



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 Harding (Chair), Cllr J Hardstaff (Vice-Chair), Cllr S Burborough, 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 13th November 2017 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 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 11th September 2017.	<u>WPH</u>
4	<u>MATTERS ARISING</u> To deal with any matters arising from the Minutes of the Council meeting. Update from the Clerk regarding the reinstatement request for Footpath 417. Update from the Clerk on Telephone Box at Westerton. Update from the Clerk on Fitness Equipment Signage. Update from the Clerk on Christmas Tree Trail.	<u>LFL</u> <u>LFL</u> <u>LFL</u> <u>LFL</u>
5	<u>PARISH COUNCILLOR VACANCY</u> Nominations are sought for the vacancy on the parish council, caused by a resignation, and which will be filled by co-option. There is one candidate, Mrs P Clingan, and a decision will be made by a majority vote.	
6	<u>REPORTS FROM EXTERNAL BODIES</u> To receive reports / updates from external bodies including District and County Councillors and local organisations. 6.1 Mr Andrew Ball – Rolls Royce 6.2 Mr Mike Hall – CDC Councillor 6.3 Mr Jeremy Hunt – WSCC Councillor	<u>AB</u> <u>MH</u> <u>JH</u>

	6.4 Any other external bodies	
7	<u>MEMBERS' REPORTS</u> To receive reports from Members - to include: 7.1 Travellers report 7.2 Bollards report 7.3 A27 7.4 Goodwood Consultative committee 7.5 Lighting outside and inside the Parish Hall 7.6 Cycleway	<u>WPH</u> <u>WPH</u> <u>RF</u> <u>WPH</u> <u>WPH/LFL</u> <u>JH</u>
8	<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.	
9	<u>PLANNING</u> To receive a report by Cllr Hardstaff 9.1 WH/17/02865/HDG – Chichester Growth 2030 sewer - Removal of 25m wide easement on 4 no. hedgerows. 9.2 WH/17/02577/FUL – Greytiles, Claypit Lane - Demolition of existing garage, construction of additional dwelling and associated works, subdividing plot. 9.3 WH/17/02810/FUL – Lanburn Stud - Erect storage barn and manege for training horses. 9.4 WH/17/02798/FUL – Rolls Royce - Install new internal mezzanine floor infill and staircase, with roller shutter door infill to front elevation. 9.5 WH/17/01700/FUL – Rolls Royce - Erection of temporary storage building/tent to store finished and semi-finished vehicles and to undertake rework activities on the vehicles to support production requirements. The approval is requested until 31st December 2020. Alternative proposal to 13/03344/FUL. 9.6 WH/17/02533/TPA - Milner House, Stane Street - Crown reduction by 3m and prune to old wound points on 2 no Birch tree (T1 and T2), crown reduce by 2m all round and lift lower branches to a height of 5m on 1 no. Ash tree (T4), reduce crown and sides (all round) up to 5m on 1 no Willow tree (T4) subject to 73/01077/TPO.	<u>JH</u>
10	<u>PARISH HALL – BELLWAY</u> To receive an update from Cllr Hardstaff	<u>JH</u>
11	<u>NEIGHBOURHOOD PLAN</u> To receive an update from Cllr Hardstaff.	<u>JH</u>
12	<u>PARKING</u> Any further discussion of current issues & suggestions to assist in resolving the matter.	
13	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA.</u>	
14	<u>FINANCIAL MATTERS</u> <u>APPENDIX 2 inc Grant requests and quotation</u> 14.1 To note receipts and approve payments to end Sept 2017 14.2 To approve Bank Reconciliation to end Sept 2017 14.3 To note spend against budget 2017/2018 14.4 To consider Grants to St Peters Church for Grass Cutting, and Sammy for Transport	<u>JC</u>

	<p>14.5 Members to consider a proposal that the accounting system be changed to the Parish Council accredited scheme quoted by Rialtas Business Systems.</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 a new and more appropriate system of recording Parish Council income and expenditure is agreed.</p>	
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