

**Minutes of the Meeting of the Council
held in the Queen Elizabeth II Room
at the Shoreham Centre, Pond Road, Shoreham-by-Sea**

21 April 2016

Councillor Carson Albury, Chairman
*Councillor Ann Bridges, Vice-Chairman

Councillor Carol Albury	Councillor Liz Haywood
Councillor Pat Beresford	Councillor Emily Hilditch
Councillor Ken Bishop	*Councillor Rod Hotton
Councillor Brian Boggis	Councillor Debbie Kennard
*Councillor James Butcher	Councillor David Lambourne
Councillor Stephen Chipp	Councillor Fred Lewis
Councillor Brian Coomber	Councillor Liza McKinney
Councillor Keith Dollemore	Councillor Barry Mear
Councillor Dave Donaldson	Councillor Peter Metcalfe
Councillor Angus Dunn	Councillor Neil Parkin
Councillor Emma Evans	Councillor Geoff Patmore
*Councillor Jim Funnell	Councillor Lyn Phillips
*Councillor Paul Graysmark	Councillor David Simmons
	Councillor Ben Stride

* = Absent

C/038/15-16 Apologies for absence

Apologies for absence were received from Councillors Bridges, Butcher, Graysmark and Hotton.

C/039/15-16 Declarations of Interest

Members were invited to make any declarations of disclosable pecuniary interests, none were declared.

C/040/15-16 Questions and Statements from the Public

The Chairman informed Council that there were no registered questions for the meeting.

On inviting members of the public present to ask questions, Mr Hillman thanked Councillors Dollemore and Hotton, for their work for the allotments in Shoreham, and Councillor McKinney who would be missed.

C/041/15-16 Confirmation of Minutes

Resolved that the minutes of the meetings of the Council on 25 February and 21 March 2016 be approved as correct records and they be signed by the Chairman.

C/042/15-16 Announcements by the Chairman, Leader, Executive Members and / or Head of Paid Service

The Chairman announced that to celebrate HM The Queen's 90th Birthday that day he had written to her on behalf of the Council and residents to offer congratulations, extending best wishes to HRH The Duke of Edinburgh for his 95th in June.

The Chairman stated that the forthcoming elections would see the retirement of 3 former Chairman of the Council, Councillors Kennard, McKinney and Lewis, also Councillor Rod Hotton. He wished those leaving all the best for their future endeavours.

There would be a lighting of the Beacon at Shoreham Fort as part of the chain of celebratory Beacons to mark HM's birthday at 8.30pm, should the Council meeting finish in good time, the Chairman encouraged those present to join him at the Fort.

The Leader spoke about the Director for Communities, Mr John Mitchell at his last council meeting. Having been a Housing Officer for Adur, John had moved to Worthing becoming a key player and tower of strength in the early arrangements for partnership working between the two councils. He placed on record his thanks and best wishes for the new career.

The Leader also thanked the retiring former Chairman, Councillors Lewis, Kennard and McKinney. He wished them all the best as he wished all candidates in the forthcoming elections good luck.

In mentioning the forthcoming elections and the assertion by the Labour party in their literature that they had been the promoters of the Shoreham Farmers Market, the Leader corrected the information by saying that in 2001 the Town Centre Manager; Councillor Coomber and Derek and Vicky Crush had been the key instigators of the Market. He highlighted this particularly since Vicky Crush had died the previous week and wanted her efforts in the promotion of the Market in the early years to be recognised.

The Executive Member for Regeneration added his thanks to Mr Mitchell for his achievements for Adur, as well as his thanks to the 3 former chairman retiring at the elections.

The Chief Executive announced that at the Improvement and Efficiency Awards held recently, the work of the Councils had been nationally recognised in two categories - the Gold award in 'Transforming Access to Services' which primarily concentrated on the street community in Worthing and a Bronze Innovation Award was presented recognising the new cloud technology platforms that the Director of Digital and Resources and his team had implemented across the the Councils. He invited the Chairman to present the Director, Mr Brewer, on behalf of the Councils.

