



WESTHAMPNETT PARISH COUNCIL

Serving Westhampnett, Maudlin and Westerton

Clerk to the Council: Mrs Linda Lanham
Oak Tree Cottage, Claypit Lane, Westhampnett, Chichester PO18 0NU

Tel: 07960 947773 email: westhampnettclerk@gmail.com
www.westhampnettpc.co.uk

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 9th July 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	<u>OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE</u> - To receive apologies from Members.	<u>WPH</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>WPH</u>
3	<u>CONFIRM MINUTES OF THE LAST MEETINGS</u> held on 14 th May 2018 and 14 th June 2018 – see Appendix 1	<u>WPH</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meetings.	<u>LFL</u>
5	<u>REPORTS FROM EXTERNAL BODIES:</u> including District and County Councillors and local organisations.	
6	<u>MEMBERS' REPORTS:</u> To receive reports from Members	<u>All</u>
7	<u>REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
8	<u>PLANNING MATTERS</u>	<u>JLH</u>
9	<u>NEIGHBOURHOOD PLAN</u>	<u>JLH</u>
10	<u>COMMUNITY HALL & VILLAGE GREEN – BELLWAY AND CDC</u> <u>RECOMMENDED:</u> That the Parish Council accept the transfer of the Village Green land from Bellway to Westhampnett Parish Council, and accept the commuted sum of £147,286.25 to be paid by Bellway to CDC, and then paid by CDC to WPC, for the maintenance of the Village Green over 20 years. <u>Grass cutting for Village Green - review quotes</u> <u>Lighting on Village Green</u>	<u>JLH</u> <u>All</u> <u>All</u>
11	<u>VELO SOUTH</u>	<u>JLH</u>
12	<u>INSURANCE RENEWAL</u> The Parish Clerk discussed the renewal in depth with Came and Co, and noted that the Community Hall and Village Green land is included within the current Public Liability, however the Play Area will need to be added to the Policy, when it is owned, and an additional fee may be payable at that time. <u>RESOLUTION:</u> To ratify the decision to accept the revised quotation from Came & Co at £561.66, to include additional cover for the volunteers' equipment.	<u>LFL</u>
13	<u>ROSPA REPORTS FOR WESTERTON AND VILLAGE GREEN PLAY AREA</u>	<u>LFL</u>
14	<u>NHB UPDATE & NHB 2018 APPLICATION</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> see Appendix 2	<u>LFL</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.	<u>All</u>
20	<u>EXCLUSION OF THE PUBLIC</u> <u>RESOLVED:</u> That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.	<u>WPH</u>
21	<u>DATE OF NEXT PARISH COUNCIL MEETING: 10th SEPTEMBER 2018</u>	<u>LFL</u>
22	<u>CLOSE MEETING</u>	<u>WPH</u>

END OF AGENDA