



# 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 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 10<sup>th</sup> September 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,

Mrs Linda F Lanham, Clerk to the Council

## AGENDA

1	<b><u>OPEN THE MEETING &amp; TAKE APOLOGIES FOR ABSENCE</u></b> - To receive apologies from Members.	<b><u>WPH</u></b>
2	<b><u>DISCLOSURE OF INTERESTS:</u></b> 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.	<b><u>WPH</u></b>
3	<b><u>CONFIRM MINUTES OF THE LAST MEETING</u></b> held on 9 <sup>th</sup> July 2018	<b><u>WPH</u></b>
4	<b><u>MATTERS ARISING:</u></b> To deal with any matters arising from the Minutes of the last meeting.	<b><u>LFL</u></b>
5	<b><u>REPORTS FROM EXTERNAL BODIES:</u></b> including District and County Councillors and local organisations.	
6	<b><u>MEMBERS' REPORTS:</u></b> To receive reports from Members where not covered in agenda below.	<b><u>All</u></b>
7	<b><u>REQUESTS RECEIVED BY PARISH CLERK</u></b>	<b><u>LFL</u></b>
8	<b><u>PLANNING MATTERS INCLUDING MADGWICK PARK</u></b>	<b><u>JLH</u></b>
9	<b><u>NEIGHBOURHOOD PLAN</u></b>	<b><u>JLH</u></b>
10	<b><u>CYCLE PATH</u></b>	<b><u>JLH/ SB</u></b>
11	<b><u>LOCAL PLAN</u></b>	<b><u>JLH</u></b>
12	<b><u>ROSPA REPORTS FOR WESTERTON AND VILLAGE GREEN PLAY AREAS</u></b>	<b><u>LFL</u></b>
13	<b><u>COMMUNITY HALL – CDC S106 THE GRANGE &amp; BUILD PROGRESS</u></b>	<b><u>JLH</u></b>
14	<b><u>VILLAGE GREEN – CDC AND BELLWAY</u></b> 1. <b><u>CDC</u></b> – To note that the sum of £147,286.25 is now to be paid from Bellway direct to Westhampnett Parish Council, instead of via CDC. 2. <b><u>BELLWAY</u></b> - ROSPA report work outstanding.	<b><u>JLH/ LFL</u></b>
15	<b><u>VELO SOUTH</u></b>	<b><u>JLH</u></b>
16	<b><u>GDPR &amp; EMAILS</u></b>	<b><u>LFL</u></b>
17	<b><u>NHB UPDATE &amp; NHB 2018 APPLICATION</u></b>	<b><u>LFL/ CMcL</u></b>
18	<b><u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</u></b>	<b><u>All</u></b>
19	<b><u>PARISH FINANCIAL MATTERS</u></b> <b><u>RESOLUTION:</u></b> That all funds for the build of the Community Hall should be held in the existing NS&I Account, and will be referred to as the Community Hall Fund. <b><u>RESOLUTION:</u></b> That all funds for the Village Green should be held in a new NS&I Account which the Parish Clerk will open, with signatories to be agreed at this meeting, and will be referred to as the Village Green Fund.	<b><u>LFL</u></b>
20	<b><u>CORRESPONDENCE, INCLUDING NOTICES &amp; LEAFLETS</u></b>	<b><u>LFL</u></b>
21	<b><u>DEALING WITH LOCAL ISSUES</u></b>	<b><u>All</u></b>
22	<b><u>QUESTIONS BY THE PUBLIC:</u></b> Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.	<b><u>All</u></b>
23	<b><u>DATE OF NEXT PARISH COUNCIL MEETING: 12th NOVEMBER 2018</u></b>	<b><u>LFL</u></b>
24	<b><u>EXCLUSION OF THE PUBLIC</u></b> <b><u>RESOLVED:</u></b> That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.	<b><u>WPH</u></b>
25	<b><u>CLOSE MEETING</u></b>	<b><u>WPH</u></b>

**END OF AGENDA**