



Westbourne

Parish Council

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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 11 April 2019 at The Meeting Place, North Street, Westbourne.

Clare Kennett, 1 April 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 March 2019: To approve the circulated minutes as a correct record.

4. Updates and issues from the minutes of 14 March 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. Police incident report: To receive a tabled report on police incidents in the Parish within the previous month.

9. Election 2019 and co-option to fill vacancies: Applicants interested in being co-opted to the Parish Council to fill its remaining two vacancies are invited to attend the Council's next meeting on Thursday 16 May.

10. Westbourne's buses and taxi-bus service: To discuss the current situation of Westbourne's buses and the Council's taxi-bus, Cllr Briscoe.

11. 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:
Neighbourhood Plan Steering Group, Cllr Hitchcock

12. New Homes Bonus 2019: To discuss projects that would be suitable for the funding from CDC, Cllr Hitchcock.

13. Annual Parish Assembly, 20 May 2019: To consider the annual report of the Parish Council for the Annual Parish Assembly and arrangements for the meeting.

14. Annual Governance Statement 2018/19 (Annual Governance and Accountability Return (AGAR) Section 1): To consider the questions posed by the AGAR Statement 2018/19 and agree the Council's answers to those questions. Further to approve the Statement once the answers are agreed.

15. Receipts and Payments 2018/19, and Statement of Reserves: To receive and agree the outturn figures of receipts and payments against revised budget for the financial year 1 April 2018 to 31 March 2019. Further to agree the statement of the Council's reserves as at 31 March 2019.

16. Accounting Statements 2018/19 (AGAR Section 2): To receive and agree the accounting statements for the year ended 31 March 2019.

17. 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.

18. Correspondence: To note the list of correspondence, to be tabled at the meeting, and to consider any action to be taken as a result.

19. 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.

20. Date of next meeting: The Annual General Meeting of the Council is scheduled to be held on Thursday 16 May 2019 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

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