



# 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 H Horne (Vice-Chairman), Cllr J Freeman, Cllr S James, Cllr C McLeish, Cllr R Morgan.

I hereby give notice that a Meeting of Full Council will be held at The March C of E School, Claypit Lane, Westhampnett on Monday 8<sup>th</sup> July 2019 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 THE MEETING &amp; TAKE APOLOGIES FOR ABSENCE</u></b>	<b><u>WPH</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>WPH</u></b>
3	<b><u>CONFIRM MINUTES OF THE LAST MEETING</u></b> held on 17 <sup>th</sup> June 2019	<b><u>WPH</u></b>
4	<b><u>MATTERS ARISING:</u></b> To deal with any matters arising from the Minutes of the last meeting.	<b><u>WPH</u></b>
5	<b><u>RESIGNATION OF CLLR BURBOROUGH:</u></b> Vacancy now advertised until 19 <sup>th</sup> July, then co-opt if a person can be found	<b><u>WPH</u></b>
6	<b><u>REPORTS FROM EXTERNAL BODIES:</u></b> including District and County Councillors and local organisations	
7	<b><u>MEMBERS' REPORTS:</u></b> To receive reports from Members where not covered in agenda below.	<b><u>ALL</u></b>
8	<b><u>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</u></b>	<b><u>LFL</u></b>
9	<b><u>PLANNING MATTERS:</u></b> To receive a report on recent planning applications	<b><u>WPH</u></b>
10	<b><u>NEIGHBOURHOOD PLAN UPDATE / LOCAL PLAN UPDATE TO 2035:</u></b> Update on NP costs	<b><u>LFL</u></b>
11	<b><u>COMMUNITY HALL:</u></b> 1. To receive an update on Build progress from Mrs Hardstaff 2. Opening Ceremony date to be discussed 3. Any other items	<b><u>JLH</u></b> <b><u>HH</u></b>
12	<b><u>NHB 2019 APPLICATION:</u></b> Absolute Deadline 29th July 2019 Councillors to advise on progress of quotations for items to be included in the submission of the application.	<b><u>ALL</u></b>
13	<b><u>VILLAGE GREEN:</u></b> To receive a report from the Parish Clerk on lighting, condition of grass / surface, trees and dog sign.	<b><u>LFL</u></b>
14	<b><u>PROPOSED PERMANENT TRO ORDER ON MADGWICK LANE – REDUCE 60 MPH TO 40MPH</u></b>	<b><u>ALL</u></b>
15	<b><u>ALLOTMENTS:</u></b> To receive an update	<b><u>LFL</u></b>
16	<b><u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</u></b> 1. To agree whether to hold a PC meeting on 12 <sup>th</sup> August or not? If so, where?	<b><u>ALL</u></b>
17	<b><u>PARISH FINANCIAL MATTERS:</u></b> 1. To approve the accounts up to 30 <sup>th</sup> June 2019 2. Confirmation that the AGAR forms & documents have been sent to the external auditors. 3. To agree new signatories for the Barclays Current Bank Account, and agree to remove past signatories	<b><u>LFL</u></b> <b><u>ALL</u></b>
18	<b><u>CORRESPONDENCE, INCLUDING NOTICES &amp; LEAFLETS</u></b>	<b><u>LFL</u></b>
19	<b><u>DEALING WITH LOCAL ISSUES</u></b>	
20	<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.	
21	<b><u>DATE OF NEXT FULL PARISH COUNCIL MEETING: 12<sup>th</sup> AUGUST OR 9<sup>th</sup> SEPTEMBER 2019</u></b>	<b><u>LFL</u></b>
22	<b><u>CLOSE MEETING</u></b>	<b><u>WPH</u></b>

**END OF AGENDA**