C/043/15-16 Items Raised Under Urgency Provisions

There were no items under the urgency provisions.

C/044/15-16 Recommendations from the Executive and Committees to Council

(A) Joint Strategic Committee

The Leader presented and proposed the recommendation from the meeting of the Committee on 5 April, a copy of item 7A is attached to the minutes.

A proposal to consider Public Space Protection Orders

In addressing Council the Leader explained that the Executive had looked at the proposal to prevent overnight camping in Buckingham Park but did not consider an Order necessary therefore recommending to Council that no Order was made relating to Adur. The matter could always be re-visited in the future.

Councillor Simmons seconded the proposal.

On a vote For 23 Against 0 Abstain 0

Resolved that Public Space Protection Order 1 relating to Adur District Council is not pursued at present.

C/045/15-16 Report of the Leader on decisions taken by the Executive

The Leader of the Council presented his report on decisions taken by the Executive since the last ordinary meeting of the Council; which were detailed in Item 8.

The Leader mentioned the pay and display car park at the Civic Centre; the local CLC had to be consulted and its permission given before the Order could be progressed.

Executive Members made no statements on their decisions.

No questions were asked on the Report of the Leader.

Councillor Lewis on behalf of Councillor Bridges, and the Parish Council thanked the Executive for the s106 monies for the investment in the skatepark on Lancing Beach Green.

C/047/15-16 Members Questions under Council Procedure Rule 12

There were no questions received from Members under CRP12.

C/048/15-16 Motion on Notice

Before Council was details of a Motion on Notice submitted to the Proper Officer to the Council, details attached to the minutes as item 10. The Motion had been submitted by Councillor Patmore and seconded by Councillor Lambourne.

The Chairman invited Councillor Patmore to address Council on his Motion.

During Councillor Patmore's proposal of the Motion, a point of order was raised that the Motion was ultra vires as it required councillors to indicate how they would vote in a secret ballot on 23 June. It was also questioned as to the relevance of the Motion to the Council.

The Proper Officer, the Director for Communities, confirmed that he consulted legal and democratic services before his determination and he was satisfied that the Motion before Council was valid.

Continuing to address Council, Councillor Patmore stressed that he was proud to be British however the funds given to the EU could be better spent in the UK - locally this could be to improve the A27, better hospital facilities, more staff to deliver services and no cuts to services.

Councillor Lambourne seconded the motion expressing the overcrowding of the country and the strain on vital services particularly the NHS.

In explaining why they would not be supporting the Motion, Members addressed council to question why some of the employment and waste regulations should not apply to either workers or to waste disposal. Other Councillors made it clear that they were elected representatives of their ward, voting was 1 person 1 vote therefore it was wrong to cast a vote on an issue in the Chamber without a mandate; encouragement was given to residents to vote on 23 June.

Councillor Parkin, seconded by Councillor Beresford proposed an *amendment* to the Motion, the new Motion to read

'Due to the potential impact that some EU directives such as the agency working time directive, the EU waste framework directive and EU procurement rules have on Adur Council, the council thanks the Conservative Government under PM David Cameron for allowing the British ;people the first chance in over 40 years to have their say. We urge the people of Adur, be they stay or leave, to vote on this historic day'

Councillors spoke to accept or refuse the amendment. Following the speeches by the seconder and right of reply of the proposer the vote was taken.

Those voting on the amendment For 15 Against 5 Abstain 4

Resolved

Due to the potential impact that some EU directives such as the agency working time directive, the EU waste framework directive and EU procurement rules have on Adur Council, the Council thanks the Conservative Government under PM David Cameron for allowing the British ;people the first chance in over 40 years to have their say. We urge the people of Adur, be they stay or leave, to vote on this historic day.

The Chairman declared the meeting closed at 7.50pm, it having commenced at 7pm

Chairman