

53 Skylark Avenue Emsworth PO10 7GB

07775654483 westbournepc@outlook.com

Members of the Parish Council are summoned to attend the next meeting of Westbourne Parish Council which will take place at 7.15pm on Thursday 14 March 2019 at The Meeting Place, North Street, Westbourne.

Clare Kennett, 1 March 2019

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 14 February 2019**: To approve the circulated minutes as a correct record.
- **4. Updates and issues from the minutes of 14 February 2019**: 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**: County Council Viral Parikh is invited to attend the meeting and make comments to the Council.
- **7. District Councillor's comments and questions**: District Councillor Mark Dunn is invited to attend the meeting and make comments to the Council.
- **8. Emsworth Surgery update**: Clive Shore, consultant on plans for the future of the Surgery, is invited to give an update.
- **9. Police incident report**: To receive a tabled report on police incidents in the Parish within the previous month.
- **10. Election 2019**: Nomination packs to be returned to Chichester District Council by Wednesday 3 April 2019, Clerk.
- **11. Westbourne's buses and taxi-bus service**: To discuss the current situation of Westbourne's buses and to review the three-month trial of the taxi-bus, Cllr Briscoe.
- **12. Community Chest Grant**: Update from Greening Westbourne on use of their grant funding, Martin Yallop.

13. Committee/Working Group reports: To receive the minutes and reports of the:

Finance and General Purpose Committee, Cllr Hitchcock

Joint Burial Committee, Cllr Owen/Ricketts

Planning Committee, Cllr Briscoe

Public Services Committee, Cllr Briscoe

Recreation, Leisure and Amenities Committee, Cllr Ricketts:

Communications, Clerk

Neighbourhood Plan Steering Group, Cllr Hitchcock

- **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 and require advance authorisation. The second is a list of payments made which requires retrospective authorisation. The list of payments and the bank reconciliation will be tabled at the meeting.
- **15. Correspondence**: To note the list of correspondence, to be tabled at the meeting, and to consider any action to be taken as a result.
- **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 11 April 2019 at 7.15pm.

Please note, the next Public Services Committee and Recreation, Leisure and Amenities Committee will take place on Thursday 28 March 2019 at 7pm and 8pm respectively.

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**

**18. Matters relating to the Joint Burial Committee**: To discuss the advice received from Ian Davison, solicitor.