



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 J Freeman (Chairman), Cllr C McLeish (Vice-Chairman), Cllr S Burborough, Cllr W Holden and Cllr S James.

I hereby give notice that a Meeting of Full Council will be held at Westhampnett Community Hall, Hadrian Drive, Westhampnett, PO18 0FP on Monday 9th December 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	<u>OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE</u>	<u>JF</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>JF</u>
3	<u>CONFIRM MINUTES OF THE LAST 2 MEETINGS</u> held on 14 th October 2019 and 11 th November 2019	<u>JF</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last 2 meetings.	<u>JF</u>
5	<u>TRAFFIC DISRUPTION AT ROLLS ROYCE SHIFT CHANGE:</u> To receive an update from the Chairman & Rolls Royce.	<u>JF/AB</u>
6	<u>REPORTS FROM EXTERNAL BODIES:</u> including District and County Councillors and local organisations	
7	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below.	<u>ALL</u>
8	<u>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
9	<u>PLANNING MATTERS:</u> To receive a report on recent planning applications	<u>LFL</u>
10	<u>COMMUNITY HALL:</u> To receive updates on 1. Build / Completion – JF 2. Finances of the Build & Fitting Out Equipment - LFL 3. Management Committee – JF 4. Policies and Procedures – JF 5. Bookings and Website – JF 6. Finances - Income & signatories – JF 7. Review of Opening Ceremony / Christmas Event - CMcL 8. Hall Cleaning & any other items	
11	<u>VISIBLE "ENTRANCE" TO EACH PART OF THE PARISH – PERHAPS MARK BY WHITE GATES ON THE VERGE?</u> To discuss the proposal first suggested by a resident, and then investigated by Cllr Morgan.	<u>ALL</u>
12	<u>FOOTPATH BETWEEN MADGWICK PARK AND THE CHURCH:</u> To receive an update from the Parish Clerk, and Date for a meeting with BDW Homes.	<u>LFL</u>
13	<u>ALLOTMENTS:</u> Planning Application Wk 40 - WH/19/02346/REM & Date for a meeting with BDW Homes.	<u>LFL/SJ</u>
14	<u>TO FURTHER DISCUSS FUTURE USE OF COMMUNITY WEBSITE</u>	<u>LFL</u>
15	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</u>	<u>ALL</u>
16	<u>PARISH FINANCIAL MATTERS:</u> 1. To note receipt of additional CIL monies at £16,035.27 on 19 th November. 2. To approve the accounts up to 30 th November 2019 3. To review signatories on NS&I Account 4. Meeting date for Budget and any new expenditure items / events to be considered for next year	<u>LFL/ALL</u>
17	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS</u>	<u>LFL</u>
18	<u>DEALING WITH LOCAL ISSUES</u>	<u>ALL</u>
19	<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.	
20	<u>DATE OF NEXT FULL PARISH COUNCIL MEETING: 20th JANUARY 2020 AT WESTHAMPNETT COMMUNITY HALL</u>	<u>LFL</u>
21	<u>CLOSE MEETING</u>	<u>JF</u>

END OF AGENDA