



Westbourne

Parish Council

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Members of the Parish Council are summoned to attend a meeting of Westbourne Parish Council which will take place on Thursday 14 July 2022 at 7.15pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 7 July 2022
Clerk to the Council

Agenda

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 June 2022: To approve the circulated minutes as a correct record.

4. Updates and issues from the minutes of 9 June 2022: 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. Mill Road playground specification: To note the specification for a tender prepared by the WCT for two contractors.

7. Access licence for 56 Mill Road: To consider temporarily suspending the licence until the Parish Council has decided what to do with the strip of land, given the WCT's proposed development of affordable housing and the property has recently been sold to a new owner.

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

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

10. Highways issues at Aldsworth: To discuss the ongoing issues on Emsworth Common Road in Aldsworth, including speeding, road traffic collisions at the bridge and improvements that could be made by WSCC Highways.

11. Friends of the Ems: To receive a progress report on discussions with Portsmouth Water and the Environment Agency.

12. Police incident report: To receive a report from PCSO Isles on recent incidents in the Parish.

13. Westbourne Neighbourhood Development Plan: To note the circulated response to CDC regarding the effectiveness of the NP. To note the NP is a Parish Council responsibility, should be consulted when considering planning applications and will need to be updated soon.

14. Committee reports: To receive recommendations of the:

- Public Services Committee: Minutes of the meeting held on 16 June 2022.
- Recreation, Leisure and Amenities Committee: Minutes of the meeting held on 16 June 2022.

15. Budget monitoring: To receive the bank reconciliation to 30 June 2022 and to review the budget report.

16. 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.

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

18. 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.

19. Date of next meeting: The next meeting is scheduled to be held on Thursday 8 September 2022 at 7.15pm.

In accordance with the Local Government Act 1972 Schedule 12, the Council may decide by resolution to exclude the press and public from any part of the meeting under a Section Two item.

Section Two

20. Purchase of land in the Parish: To consider purchasing land.

21. Joint Burial Committee: To implement any decisions from the JBC meeting on 7 July.