



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 T Ashcroft, 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 14th December 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 9 th November 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>PLANNING MATTERS:</u> To receive a report on recent planning applications, and update on WH/20/02824/OUT Proposed development North of Madgwick Lane, Westhampnett.	<u>LFL / ALL</u>
8	<u>HWRS – REVIEW WRITTEN REPORT BY RESIDENTS ON SMELLS AND NOISE FROM THE SITE AFFECTING THEIR HOME</u>	<u>LFL</u>
9	<u>SOUTHERN WATER RE: FOUL SEWERS CAPACITY IN STANE STREET:</u> Update on correspondence with CDC and SW	<u>LFL</u>
10	<u>REPORT ON PC LEMM AND PCSO OSBORN SUPPORT FOR THE PARISH:</u> To include speeding in Stane Street and Madgwick Lane, and other matters.	<u>CMcL</u>
11	<u>UPDATE ON REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
12	<u>WSALC:</u> The AGM on 2nd December now postponed until a new date in February 2021. To vote, either in person or by proxy, the PC must have already nominated 2 Councillors to represent WPC and notified who they are to WSALC. Need to do this nomination now.	<u>LFL / ALL</u>

13	<u>COMMUNITY HALL:</u> 1. Update on Re-Opening of the Hall on 2 nd December 2. Update on Cleaning to be resumed 3. Update on Bookings / Refunds 4. Update on preparation for the appointment of a Caretaker 5. Fire Alarm / Emergency Lighting Maintenance and Monitoring Service contract quotes to be circulated to the Councillors and Hall Committee for decision on which one to use. 6. Report on residue of Build items to be completed by Reilly's 7. Any other business	<u>WH</u> <u>LFL</u> <u>RS</u> <u>WH</u> <u>LFL</u> <u>JLH</u> <u>WH</u>
14	<u>VISIBLE "ENTRANCE" TO EACH PART OF THE PARISH:</u> Update on progress.	<u>CMcL</u>
15	<u>KEEPING THE PARISH LOOKING GOOD – VILLAGE VOLUNTEERS:</u> 1. Daffodils – update report from Sara Watkins 2. Christmas Trees and Lights – update report from Sara Watkins 3. Trees from the Woodland Trust have arrived. Where and when to plant?	<u>SW</u> <u>SW</u> <u>CMcL</u>
16	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA:</u>	<u>ALL</u>
17	<u>PARISH FINANCIAL MATTERS:</u> 1. To note receipt on 20 th November 2020 of NHB 32/20 monies at £18,988.32, and seek approval to move this to NS&I. 2. To approve the accounts to 30 th November 2020 3. To receive proposed precept value and budget, to be finalised at the PC meeting on 18 th January.	<u>LFL /</u> <u>ALL</u>
18	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS:</u>	<u>ALL</u>
19	<u>DEALING WITH LOCAL ISSUES:</u>	<u>ALL</u>
20	<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.	
21	<u>DATE OF NEXT FULL PARISH COUNCIL MEETING:</u> 18 th January 2021	<u>LFL</u>
22	<u>CLOSE MEETING</u>	<u>CMcL</u>

END OF AGENDA