



## Southbourne Parish Council

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### NOTICE OF MEETING OF SOUTHBOURNE PARISH COUNCIL TUESDAY 9<sup>th</sup> APRIL 2024

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 9<sup>th</sup> APRIL 2024** commencing at **7.00pm** at **St John's Church Centre, Main Road, Southbourne PO10 8JE** for the transaction of the business on the Agenda below.

Members of the Press and public are welcome to attend.

Sheila Hodgson  
Clerk to the Council

Date: 3<sup>rd</sup> April 2024

***Please note that the start time may be slightly delayed due to a presentation to Council prior to the meeting.***

### AGENDA

1. Chairmans Welcome and Introduction.
2. Apologies for absence.
3. To approve and sign the Minutes of the Southbourne Parish Council Meeting held on the 12<sup>th</sup> March 2024
4. Declarations of Interest.  
Members and Officers are invited to make any declarations of Disclosable Pecuniary and/or Ordinary Interests that they may have in relation to items on this agenda and are reminded that they should re-declare their Interest before consideration of the item or as soon as the Interest becomes apparent and if not previously included on their Register of Interests to notify the Monitoring Officer within 28 days
5. Adjournment for Open Forum
6. Clerk's Update
7. To Receive and Note the following reports if available including consideration of any recommendations within the reports:
  - WSCC Councillor's Bourne Parishes Report
  - CDC Councillor's Report
  - Southbourne Environment Group
8. To Receive and Note the Minutes of the Planning Committee Meetings held on the 14<sup>th</sup> March 2024 and 4<sup>th</sup> April 2024 including consideration of any recommendations.

9. To Receive and Note the Minutes of the Allotments Committee held on 29<sup>th</sup> February 2024 including consideration of any recommendations.
10. To Receive and Note the Minutes of the Southbourne Environment Group Meeting 14<sup>th</sup> March 2024 including consideration of any recommendations.
11. Further consideration on how to mitigate flood risks to identified areas in Southbourne Including:
  - Update from Cllr. Money on progression of flow chart- Min 149.1 refers
  - Update on request by Members to contact WSCC re flood reports - Min. 149.1 refers
  - Update on proposal of meeting with volunteers of Slipper Pond - Min.149.2 refers
  - Update on Operation Watershed including response from Chidham & Hambrook PC to work collaboratively on a mitigation report for Nutbourne and consideration of way forward – Min 149.3 refers
  - To Note the return of funds to WSCC of funds for Operation Watershed Lumley
12. Recreation Ground including:
  - Further consideration on projects/enhancements in relation to utilisation of section 106 money including update on request of variation - Min 150.1 refers
  - Consideration on repairs to Pavilion roof - Min 150.2 refers
  - To note Playground Quarterly inspection
  - Review of licences for football pitch and pavilion for 2024/25 season
13. Update on Prinstead Area including response from latest correspondence to the Sea Scouts
14. Projects – including update and review of all ongoing activities, potential future proposals and impact on day to day duties
15. Friends of The Ham Brook - To receive a report from Cllr. Money regarding environmental regeneration of the area and to consider a proposal for SPC to work/support the group
16. Update on arrangements for the D-Day event including: to approve any payments or costs and review of action points from last online meeting and to Note date for next online meeting scheduled for 18<sup>th</sup> April 2024
17. Consideration of notification from the Southbourne Village Hall Trustees to increase the annual office rent for the Parish Office by 5% equating to an additional £175.00 per annum as of 1<sup>st</sup> April 2024.
18. Date and time of the next meeting **Tuesday 14<sup>th</sup> May 2024**