

53 Skylark Avenue Emsworth PO10 7GB

07775654483 clerk@westbourne-pc.gov.uk

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 July 2019 at The Meeting Place, North Street, Westbourne.

Clare Kennett, 1 July 2019
Clerk to the Council

Agenda

- 1. Apologies for absence
- **2.** 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.
- **3. Minutes of the Parish Council meeting held on 13 June 2019**: To approve the circulated minutes as a correct record.
- **4. Updates and issues from the minutes of 13 June 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 Roy Briscoe 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. New Homes Bonus**: To discuss an application for funding in 2019 from Chichester District Council, Cllr Hitchcock.
- **10. Business Plan**: To give an update on the meeting of the Business Plan Working Group held on 4 July 2019.
- **11. Committee/Working Group reports**: To receive updates of the:

Finance and General Purpose Committee, Cllr Hitchcock Joint Burial Committee, Clerk to the JBC Planning Committee, Cllr Hitchcock Public Services Committee, Cllr Mack Recreation, Leisure and Amenities Committee, Cllr Ricketts: Neighbourhood Plan Steering Group, Cllr Hitchcock

- **12. Budget report for quarter 1 of financial year 2019/20**: To receive the circulated budget report.
- **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. Date of next meeting**: The next meeting is scheduled to be held on Thursday 12 September 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

17. Joint Burial Committee: To discuss the report of the meeting held with members of Southbourne Parish Council on 17 June 2019.