



Westbourne

Parish Council

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Members of the Parish Council are summoned to attend Westbourne Parish Council's meeting which will take place on Thursday 11 July 2024 at 7.15pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 5 July 2024
Clerk to the Council

Agenda

1. Apologies for absence

2. Declarations of interest: Councillors are reminded to declare any disclosable pecuniary interest which they may have in relation to any item of business on the agenda no later than when that item is reached. Unless a dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter, unless the public is entitled to attend, in which case, you may join the public gallery.

3. Minutes of the Parish Council meeting held on 13 June 2024: To approve the circulated minutes as a correct record.

4. Updates and issues from the minutes of 13 June 2024: 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. Public Services and Natural Environment Committee: To receive the minutes of the meeting and the following updates:

- Village gateway and fingerpost cleaning – to consider the circulated quotes.
- Bench on River Street – to consider the circulated quotes for a replacement metal bench.
- Street light – to consider the quote for changing the four lamp posts on the junction of Whitechimney Row and East Street to heritage-style.

9. Banking arrangements: To consider opening a one-year business savings bond with Redwood <https://redwoodbank.co.uk/savings/1-year-business-savings-bond/> To

note that Cambridge and Counties are not currently opening accounts to local authorities.

10. Playground gate at Monk's Hill play ground: To note that a spare part has been ordered (at a cost of £318 ex VAT) to repair the broken yellow gate which Longmeadows will fit.

11. Policing in Westbourne: To note the recent crime statistics at www.police.uk (search for Westbourne).

12. Budget monitoring: To note the budget report to 30 June 2024 which outlines that total net expenditure was at 12.8%. To receive the bank reconciliations to 30 June 2024.

13. 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.

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

15. 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.

16. Confidential business: To resolve to exclude the public and press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted – Public Bodies (Admission to Meetings) Act 1960.

17. Westbourne Community Trust: To receive an update and discuss any implications to the grounds maintenance contract with Longmeadows.

18. Date of next meeting: The next meeting is scheduled to be held on Thursday 12 September 2024 at 7.15pm.