
**NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL
TUESDAY 10th MAY 2022**

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 10th May 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: 4th May 2022

AGENDA

1. Appointment of Chairman - to nominate and elect a Chairman for Southbourne Parish Council including Chairmans acceptance of Office
2. Appointment of Vice Chairman - to nominate and elect a Vice Chairman for Southbourne Parish Council
3. Chairmans Introduction and Welcome
4. Apologies for absence.
5. To approve and sign the Minutes of the Southbourne Parish Council Meeting held on the 10th April 2022
6. 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
7. To Note the resignation of Councillor Brown
8. Adjournment for Open Forum
9. Clerk's Update
10. Adjournment to receive a presentation from the Southbourne Toddler Group

11. Further consideration of the Grant application from Southbourne Toddler Group for an amount of £1,130.00
12. To Receive and Note the following reports if available:
 - WSCC Councillor's Bourne Parishes Report
 - CDC Councillor's Report
 - Southbourne Environment Group
 - PCSO's Report
 - Councillor Drop-in Session
 - Bournes Forum Report
 - Outliers Report
13. To Receive and Note the Minutes of the Planning Committee Meeting held on the 21st April 2022 including consideration of any recommendations
14. To Receive the Notes of the Task & Finish Group (Prinsted Area) Meeting held on 20th April 2022 including consideration of any recommendations
15. To Receive and Note the Minutes of the Extraordinary Staffing Committee meeting held on 21st April 2022. (These Minutes will be circulated confidentially)
16. To Receive and Note the Minutes of the Finance & General Purpose Committee meeting held on the 4th May 2022 including consideration of any recommendations
17. To Receive and Note the Minutes of the JBC meeting held 7th May 2022 including consideration of any recommendations
18. Neighbourhood Plan to Receive and Note the notes of the Steering Group meeting held on 3rd May 2022 including consideration of any recommendations
19. To appoint Members (and Chair/Vice-Chair) to serve on the following Committees.
 - Allotments
 - Finance & Policy
 - Greenspace and Community Services
 - Planning
 - Staffing Consultative Group
20. To appoint Members to sit on the Parish Council's Steering Groups, Working Groups and outside bodies including
 - Southbourne Neighbourhood Plan,
 - Southbourne Environment Group
 - Task & Finish Group (Prinsted Area)
 - CDALC
 - WSALC
 - Bournes Forum
 - PCC Forum
 - Henry Smith Charity
21. To review the Terms of Reference and any delegation arrangements for the Committees
22. To Receive and Note a report on Village Signs following a recent site visit with nominated Councillors and consideration of any recommendations

23. To Receive and Note a report on SID's including consideration of any recommendations
24. Consideration of the Draft Licence for AFC Southbourne for the 2022/23 Season.
25. Update on Queens Jubilee Big Lunch Event on Sunday 5th June 20202 including
 - report from Cllr. James on event progress and arrangements
 - Ratification of any spend
26. Update on arrangements for the Annual Parish Council Meeting
27. Date and time of the next meeting