



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

DUE TO THE CORONAVIRUS PANDEMIC THE MEETING WILL BE ONLINE.
(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

I hereby give notice that a Meeting of Full Council will be held online via Zoom on Monday 10th August 2020 at 7pm and you are hereby summoned to attend such meeting.

Full details of how to join the Zoom meeting will be provided by the Parish Clerk to Councillors by email, and any other person wishing to join the meeting should email the Parish Clerk to request these details.

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>CMcL</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>CMcL</u>
3	<u>CONFIRM MINUTES OF THE LAST FULL PC MEETING</u> held on 13 th July 2020	<u>CMcL</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meeting.	
5	<u>REPORTS FROM EXTERNAL BODIES:</u> including District and County Councillors and local organisations; reports to be submitted by email to the Parish Clerk for circulation to Councillors prior to the meeting. Questions to be taken at the meeting.	
6	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below.	<u>ALL</u>
7	<u>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
8	<u>PLANNING MATTERS:</u> To receive a report on recent planning applications including 20/01600/EIA Land North of Madgwick Lane	<u>LFL/</u> <u>ALL</u>
9	<u>UPDATE ON WESTERTON LANE FLOOD RELIEF PROJECT AND APPLICATION TO OPERATION WATERSHED</u>	<u>WH</u>
10	<u>SOUTHERN WATER RE: FOUL SEWERS CAPACITY IN STANE STREET:</u> Update on correspondence with SW	<u>LFL</u>
11	<u>GREAT SEPTEMBER CLEAN:</u> Litter pick around the Parish	<u>LFL</u>
12	<u>VILLAGE GREEN PLAY AREA AND WESTERTON PLAYING FIELD:</u> Progress on remedial works for Village Green Play Area & Westerton Play equipment and Outdoor Gym equipment.	<u>RK</u>
13	<u>COMMUNITY HALL:</u> 1. Re-opening update 2. Bookings Update 3. Update on Railings and final works relating to the build 4. Funding for Hedging on western boundary 5. Any other business	<u>WH</u> <u>RS</u> <u>JH</u> <u>LFL</u>
14	<u>VILLAGE GREEN:</u> 1. Condition of Grass / weeds 2. Purchase of goal posts and nets	<u>LFL/</u> <u>ALL</u>
15	<u>VE BENCH:</u> Update on order and dedication date	<u>LFL</u>
16	<u>NHB 2020 at £17,988.32:</u> Update on application made 31 st July. Assessment date is 16 th September.	<u>LFL</u>

17	<u>CONSULTATION ON NEW MODEL CODE OF CONDUCT:</u> Comments to be lodged by 17 th August	<u>CMcL</u>
18	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA:</u>	<u>ALL</u>
19	<u>PARISH FINANCIAL MATTERS:</u> 1. To approve the accounts to 31 st July 2020 2. Resolution to change Internal Audit company from Audit Solutions Ltd in Wiltshire to R S Hall and Co (Rachel Hall) at Woodgate. 3. Any other Business	<u>LFL / ALL</u>
20	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS:</u> Newsletter Content?	<u>ALL</u>
21	<u>DEALING WITH LOCAL ISSUES:</u>	<u>ALL</u>
22	<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.	
23	<u>DATE OF NEXT FULL PARISH COUNCIL MEETING: 14th September 2020</u>	<u>LFL</u>
24	<u>CLOSE MEETING</u>	<u>CMcL</u>

END OF AGENDA