

Clerk to the Council
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**NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL
TUESDAY 8th NOVEMBER 2022**

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 8th November 2022** 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: 2nd November 2022

AGENDA

1. Chairmans Introduction and Welcome
2. Apologies for absence.
3. To approve and sign the Minutes of the Southbourne Parish Council Meeting held on the 11th October 2022
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
Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed, in accordance with Standing Order 3e:-
 - *Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.**Questions relating to any other items that are not on this agenda should be referred to the Chair of the Council or Clerk as appropriate and outside this meeting.*
6. To consider the applicant 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:
 - WSCC Councillor's Bourne Parishes Report
 - CDC Councillor's Report
 - PCSO's Report
 - Outliers Report
 - CDALC Report
 - Bournes Forum
9. To Receive and Note the Minutes of the Planning Committee Meeting held on the 27th October including consideration of any recommendations
10. To Receive and Note the Minutes of the Finance & Policy meeting held on the 2nd November 2022 including consideration of any recommendations
11. To Receive and Note the Minutes of the Extraordinary Allotments Committee Meeting held on 2nd November 2022
12. Consideration of Grant Applications from: Tuppenny Barn for the amount of £1,000 to set up a Social Therapeutic Horticultural Group for veterans; consideration of application from Emsworth Forum for £1,000 towards website set up and signs for Bourne Heritage Trail Project; further consideration of the application from Age Concern (Min.92.3 refers) and the Sea Scouts (Min. 92.4 refers)
13. Consideration of a request from WSCC for Members to consider working in partnership to deliver potential schemes/projects using money received through the Community Infrastructure Levy (CIL)
14. Consideration of the Business Plan for SPC as produced by Finance & Policy (Min. 38 F&P 5th Oct refers)
15. Further consideration of the situation relating to AFC Southbourne following further correspondence received
16. To Note the Date and Time of the next meeting - Tuesday 13th December 2022 at 7.00pm

Agenda Item 15 will contain confidential items and require a Resolution to exclude public and press.