



Selsey Town Council
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FULL COUNCIL MEETING

WEDNESDAY 15TH SEPTEMBER 2021

Members of the Full Council are hereby summoned to attend an Extraordinary Full Council meeting to be held in the **Town Hall, Selsey Town Hall Complex on Wednesday 15th September 2021 at 7.30pm.**

8th September 2021

Jenny Ririe

Deputy 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 14th July 2021 as 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 Committee of 16th June 2021**

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

7. To approve the Selsey Town Council Business Plan 2020-2024 Review and adoption of the Strategic Plan



8. To Review the Infrastructure Business Plan 2021-2026

Members are asked to consider any amendments to the current plan

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

- a. Presentation from M Nicholls and K Long regarding Youth Dream

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

- a. To determine whether STC would respond to the WSCC consultation regarding Marjorie Cobby House
- b. Members will receive an update on the Park Road Allotments
- c. To ratify Selsey Town Council' response to the Rampion 2 consultation.
- d. Members will receive an update from the Community Warden Meeting
- e. Members will receive an update regarding the CCTV funding

11. To Review and Adopt Policy Documents:-

Members are required to consider the policies as circulated including any amendments or revisions therein to ensure STC complies with relevant legislation including the Accounts & Audit Regulations 2015 and Data Protection Act 2018

- a. Training and Development Policy
- b. Equality and Diversity Policy
- c. Illuminations Policy
- d. Freedom of Information Policy
- e. Model Publication Scheme

12. To Review and approve Financial Reports

Accounts & Audit Regulations 2015

- a. Income and Expenditure for Ratification to 31st July 2021
- b. Bank Position at 31st July 2021
- c. Budgets at 31st July 2021

13. To Determine Grant Awards

Members will be required to consider and approve shortlisted grant applications in accordance with the Council's relevant grant award policy

- a. Community Grant Awards

14. Consider Any Urgent Matters for Information

15. 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)*

16. Confidential Staffing Matter

17. East Beach

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.

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.

