



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 S Burborough, Cllr S James and Cllr C Moth.

DUE TO THE CORONAVIRUS PANDEMIC THE MEETING WILL BE ONLINE.
(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

I hereby give notice that a Meeting of Full Council will be held online via Zoom on Monday 15th June 2020 at 7pm and you are hereby summoned to attend such meeting.

Full details of how to join the Zoom meeting will be provided by the Parish Clerk to Councillors by email, and any other person wishing to join the meeting should email the Parish Clerk to request these details.

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>	<u>CMcL</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>CMcL</u>
3	<u>CONFIRM MINUTES OF THE LAST FULL PC MEETING</u> held on 11 th May 2020	<u>CMcL</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meeting.	
5	<u>REPORTS FROM EXTERNAL BODIES:</u> 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.	
6	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below.	<u>ALL</u>
7	<u>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
8	<u>PLANNING MATTERS:</u> To receive a report on recent planning applications	<u>LFL</u>
9	<u>REVIEW OF FLOODING AT WESTERTON AND APPLICATION TO OPERATION WATERSHED</u>	<u>WH</u>
10	<u>SOUTHERN WATER RE: FOUL SEWERS CAPACITY IN STANE STREET:</u> Date of meeting with SW to be fixed	<u>LFL</u>
11	<u>STATE OF FOOTPATH 417 & SOUTHERN WATER WORKS:</u> To review current position	<u>LFL</u>
12	<u>COMMUNITY HALL:</u> <ol style="list-style-type: none"> Possible re-opening date – may be 04/07/20 From Hall Committee meeting 01/06/20: Change Hall Bookings Mobile from Pay as you Go, to on a contract? What are the relative costs – Cost details to be provided by Hall Committee. From Hall Committee meeting 01/06/20: Method of payment for Hall related purchases? From Hall Committee Meeting 01/06/20: Suggestion for use of NHB for 2020 – AV system? From Hall Committee Meeting 01/06/20: Freestanding handwashing equipment. This would be powered by a foot-pump and cost approximately £600. Cost and Operation details to be provided by Hall Committee. From Hall Committee Meeting 01/06/20: Review padlock Any other business 	<u>WH / ALL</u>
13	<u>VILLAGE GREEN:</u> <u>Discussion on suggested additional provision:</u> <ol style="list-style-type: none"> Goal posts and netting for Village Green Benches x 2, to be concreted in place Refuse bin within 15m of the road, emptied by CDC. 	<u>ALL</u>
14	<u>VE BENCH:</u> Update on location, bench design & fixing and plaques	<u>LFL</u>
15	<u>INSURANCE RENEWAL:</u> To ratify the decision to accept the revised Hiscox quotation from Came & Co at £2,794.48.	<u>ALL</u>

16	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA:</u>	<u>ALL</u>
17	<u>PARISH FINANCIAL MATTERS:</u> 1. To approve the accounts to 31 st May 2020 2. To approve new Model Financial Regulations and Revised Standing Orders for holding virtual meetings 3. CIL for 2019/20 received 17 th April 2020 – Approval requested to move £2,026.23 to NS&I account 4. NHB 2020 at £17,988.32 – see Item 12.4 above - AV? If approved – how to proceed with application to CDC?	<u>LFL / ALL</u>
18	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS:</u> Another newsletter?	<u>ALL</u>
19	<u>DEALING WITH LOCAL ISSUES:</u>	<u>ALL</u>
20	<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.	
21	<u>DATE OF NEXT FULL PARISH COUNCIL MEETING: 13th July 2020</u>	<u>LFL</u>
22	<u>CLOSE MEETING</u>	<u>CMcL</u>

END OF AGENDA