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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 9 February 2023 at 7.15pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 3 February 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. Flooding**: To invite Mr Nick Rule to the meeting to present plans for rewilding the River Ems at Mill House to prevent flooding, and to consider other flooding issues in the Parish.
- **4. Westbourne Community Trust**: To receive an update from Frank Campbell, Chair of the WCT.
- **5. Minutes of the Parish Council meeting held on 12 January 2023**: To approve the circulated minutes as a correct record.
- **6. Updates and issues from the minutes of 12 January 2023**: To note any updates or issues which are not otherwise on the agenda.
- **7. 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).
- **8. County Councillor's comments and questions**: To note the circulated report from County Councillor Andrew Kerry-Bedell and receive any updates.
- **9. District Councillor's comments and questions**: To note the circulated report from District Councillor Roy Briscoe and receive any updates.
- **10. Police incident report**: To note the recent crime statistics at www.police.uk (search for Westbourne).
- **11. HR Committee**: To receive the minutes of the meeting held on 19 January 2023 which recommended that Full Council adopts the Civility and Respect Pledge. Full details are available at https://www.nalc.gov.uk/our-work/civility-and-respect-project#take-the-pledge and the Council would pledge to:

- Treat other councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles.
- Commit to training councillors and staff.
- Sign up to the code of conduct for councillors.
- Have good governance arrangements in place.
- Commit to seeking professional help at early stages should civility and respect issues arise.
- Call out bullying and harassment if and when it happens.
- Continue to learn from best practice in the sector and aspire to being a role model/champion council.
- Support the continued lobbying for the change in legislation to support the civility and respect pledge including sanctions for elected members where appropriate.
- **12. Joint Burial Committee**: To receive the minutes of the meeting held on 16 January 2023 and the latest update from the Cemetery Coordinator.
- **13. Annual spring clean day**: To agree to hold the event on Sunday 2 April from 2-4pm and to agree councillor attendance.
- **14. Annual Parish Assembly**: To agree to holding the event at 7pm on Thursday 20 April at The Meeting Place with drinks and refreshments. To consider suggestions for a guest speaker.
- **15. Coronation celebrations**: To consider holding a Big Lunch street party on Sunday 7 May at Church Road in Westbourne and review the project plan prepared by the Clerk.
- **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.
- **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 9 March 2023 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. HR Committee: To receive the Clerk's completed Personal and Professional Development Review (PPDR) for 2022 and to agree the new targets proposed by the HR Committee for the Clerk's PPDR in 2023.