

PO Box 143 Emsworth PO10 9DX

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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 8 October 2020. The meeting will be held remotely using Zoom video conferencing.

The meeting link will be published to members. Members of the public and press who would like to join the meeting should contact the Parish Clerk, contact details above, who will share the meeting details.

Clare Kennett, 2 October 2020

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 10 September 2020**: To approve the circulated minutes as a correct record.
- **4. Updates and issues from the minutes of 10 September 2020**: 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 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. Co-option**: To consider co-opting new members to the Parish Council to fill vacancies.
- **10. Friends of the Ems**: To hear from Sandy Galloway about the work of the newlyformed group.

- **11. Youth camping activity proposal**: To hear from John Barker about proposals for a youth camp at Mill Meadows Farm, Westbourne.
- **12. Westbourne Help**: To discuss how the Parish Council will respond to the ongoing Covid-19 crisis over the winter period.
- **13. VE Day 75 bench**: To discuss a location for the commemorative bench.
- 14. Churchyard wall: To discuss the repair of the wall and associated costs.
- **15. WSALC/SSALC**: To receive a report from Cllr Hitchcock
- **16. Communications plan**: To receive the circulated plan, Clerk.
- **17. New Homes Bonus**: To note receipt of the funding from CDC for trees on Homefield/Churcher/Edgell Road, and a picnic table, two benches and an interpretation board for Monk's Hill recreation ground.
- **18. Remembrance Day 2020**: To agree laying of the wreath at the war memorial.
- **19. Budget report for quarter 2 of financial year 2019/20**: To receive the circulated budget report, Clerk.
- **20. 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.
- **21. Correspondence**: To note the list of correspondence and to consider any required action.
- **22. 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.
- **23. Date of next meeting**: The next meeting is scheduled to be held on Thursday 12 November 2020 at 7.15pm