



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 12 January 2023 at 7.15pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 6 January 2023
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 8 December 2022: To approve the circulated minutes as a correct record.

4. Updates and issues from the minutes of 8 December 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. County Councillor's comments and questions: To note the circulated report from County Councillor Andrew Kerry-Bedell and receive any updates.

7. District Councillor's comments and questions: To note the circulated report from District Councillor Roy Briscoe and receive any updates.

8. Police incident report: To note the recent crime statistics at www.police.uk (search for Westbourne).

9. Grants: To consider the following two requests for funding which would be included in the 2023/24 Precept:

- An application from Westbourne Community Hall for funding towards continued renovation of the building.
- A request from Bourne Community College for funding towards their family support worker role.

10. Consultation on highways issues on East Street and Whitechimney Row: To approve the circulated letter to be sent to residents living near the above named roads to consult on proposed changes as part of traffic regulation orders to be submitted to WSCC.

11. Budget monitoring quarter 3 and revised estimates 2022/23: To note the budget monitoring report for the nine months of the financial year to 31 December 2022 which outlines that total net expenditure was at 85.3% of the budget. To agree revised estimates for financial year 2022/23.

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

13. Budget and precept 2023/24: To consider the draft budget for financial year 2023/24 and to set a precept for financial year 2023/24.

14. Newsletter and councillor recruitment: To discuss the circulated copy for the spring newsletter, for distribution in February, and the recruitment of new councillors.

15 Speed indicator devices: To consider the purchase of a new SID for Monk's Hill (see circulated quote) and to agree management of the existing devices.

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

17. Year end Rialtas close down: To approve the appointment of Paul Burdick, ACCLC to close down the financial accounts for 2022/23 and roll over the information to the new financial year at a cost of £299 plus VAT.

18. SDNPA CIL funding: To discuss ideas for an application for funding around their three priorities of nature recovery, climate action and a national park for all. Deadline for expressions of interest is 3 March 2023.

19. 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.

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

21. 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.

22. Date of next meeting: The next meeting is scheduled to be held on Thursday 9 February 2023 at 7.15pm.