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Members of the Parish Council are summoned to attend the next meeting of Westbourne Parish Council which will take place on Thursday 13 January 2022 at 7.15pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 7 January 2022 Clerk to the Council

<u>Agenda</u>

1. To receive declarations of interest and updates to the Register of Interests: To receive from Members declarations of interests in relation to the agenda and updates to the Register of Interests, as required by the Localism Act 2011 and the Parish Council's Code of Conduct for Members.

2. Apologies for absence

3. Minutes of the Parish Council meeting held on 9 December 2021: To approve the circulated minutes as a correct record.

4. Updates and issues from the minutes of 9 December 2021: To note any updates or issues which are not otherwise on the agenda.

5. Open forum (maximum of eight minutes): To hear representations, questions and statements from members of the public, conducted in accordance with Standing Orders 3(e) to 3(h).

6. County Councillor's comments and questions: To receive a report from County Councillor Andrew Kerry-Bedell.

7. District Councillor's comments and questions: To receive a report from District Councillor Roy Briscoe.

8. Police incident report: To receive a report from PCSO Baylee Reed on recent incidents in the Parish.

9. Street lights: To discuss converting the bulbs to LED, which are more energy efficient, at an estimated cost of $\pounds 10,935$, which could be reduced to around $\pounds 8,000$ when WSCC's contract with SSE is in place.

10. Budget monitoring quarter 3: To note the budget monitoring report for the nine months of the financial year to 31 December 2021 which outlines that total net expenditure was at 63.7% of the budget.

11. Annual review of fees and charges: To consider the report which outlines the Council's fees and charges.

12. Revised estimates 2021/22, budget 2022/23 and precept 2022/23: To consider the budget report and supporting papers to agree revised estimates for financial year 2021/22, the budget for financial year 2022/23, and to set a precept for financial year 2022/23.

13. Updates to the Council's constitution: To review the Council's Standing Orders, Financial Regulations and Code of Conduct, Clerk.

14. Payments for approval: To consider and approve two lists of payments, prepared by the Clerk acting as Responsible Financial Officer. The first is a list of payments due immediately requiring advance authorisation, the second is a list of payments made requiring retrospective authorisation, Clerk.

 To vote by ballot on the reimbursement of costs involved of a further £90 to Ann Pearcey following a tyre slashing incident.

15. Correspondence: To note the list of correspondence and to consider any required action.

16. Announcements and items for the next meeting: To note items brought forward by permission of the Chair. Requests to be submitted prior to the start of the meeting.

17. Date of next meeting: The next meeting is scheduled to be held on Thursday 10 February 2022 at 7.15pm.