

**Southbourne Parish Council**

The Village Hall

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Clerk to the Council

Sheila Hodgson

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**NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL**

**TUESDAY 14th DECEMBER 2021**

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 14th December 2021** commencing at **7.00pm** at **St Johns Church Hall, 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.

*Following the Governments updated regulations regarding the Coronavirus anyone attending this Meeting will be required to wear a facemask unless clinically vulnerably exempt.*



Sheila Hodgson

Clerk to the Council Date: 8th December 20221

**AGENDA**

1. Chairman’s welcome and introduction
2. Apologies for absence.
3. To approve and sign the Minutes of the Southbourne Parish Council Meeting held on the 9th November 2021
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

1. Adjournment for Open Forum
2. To Receive and Note the following reports:

* WSCC Councillors Bourne Parishes Report
* CDC Councillors Report
* Outliers Reports
* PCSO’s report

1. To revisit the TRO for Prinsted Lane including consideration of statements from members of the public previously circulated
2. Update on the situation relating to the Prinsted Foreshore
3. To Receive and Note the Minutes of Finance & General Purpose Committee Meeting held on the 23rd November 2021
4. To Receive and Note the Minutes of the Planning Committee Meetings held on the 11th November 2021 and 2nd December 2021
5. To Receive and Note the Minutes of the Allotments Committee Meeting held on the 9th November 2021 and to Receive and Consider the proposed Terms of Reference
6. JBC including: to Receive and Note the Minutes of the Joint Burial Committee Meeting held on the 15th November 2021 and to Consider a proposal from Westbourne Parish Council regarding the JBC Hosting Authority
7. To receive the Notes from the Projects Working Group meeting (if available) held on the 10th December 2021 including any recommendations and to further consider the line marker purchased for the recreation ground along with the ongoing costs and maintenance
8. Update on Neighbourhood Plan including to note the date of the Examination Hearing on the 14th January 2022
9. To adopt the Power of General Competence
10. Consideration of the draft budget for the 2022/23 municipal year
11. Consideration of application for Grant Aid from 4sight for £300 to fund 6 of its members who are residents of Southbourne Parish
12. Update on Flanders Close Allotments Site including Ratification of legal costs and to note the date of the site meeting scheduled for the 21st December 2021
13. Operation Watershed Parham Place
14. To receive the Notes of the Online Police and Crime Commissioners Focus Group meeting held on the 25th November 2021 and consideration of the “Top Ten” policing priorities
15. Consideration of SPC’s Committee structure including appointments of Membership and Terms of Reference
16. Consideration of SPC’s Policies and Procedure documents
17. Consideration of support for the implementation of a school safety zone outside Southbourne Junior and Infant School from WSCC Highways and Transport
18. Update of Beacon Lighting for the Queens Platinum Jubilee Celebrations
19. Staffing

Agenda Item 24 may contain confidential information and require a resolution to exclude press and public