATFORM.

MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND COUNCIL AND COMMITTEE MEETINGS BUT SHOULD NOTE UNDER THE LATEST COVID GUIDELINES THE NUMBER OF SPACES WILL BE LIMITED WITHIN THE TOWN HALL AND WILL BE ON A PRE-BOOKED BASIS.

PLEASE CONTACT SELSEY TOWN COUNCIL ON enquiries@selseytowncouncil.gov.uk or 01243 605803 BY 1PM LATEST ON THE DAY OF THE MEETING FOR THE COUNCIL TO CONFIRM YOUR PLACE.

