



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, Cllr S Burborough, Cllr J Freeman, Cllr H Horne, Cllr S James, Cllr C McLeish, Cllr R Morgan.

I hereby give notice that a Meeting of Full Council will be held at The March C of E School, Claypit Lane, Westhampnett on Monday 13th May 2019 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

| | ANNUAL MEETING OF THE FULL COUNCIL, FOLLOWED BY FULL COUNCIL MEETING | |
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| 1 | ELECTION OF CHAIRMAN FOR 2019/20: The new Council will elect a Chairman for the forthcoming year | |
| 2 | DECLARATION OF ACCEPTANCE OF OFFICE: The duly elected Chairman will make a Declaration of Acceptance of Office | |
| 3 | ELECTION OF VICE-CHAIRMAN FOR 2019/20: The new Council will elect a Vice-Chairman for the forthcoming year | |
| 4 | DECLARATION OF ACCEPTANCE OF OFFICE: The duly elected Vice-Chairman will make a Declaration of Acceptance of Office | |
| 5 | OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE | |
| 6 | APPOINTMENT OF COMMITTEE MEMBERS AND APPOINTMENT OF EXPERTS Finance, Community Hall, Village Green? Planning? | |
| 7 | 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. | |
| 8 | CONFIRM MINUTES OF THE ANNUAL MEETING OF ELECTORS held on 16th April 2018 | WPH |
| 9 | MATTERS ARISING: To deal with any matters arising from the Minutes of the last Annual Meeting of Electors. | LFL |
| 10 | ANNUAL REPORT OF THE COUNCIL GIVEN BY THE CHAIRMAN | WPH |
| 11 | ANNUAL REPORT ON THE AUDITED ACCOUNTS OF THE COUNCIL FOR THE Y/E 31ST MARCH 2018 | LFL |
| 12 | CONFIRM MINUTES OF THE LAST MEETING held on 11 th March 2019 | WPH |
| 13 | MATTERS ARISING: To deal with any matters arising from the Minutes of the last meeting. | |
| 14 | REPORTS FROM EXTERNAL BODIES: including District and County Councillors and local organisations | |
| 15 | MEMBERS' REPORTS: To receive reports from Members where not covered in agenda below. | ALL |
| 16 | REVIEW OF WESTHAMPNETT TIP (HWRs) Alan Eastbury (Viridor) and Paul Madden (WSCC) attending | WPH |
| 17 | REQUESTS RECEIVED BY PARISH CLERK | LFL |
| 18 | PLANNING MATTERS: To receive a report on recent planning applications | LFL |
| 19 | NEIGHBOURHOOD PLAN UPDATE / LOCAL PLAN UPDATE TO 2035: To decide how to proceed | ALL |
| 20 | COMMUNITY HALL: To receive an update on Activities planned and general progress | HH |
| 21 | VILLAGE GREEN: To receive a report from the Parish Clerk on progress of lighting & condition of grass / surface | LFL |
| 22 | LITTER BIN AT VILLAGE GREEN/MAUDLIN, AND EXCHANGE OF DOG BIN FOR LITTER BIN AT RR ROUNDABOUT | ALL |
| 23 | PURCHASE OF SPEEDWATCH GUN: Update from the Parish Clerk | LFL |
| 24 | INSURANCE RENEWAL: If received, to review and approve renewal | ALL |
| 25 | COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA: PC Vacancies co-option in June | |
| 26 | PARISH FINANCIAL MATTERS: To approve the accounts to 31st March 2019, & to approve annual NALC salary rise | |
| 27 | CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS: Another newsletter? | |
| 28 | DEALING WITH LOCAL ISSUES: | |
| 29 | 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. | |
| 30 | DATE OF NEXT FULL PARISH COUNCIL MEETING: 17th JUNE 2019 | LFL |
| 31 | CLOSE MEETING | WPH |

END OF AGENDA