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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 5

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

Clare Kennett, 29 November 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 14 November 2019**: To approve the circulated minutes as a correct record.
- **4. Updates and issues from the minutes of 14 November 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 Councillor Mike Magill 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. CCTV**: To receive an update from Cllr Mack regarding the installation of CCTV in The Square and The Grove in Westbourne.
- **10. New Homes Bonus and S106 funding for Monk's Hill**: To agree the purchase and installation of equipment following the receipt of monies from CDC.
- **11. Salt bins and gritting roads**: To discuss the purchase of additional salt bins for Westbourne and the gritting of roads in bad weather.
- **12. 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: Minutes of the meeting held on 21 November 2019.

Recreation, Leisure and Amenities Committee, Cllr Ricketts: Minutes of the meeting held on 21 November 2019.

Business Plan Working Group, Cllr Hitchcock

Neighbourhood Plan Steering Group, Cllr Hitchcock: To discuss whether a complaint should be made to CDC regarding delays to the NP.

- **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, Clerk.
- **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 9 January 2020 at 7.15pm