



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 J L Hardstaff (Vice-Chairman), 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 14th May 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, *Linda Lanham*

Mrs Linda F Lanham, Clerk to the Council

AGENDA

1	ELECTION OF CHAIRMAN FOR 2018/19: Council will elect a Chairman for the forthcoming year.	LFL
2	DECLARATION OF ACCEPTANCE OF OFFICE: The duly elected Chairman will make the Declaration of Acceptance of Office.	
3	ELECTION OF VICE-CHAIRMAN FOR 2018/19: Council will elect a Vice-Chairman for the forthcoming year.	LFL
4	OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE - To receive apologies from Members.	WPH
5	DISCLOSURE OF INTERESTS: 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.	WPH
6	CONFIRM MINUTES OF THE LAST MEETING held on 12 th March 2018 – see Appendix 1	WPH
7	MATTERS ARISING: To deal with any matters arising from the Minutes of the last meeting.	LFL
8	REPORTS FROM EXTERNAL BODIES: including District and County Councillors and local organisations.	
9	MEMBERS' REPORTS: To receive reports from Members	All
10	REQUESTS RECEIVED BY PARISH CLERK	LFL
11	PLANNING MATTERS	JLH
12	NEIGHBOURHOOD PLAN	JLH
13	COMMUNITY HALL & VILLAGE GREEN – BELLWAY AND CDC RESOLUTION: To ratify the decision to accept the commuted sum of £471,310 to be paid by Bellway for the construction of the Community Hall. RESOLUTION: To ratify the decision to require the commuted sum from the Madgwick Park development to be invested into the Community Hall facility at Roman Walk.	All All
14	VELO SOUTH	JLH
15	GDPR	LFL
16	INSURANCE RENEWAL	LFL
17	NHB Outstanding and 2018: RESOLUTION: That the Parish Council requests a variation to 5 outstanding NHB grants that relate to the Community Hall, in order that all these monies can be repurposed for flexible use during the construction phase of the Community Hall.	LFL
18	COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA	All
19	PARISH FINANCIAL MATTERS see Appendix 2	LFL
20	CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS	LFL
	DEALING WITH LOCAL ISSUES	All
21	QUESTIONS BY THE PUBLIC: Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.	All
22	EXCLUSION OF THE PUBLIC RESOLVED: That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.	WPH
23	DATE OF NEXT PARISH COUNCIL MEETING: 9th JULY 2018	LFL
24	CLOSE MEETING	WPH

END OF AGENDA