



Southbourne Parish Council

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Clerk to the Council
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NOTICE OF MEETING OF SOUTHBOURNE PARISH COUNCIL TUESDAY 12th MARCH 2024

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 12th March 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: 5th March 2024

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 13th February 2024 and the Extraordinary Parish Council Meeting held on 22nd February 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. To consider any applications for the role of Co-opted Member to Southbourne Parish Council and further consideration of recruitment
7. Clerk's Update
8. 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
 - CDACL
 - CDC All Parish Meeting
 - Road Safety Group

9. To Receive and Note the Minutes of the Planning Committee Meeting held on the 22nd February 2024, including consideration of any recommendations.
10. To Receive and Note the Minutes of the Joint Burial Committee Meeting held on 4th March 2024,(if available) including consideration of any recommendations.
11. Update on of a proposal to approach West Sussex County Council with a view to take ownership of property in New Road, Southbourne (Min.154 Refers)
12. Financial Reports - Month End
To receive and Note, the reports for the Months of January and February 2024 as follows:
 - To Note verification of bank reconciliations for the Councils Current Account, Premium Business Account, CCLA Account and Nationwide Account for the month of January and February in line with the Councils Financial Regulations
 - To Note the Income & Expenditure for the period covering 1st April 2023 – 29th February 2024
 - To Note the Balance Sheet, Receipts and Payments report and EMR report
13. To Approve any pending payments and to ratify payments as previously circulated including additional expenditure for installation of the new goal posts and consideration of a proposal to purchase a small generator.
14. To consider reimbursement to Southbourne FC for an amount of £200 as a result of the goal posts being scrapped.
15. Consideration of Grant applications
 - Community Transport Sussex for an amount of £1000 towards running costs for the Bourne Community Bus
 - Southbourne Infant & Junior School for an amount of £5000 towards funding to train/ recruit and fund a part time Emotional Literacy Support Assistant (ELSA) for one year
16. Streetlighting – consideration of the poor streetlighting in some parts of Southbourne including New Road and Gordon Road (Min. 120 refers).
17. Drop in surgeries - including consideration of date, time, any theme and Councillor attendance
18. Update on arrangements for the of D. Day Commemorative Event including to approve any payments or costs.
19. Date and time of the next meeting **Tuesday 9th April 2024**