



# 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 (Vice-Chairman), Cllr S Burborough, Cllr W Holden, Cllr S James and Cllr C Moth.

I hereby give notice that a Meeting of Full Council will be held at Westhampnett Community Hall, Hadrian Drive, Westhampnett, PO18 0FP on Monday 10th February 2020 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>OPEN THE MEETING &amp; TAKE APOLOGIES FOR ABSENCE</b>	<b>CMcL</b>
2	<b>DISCLOSURE OF INTERESTS:</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>CMcL</b>
3	<b>PARISH COUNCILLOR VACANCY</b> Following the resignation of Cllr J Freeman nominations have been sought for a vacancy on the Parish Council.	<b>LFL</b>
4	<b>CONFIRM MINUTES OF THE LAST MEETING</b> held on 20 <sup>th</sup> January 2020	<b>CMcL</b>
5	<b>MATTERS ARISING:</b> To deal with any matters arising from the Minutes of the last meeting.	<b>CMcL</b>
6	<b>NEW LOCAL PCSO FOR THE PARISH:</b> Introduction and Report by PCSO Jason Lemm, plus any questions.	<b>JL</b>
7	<b>CYCLE LANE:</b> Further update from Parish Clerk on outstanding queries from PC to WSCC including safe exits, yellow lines, 30mph flashing sign, position of streetlights, positioning of bus shelters and removal of existing bus shelter to safe storage for future use.	<b>LFL</b>
8	<b>REPORTS FROM EXTERNAL BODIES:</b> including District and County Councillors and local organisations	
9	<b>MEMBERS' REPORTS:</b> To receive reports from Members where not covered in agenda below.	<b>ALL</b>
10	<b>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</b>	<b>LFL</b>
11	<b>PLANNING MATTERS:</b> To receive a report on recent planning applications	<b>LFL</b>
12	<b>FLOODING AT WESTERTON LANE / SIDENGREEN LANE</b>	<b>WH</b>
13	<b>STATE OF FOOTPATH 417 &amp; SOUTHERN WATER WORKS</b>	<b>WH</b>
14	<b>COMMUNITY HALL:</b> To discuss the AirS overview of non-charity v charity status, and any other urgent business.	<b>ALL</b>
15	<b>PLANTING PROJECT:</b> To review progress on this project including hedgerow and turfing	<b>CMcL</b>
16	<b>VISIBLE "ENTRANCE" TO EACH PART OF THE PARISH:</b> To review progress on this project.	<b>CMcL</b>
17	<b>FOOTPATH BETWEEN MADGWICK PARK AND THE CHURCH:</b> To receive an update from the Parish Clerk.	<b>LFL</b>
18	<b>ALLOTMENTS:</b> Date for a meeting with BDW Homes.	<b>LFL</b>
19	<b>VE DAY ON 8<sup>th</sup> MAY 2020:</b> To discuss if a grant of £250 from CDC should be applied for?	<b>ALL</b>
20	<b>WESTHAMPNETT SPRING CLEAN ON APRIL 4<sup>th</sup>, MEET AT THE CHURCH AT 2PM:</b> To note, and seek volunteers	<b>ALL</b>
21	<b>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</b>	<b>ALL</b>
22	<b>PARISH FINANCIAL MATTERS:</b> 1. To approve the accounts up to 31 <sup>st</sup> January 2020 2. To approve the movement of all CIL monies received to date at £105,514.67 to NS&I for security and interest 3. To approve the movement of all VG monies received on 25/01/2019 at £147,286.25 to NS&I for security and interest. 4. To confirm that the precept value for 2020/21 of £54,125 has been registered with CDC. 5. To discuss the setting up of a Grants Committee – how many Cllrs and how often to meet?	<b>LFL/ ALL</b>
23	<b>CORRESPONDENCE, INCLUDING NOTICES &amp; LEAFLETS</b>	<b>LFL</b>
24	<b>DEALING WITH LOCAL ISSUES</b>	<b>ALL</b>
25	<b>QUESTIONS BY THE PUBLIC:</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.	
26	<b>DATE OF NEXT FULL PARISH COUNCIL MEETING: 9<sup>th</sup> MARCH 2020 AT WESTHAMPNETT COMMUNITY HALL</b>	<b>LFL</b>
27	<b>CLOSE MEETING</b>	<b>CMcL</b>

**END OF AGENDA**