



WESTHAMPNETT PARISH COUNCIL

Serving Westhampnett, Maudlin and Westerton

Clerk to the Council: Mrs Linda Lanham
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To All Westhampnett Councillors: Cllr W P Harding (Chair), Cllr J L Hardstaff (Vice-Chair), Cllr S Burborough, Cllr P Clingan, Cllr R Fabricius, 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 8th January 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>APOLOGIES FOR ABSENCE</u> To receive apologies from Members.	
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.	
3	<u>MINUTES OF THE LAST MEETING</u> <u>APPENDIX 1</u> To confirm and sign the Minutes of the meeting held on 13th November 2017.	<u>WPH</u>
4	<u>MATTERS ARISING</u> To deal with any matters arising from the Minutes of the Council meeting. 4.1 Update from the Clerk regarding the reinstatement request for Footpath 417. 4.2 Update from the Clerk on Telephone Box at Westerton. 4.3 Update from the Clerk on Fitness Equipment Signage. 4.4 Update from the Clerk on Christmas Tree Trail and NHB 33/17. 4.5 Update from the Clerk on Speed Loops. 4.6 Update from the Clerk on Microphones.	<u>LFL</u> <u>LFL</u> <u>LFL</u> <u>LFL</u> <u>LFL</u> <u>LFL</u>
5	<u>REPORTS FROM EXTERNAL BODIES</u> To receive reports / updates from external bodies including District and County Councillors and local organisations. 5.1 Mr Mike Hall – CDC Councillor 5.2 Mr Jeremy Hunt – WSCC Councillor 5.3 Mr Andrew Ball – Rolls Royce 5.4 Any other external bodies	<u>MH</u> <u>JH</u> <u>AB</u>

6	<p><u>MEMBERS' REPORTS</u></p> <p>To receive reports from Members - to include:</p> <p>6.1 Travellers report</p> <p>6.2 Bollards report</p> <p>6.3 A27</p> <p>6.4 Goodwood Consultative Committee a) response received to Revival Complaints, and b) Goodwood Staff Party held on 14th December 2017</p> <p>6.5 Cycleway</p>	<p><u>WPH</u> <u>WPH</u></p> <p><u>RF</u></p> <p><u>WPH</u> <u>JLH</u></p>
7	<p><u>REQUESTS RECEIVED BY PARISH CLERK</u></p> <p>7.1 Provision of Grab Handles on front of Westerton Bus Shelter, and investigate improved access to the Bus Shelter.</p> <p>7.2 Provision of Dog Bin on Village Green</p> <p>7.3 Westhampnett Community Website – Charging Structure for adverts placed by local businesses within the Parish, and those outside of the Parish.</p> <p>7.4 Solar Farm - Would PC be willing to fund a legal opinion on the Kershaw report?</p>	<p><u>LFL</u></p>
8	<p><u>PLANNING</u></p> <p>To receive a report by Cllr Hardstaff</p> <p>8.1 WH/17/02897/FUL – Rolls Royce Motor Cars Ltd - Retrospective relocation of 5 no. storage units and associated works including the installation of shower facilities.</p> <p>8.2 WH/17/03259/FUL – Dovecote View., Claypit Lane - Extensions and alterations to existing care home.</p> <p>8.3 WH/17/03167/DOM – Pampas Cottage, Claypit Lane - Two storey side extension, single storey rear extension and first floor alterations including raise roof and first floor rear extension</p> <p>8.4 WH/17/03466/FUL – Rolls Royce Motor Cars Ltd, Land East Of Claypit Lane – Proposed development of a new car park for Rolls-Royce Motor Cars including dedicated car park for The March Church of England Primary School, associated new access from The Drive and egress onto Claypit Lane, and associated infrastructure works, including landscaping and ground remodelling.</p> <p>8.5 WH/17/03425/ADV – Barratt David Wilson Homes (Southampton), Land North Of Stane Street / Madgwick Lane - 1 no. non-illuminated "Land Acquired" V-Sign at the Barratt David Wilson Homes site to be known as Madgwick Park.</p>	<p><u>JLH</u></p>
9	<p><u>PARISH HALL – BELLWAY</u></p> <p>To receive an update from Cllr Hardstaff.</p>	<p><u>JLH</u></p>
10	<p><u>NEIGHBOURHOOD PLAN</u></p> <p>To receive an update from Cllr Hardstaff.</p> <p><u>RECOMMENDED:</u> That consultant Mr Peter Cleveland, Head of Planning at Henry Adams LLP, is appointed to take over and finalise the Draft document at a maximum fee of £960.</p> <p><u>RECOMMENDED:</u> That consultant Mr Peter Cleveland, Head of Planning at Henry Adams LLP, is appointed to prepare the Final document for publication at a fixed fee of £600.</p>	<p><u>JLH</u></p>
11	<p><u>PARKING & SPEEDING</u></p> <p>An update on current situation on Stane Street, Claypit Lane and Madgwick Lane.</p>	<p><u>SB/CMcL</u> <u>for</u> <u>parking</u></p>

12	<p><u>QUESTIONS BY THE PUBLIC</u></p> <p>Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.</p>	
13	<p><u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA.</u></p>	
14	<p><u>FINANCIAL MATTERS</u> <u>APPENDIX 2 inc Grant request</u></p> <p>14.1 To note receipts and approve payments to end Nov 2017</p> <p>14.2 To approve Bank Reconciliation to end Nov 2017</p> <p>14.3 To note spend against budget 2017/2018</p> <p>14.4 To consider Grants to Sussex Legal Services requesting £200 per year for the next 3 years</p> <p>14.5 NS&I Account – change of mandate</p> <p>14.6 New Budget 2018/2019.</p> <p><u>RECOMMENDED</u> That the schedule of payments and any variances in the Council's accounts are approved, and that the budget for 2018/19 is agreed.</p>	<u>LFL</u>
15	<p><u>EXCLUSION OF THE PUBLIC</u></p> <p>RESOLVED: That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.</p>	
16	<p><u>DEALING WITH LOCAL ISSUES</u></p>	

END OF AGENDA