



# WESTHAMPNETT PARISH COUNCIL

Serving Westhampnett, Maudlin and Westerton

Clerk to the Council: Mrs Linda Lanham  
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**To All Westhampnett Parish Councillors:**

Cllr C McLeish (Chairman), Cllr W Holden (Vice-Chairman), Cllr T Ashcroft, Cllr S Burborough, Cllr S James, Cllr C Moth and Cllr D Plummer.

I hereby give notice that a Meeting of Full Council will be held at Westhampnett Community Hall, Hadrian Drive, Westhampnett, PO18 0FP on Monday 11th July 2022 at 7pm and you are hereby summoned to attend such meeting.

Members of the Press and Public are entitled to attend the meeting and are encouraged to do so.

Yours sincerely,

Mrs Linda F Lanham, Clerk to the Council

## AGENDA

1	<b><u>OPEN FULL COUNCIL MEETING &amp; TAKE APOLOGIES FOR ABSENCE</u></b>	<b><u>CMcL</u></b>
2	<b><u>DISCLOSURE OF INTERESTS:</u></b> To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached in relation to any items included on the agenda for this meeting, in accordance with Localism Act 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.	<b><u>CMcL</u></b>
3	<b><u>CONFIRM MINUTES OF THE LAST FULL PC MEETING</u></b> held on 13 <sup>th</sup> June 2022	<b><u>CMcL</u></b>
4	<b><u>MATTERS ARISING:</u></b> To deal with any matters arising from the Minutes of the last meeting.	
5	<b><u>CHILDRENS NURSERY:</u></b> Update by Mr Luke Davies	<b><u>LD</u></b>
6	<b><u>REPORTS FROM EXTERNAL BODIES:</u></b> including District and County Councillors and local organisations; reports to be submitted by email to the Parish Clerk for circulation to Councillors prior to the meeting. Questions to be taken at the meeting.	
7	<b><u>MEMBERS' REPORTS:</u></b> To receive reports from Members where not covered in agenda below, including 1. WS Transit Site & Traveller Liaison Group Meeting held on 22 <sup>nd</sup> June 2. Village Gates 3. Madgwick Park Landscaping, Safety Barrier etc 4. Any other reports	<b><u>SB</u></b> <b><u>DP</u></b> <b><u>DP</u></b> <b><u>ALL</u></b>
8	<b><u>PLANNING MATTERS:</u></b> To receive a report on recent planning applications.	<b><u>LFL</u></b>
9	<b><u>GIGABIT VOUCHER SCHEME:</u></b> Update	<b><u>CMcL</u></b>
10	<b><u>SOUTHERN WATER SEWER REPLACEMENT IN STANE STREET:</u></b> Update	<b><u>LFL</u></b>
11	<b><u>PROVISION OF PICNIC BENCHES, TABLE TENNIS TABLE, GOAL POSTS / MUGA, FRUIT TREES ON VILLAGE GREEN LAND AND OTHER RELATED MATTERS:</u></b> A. Update on provision of Table Tennis Tables B. Update on Concreting quotes. C. Update on Watering for Trees.	<b><u>LFL</u></b> <b><u>DP / ALL</u></b> <b><u>LFL</u></b>

12	<b>COMMUNITY HALL:</b> (Chairman of the Hall Committee: Cllr T Ashcroft) <ul style="list-style-type: none"> <li>1. Update on Bookings</li> <li>2. Update on Finances</li> <li>3. Update on Care of Building</li> <li>4. Update on Community Hall Signage</li> <li>5. Update on NHB 40/21 – Blinds</li> <li>6. Update on NHB 32/20 - Audio Visual</li> <li>7. Any other business</li> </ul>	<u>RS</u> <u>RS</u> <u>RS</u> <u>LFL</u> <u>LFL</u> <u>RS</u> <u>ALL</u>
13	<b>ALLOTMENTS AT MADGWICK PARK:</b> <ul style="list-style-type: none"> <li>A. Update on Meeting with Brad Slingo on 5<sup>th</sup> July, including toilet block and boundary treatment.</li> <li>B. Update on review all requirements contained in the Planning Permission, and how the organisation / running of the Allotments might work</li> </ul>	<u>DP / LFL</u> <u>DP / LFL</u>
14	<b><u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA:</u></b>	<u>ALL</u>
15	<b><u>PARISH FINANCIAL MATTERS (See separate emails for relevant details):</u></b> <ul style="list-style-type: none"> <li>1. To note that all documents for AGAR were lodged with the External Auditor on 23rd June.</li> <li>2. To note receipt of Operation Watershed funding of £22,184.28 in Barclays account on 7th June.</li> <li>3. To note receipt of CDC Grant for the QPJ Bench at Westerton of £250 in Barclays account on 24th June.</li> <li>4. To approve the Accounts to 30th June 2022.</li> <li>5. To obtain approval for re-valuation of Community Hall in readiness for alternative quotes for insurance from 1<sup>st</sup> September 2022.</li> <li>6. Any other business</li> </ul>	<u>LFL / ALL</u>
16	<b><u>CORRESPONDENCE, INCLUDING NOTICES &amp; LEAFLETS:</u></b> To note receipt of email notification from Goodwood of the cancellation of 2 new large Goodwood events for this year – Eroica and Air Race. Goodwood hope to progress these for 2023.	<u>ALL</u>
17	<b><u>DEALING WITH LOCAL ISSUES:</u></b>	<u>ALL</u>
18	<b><u>QUESTIONS BY THE PUBLIC:</u></b> Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.	
19	<b><u>DATE OF NEXT FULL PARISH COUNCIL MEETING:</u></b> 8th August 2022	<u>LFL</u>
20	<b><u>CLOSE MEETING</u></b>	<u>CMcL</u>

**END OF AGENDA**