



WESTHAMPNETT PARISH COUNCIL

Serving Westhampnett, Maudlin and Westerton

Clerk to the Council: Mrs Linda Lanham

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To All Westhampnett Parish Councillors: Cllr W P Harding (Chairman), Cllr J L Hardstaff (Vice-Chairman), Cllr S Burborough, Cllr R Fabricius, Cllr H Horne, Cllr S James, Cllr C McLeish.

I hereby give notice that a Meeting of Full Council will be held at The March C of E School, Westhampnett on Monday 11th February 2019 at 7pm and you are hereby summoned to attend such meeting.

Members of the Press and Public are entitled to attend the meeting and are encouraged to do so.

Yours sincerely,

Mrs Linda F Lanham, Clerk to the Council

AGENDA

1	<u>OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE</u> - To receive apologies from Members.	<u>WPH</u>
2	<u>DISCLOSURE OF INTERESTS:</u> To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached in relation to any items included on the agenda for this meeting, in accordance with Localism Act 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.	<u>WPH</u>
3	<u>CONFIRM MINUTES OF THE LAST MEETING</u> held on 21 st January 2019	<u>WPH</u>
4	<u>MATTERS ARISING:</u> To deal with any matters arising from the Minutes of the last meeting.	<u>LFL</u>
5	<u>REPORTS FROM EXTERNAL BODIES:</u> including District and County Councillors and local organisations.	
6	<u>MEMBERS' REPORTS:</u> To receive reports from Members where not covered in agenda below.	<u>ALL</u>
7	<u>REQUESTS RECEIVED BY PARISH CLERK</u>	<u>LFL</u>
8	<u>PLANNING MATTERS:</u> To receive a report on recent planning applications	<u>JLH</u>
9	<u>NEIGHBOURHOOD PLAN UPDATE / LOCAL PLAN UPDATE TO 2035</u>	<u>JLH</u>
10	<u>SDNP COMMUNITY INFRASTRUCTURE LEVY:</u> Submission of projects by 15 th February	<u>JLH</u>
11	<u>WSCC / CDC CYCLE LANE & SPACE AUDIT REVIEW OF OPTIONS FOR PARKING</u>	<u>WPH</u>
12	<u>SPEEDWATCH AND SPEEDING IN THE PARISH:</u> To receive a report on progress, and WPC letter to Sussex Police and other Authorities	<u>WPH</u>
13	<u>COMMUNITY HALL</u> 1. Contract / Build Progress 2. Costs so far 3. Meeting date to discuss personnel to run Hall, and activities.	<u>JLH</u> <u>LFL</u> <u>HH</u>
14	<u>VILLAGE GREEN</u> 1. Update on Transfer of Land and Funds 2. Insurance of Village Green land, Village Green fencing, street furniture, trees and lighting, plus Play Area, fencing and Equipment 3. Costs of the provision of Seat and Waste Bin on Village Green, and Bin inside Play Area. 4. Outstanding items by Bellway - replacement of 3 dead / missing trees, lamppost PC6 etc	<u>LFL</u>
15	<u>HWRC (The Tip):</u> To receive a presentation from a representative of Viridor	<u>WPH</u>
16	<u>WASTE BIN AT MAUDLIN</u>	<u>LFL</u>
17	<u>NEWSLETTER / COMMUNICATION WITH RESIDENTS OF THE PARISH</u>	<u>CMcL</u>
18	<u>COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA</u>	<u>ALL</u>
19	<u>PARISH FINANCIAL MATTERS</u> 1. To note confirmation received from CDC for precept of £43,210. 2. To note receipt of £50,000 being 1 st payment from £104k from the S106 The Grange. 3. To note expected receipt of £50,000 in late March being 2 nd payment from £104k from the S106 The Grange. 4. To note receipt of £746.04 NHB 33/17. Xmas tree £632.80 with residue of £113.24 now in NS&I Community Hall Fund. 5. To note receipt of NHB 39/18 at £12,963. To go to NS&I Community Hall Fund? 6. To approve the accounts up to 31st January 2019	<u>LFL</u>
20	<u>CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS</u>	<u>ALL</u>
21	<u>DEALING WITH LOCAL ISSUES</u>	<u>ALL</u>
22	<u>QUESTIONS BY THE PUBLIC:</u> Any resident of the area covered by the Council and present at the meeting may ask questions relating to the business of the Council.	<u>ALL</u>
23	<u>DATE OF NEXT PARISH COUNCIL MEETING: 11th MARCH 2019</u>	<u>LFL</u>
24	<u>CLOSE MEETING</u>	<u>WPH</u>

END OF AGENDA