



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 T Ashcroft, Cllr S Burborough, Cllr S James and Cllr Plummer.

I hereby give notice that a Meeting of Full Council will be held at Westhampnett Community Hall, Hadrian Drive, Westhampnett, PO18 0FP on Monday 16th January 2023 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 FULL COUNCIL MEETING & TAKE APOLOGIES FOR ABSENCE</u>	<u>CMcL</u>
2	<u>PARISH COUNCIL VACANCY:</u> An application to be considered as a Parish Councillor has been received from Sarah Hannafin. There is a vacancy on the Parish Council which can be filled by co-option, and a decision will be made by a majority vote. (See email dated 9 th January at 3:53 PM)	<u>LFL / ALL</u>
3	<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>
4	<u>CONFIRM MINUTES OF THE LAST FULL PC MEETING</u> held on 12 th December 2022	<u>CMcL</u>
5	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meeting.	
6	<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.	
7	<u>ROLLS ROYCE PLANNING APPLICATION - WH/22/03126/EIA</u>	<u>WH</u>
8	<u>PLANNING MATTERS:</u> To receive a report on recent planning applications.	<u>LFL</u>
9	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below, including 1. Madgwick Park Landscaping, Safety Barrier etc 2. Barratts Update 3. Westerton Defib Update 4. Any other reports	<u>DP</u> <u>CMcL</u> <u>TA</u> <u>ALL</u>
10	<u>VISIBLE GATES TO EACH PART OF THE PARISH:</u> Update on progress.	<u>DP</u>
11	<u>ALLOTMENTS AT MADGWICK PARK:</u> Update	<u>DP / LFL</u>

12	COMMUNITY HALL: (Chairman of the Hall Committee: Cllr T Ashcroft) <ul style="list-style-type: none"> 1. Update on Bookings 2. Update on Finances 3. Update on Care of Building 4. Update on NHB 32/20 - Audio Visual 5. Weed Treatment at Community Hall & Village Green – Mtg 16/01 6. Any other business 	<u>RS</u> <u>RS</u> <u>TA / CM</u> <u>RS</u> <u>TA</u> <u>ALL</u>
13	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA:</u>	<u>ALL</u>
14	PARISH FINANCIAL MATTERS (See separate emails for relevant details): <ul style="list-style-type: none"> 1. To approve the Accounts to 31st December 2022. 2. To discuss funding for professional planning consultants in relation to large planning applications. 3. To approve proposed precept value and budget for Financial Year 2023/24. 4. To review request by the Community Hall Premises Manager for hourly rate pay increase. 5. Any other business 	<u>LFL /</u> <u>ALL</u>
15	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS:</u>	<u>ALL</u>
16	<u>DEALING WITH LOCAL ISSUES:</u> <ul style="list-style-type: none"> 1. Flooding at Holmwood House and Culvert down to Coach Road 2. Sewer issues at Maudlin 3. Westerton Lane sharp Bend – Update 	<u>LFL</u> <u>CMcL</u> <u>TA</u>
17	<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.	
18	<u>DATE OF NEXT FULL PARISH COUNCIL MEETING:</u> 13 th February 2023	<u>CMcL</u>
19	<u>CLOSE MEETING</u>	<u>CMcL</u>

END OF AGENDA