



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 W P Harding (Chairman), Cllr J L Hardstaff (Vice-Chairman), Cllr S Burborough, Cllr R Fabricius, Cllr H Horne, Cllr S James, Cllr C McLeish.

I hereby give notice that a Meeting of Full Council will be held at The March C of E School, Westhampnett on Monday 12th November 2018 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	<u>OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE</u> - To receive apologies from Members.	<u>WPH</u>
2	<u>DISCLOSURE OF INTERESTS:</u> 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.	<u>WPH</u>
3	<u>CONFIRM MINUTES OF THE LAST MEETING</u> held on 10 th September 2018, and the Extraordinary Meeting held on 17 th October 2018	<u>WPH</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meetings.	<u>LFL</u>
5	<u>REPORTS FROM EXTERNAL BODIES:</u> including District and County Councillors and local organisations.	
6	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below.	<u>ALL</u>
7	<u>REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
8	<u>PLANNING MATTERS</u>	<u>JLH</u>
9	<u>NEIGHBOURHOOD PLAN</u>	<u>JLH</u>
10	<u>CHICHESTER INFRASTRUCTURE BUSINESS PLAN</u>	<u>ALL</u>
11	<u>WSCC / CDC SPACE AUDIT REVIEW OF OPTIONS</u>	<u>ALL</u>
12	<u>NHB 33/17 CHRISTMAS TREE & BATTLE'S OVER COMMEMORATION GRANT FOR CHICHESTER BEACON</u>	<u>LFL</u>
13	<u>BUS STOP / SHELTER BY MADGWICK PARK</u> <u>RESOLUTION:</u> That the Parish Council make a formal request to WSCC Highways for the provision of a bus stop for the north side of Stane Street, and a bus shelter for the south side of Stane Street, both in the vicinity of Madgwick Park.	<u>ALL</u>
14	<u>COMMUNITY HALL – CONTRACT / BUILD PROGRESS</u>	<u>JLH</u>
15	<u>VILLAGE GREEN – UPDATE ON TRANSFER OF LAND AND FUNDS</u> <u>RESOLUTION:</u> That the legal costs in respect of the transfer of the land and funds for the Village Green be accepted by the Parish Council, up to the sum of £2,000. The legal work to be carried out by the Parish Councils solicitors George Ide LLP.	<u>LFL / ALL</u>
16	<u>VELO SOUTH 2019</u>	<u>WPH</u>
17	<u>VOLUNTEERS</u>	<u>WPH</u>
18	<u>COMMUNICATION WITH RESIDENTS OF THE PARISH</u>	<u>WPH</u>
19	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</u>	<u>ALL</u>
20	<u>PARISH FINANCIAL MATTERS</u> 1. To advise that RBS Accounting is now being kept to date by the Parish Clerk, & approve the accounts up to 31 st October 2018 2. To set a date to review the budget for 2019/20, in readiness for precept setting in late January 2019.	<u>LFL</u>
21	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS</u>	
22	<u>DEALING WITH LOCAL ISSUES</u>	<u>ALL</u>
23	<u>QUESTIONS BY THE PUBLIC:</u> Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.	<u>ALL</u>
24	<u>DATE OF NEXT PARISH COUNCIL MEETING: 21st JANUARY 2019</u>	<u>LFL</u>
25	<u>EXCLUSION OF THE PUBLIC</u> <u>RESOLVED:</u> That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.	<u>WPH</u>
26	<u>CLOSE MEETING</u>	<u>WPH</u>

END OF AGENDA