



## Southbourne Parish Council

The Village Hall  
First Avenue, Southbourne  
PO10 8HN  
Telephone (01243) 373667

Clerk to the Council  
Sheila Hodgson  
[clerk@southbourne-pc.gov.uk](mailto:clerk@southbourne-pc.gov.uk)

[www.southbourne-pc.gov.uk](http://www.southbourne-pc.gov.uk)

### NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL TUESDAY 12<sup>th</sup> NOVEMBER 2024

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 12<sup>th</sup> November 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: 5<sup>th</sup> November 2024

#### 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 8<sup>th</sup> October 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 presentation of the Southbourne Parish Councils Annual Awards and Open Forum
6. To Note the Resignation of Cllr. Taylor
7. To appoint a representative to the Allotment Committee, Staffing Committee and the Road Safety Group
8. Clerk's Update
9. To Receive and Note the following reports if available including consideration of any recommendations:
  - WSCC Councillor's Bourne Parishes Report
  - CDC Councillor's Report
  - Bournes Forum
  - Road Safety Group including consideration of review and update of the WSCC LTIP0066 Southbourne AT Improvements scheme and recommendations from the road safety group

- WSCC Winter resilience
  - SALC Conference
10. To Note the Cancellation of the Allotments Committee scheduled for the 24<sup>th</sup> October due to Committee being non-quorate and to further Note that the next meeting will be held on the 5<sup>th</sup> December 2024 as previously scheduled
  11. To Receive and Note the Minutes of the Planning Committee meetings held 10<sup>th</sup> October 2024 and the 31<sup>st</sup> October 2024 including consideration of any recommendations
  12. To Receive and Note the Minutes of the Joint Burial Committee Budget meeting 4<sup>th</sup> November 2024 including consideration of any recommendations
  13. To Receive and Note the Minutes of the Southbourne Environment Group meetings held 11<sup>th</sup> July 2024 and 16<sup>th</sup> October 2024 including consideration of any recommendations
  14. To consider and review the Councils Financial Regulations Policy as based on the updated NALC model published May 2024
  15. Financial Reports - Month End  
To receive and Note, the reports for the Months of September 2024 and October 2024 as follows:
    - To Note verification of bank reconciliations for the Councils Current Account, Premium Business Account, CCLA Deposit Account, Nationwide Account and Redwood Account for the months of July and August in line with the Councils Financial Regulations
    - To Note the Income & Expenditure for the period covering 1<sup>st</sup> April 2024 – 31<sup>st</sup> October 2024
    - To Note the Balance Sheet, Receipts and Payments report and EMR report
    - To Note proposed drop in interest rates for Barclays, Redwood and Nationwide Banks
    - To Note the savings account opened with Unity Trust as per the Councils Risk Management Strategy
  16. To Approve any pending payments and to ratify payments as previously circulated
  17. To Note receipt of 2<sup>nd</sup> instalment of CIL funds £173,102.15
  18. To consider the second draft of the budget for 2025/26
  19. Further consideration of Operation Watershed - Parham Place (Min, 97.6 refers) including to Note the associated reports
  20. Consideration of grant application from Home Start for a contribution towards supporting families in Southbourne. The cost to support one family for a year is approximately £1500.
  21. Update on arrangements for the November's Councillor Drop-in Surgery on 23<sup>rd</sup> November, including to Note change of venue to St Johns Meeting Rooms
  22. Speed Indicator Devices (SIDs) consideration of replacement devices that are not working
  23. Consideration of a proposal regarding the underutilisation of empty homes alongside the governments directive to build more houses including consideration of lobbying the local MP
  24. Date and Time of next meeting