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**NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL  
TUESDAY 11<sup>th</sup> JANUARY 2022**

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 11<sup>th</sup> January 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.

*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: 5<sup>th</sup> January 2022

**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 14<sup>th</sup> December 2021
4. To Note the Resignation of Cllr. Robert Hayes.
5. 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
6. Adjournment for Open Forum
7. Clerk's Update
8. To Receive and Note the following reports if available:
  - WSCC Councillor's Bourne Parishes Report
  - CDC Councillor's Report
  - Southbourne Environment Group

9. To Receive and Note the Minutes of Finance & General Purpose Committee Meeting held on the 5<sup>th</sup> January 2022
10. To Receive and Note the Minutes of the Planning Committee Meetings held on the 16<sup>th</sup> December 2021 and 6<sup>th</sup> January 2022
11. To Receive the Notes from the Neighbourhood Plan Steering Group Online Meeting held Tuesday 4<sup>th</sup> January 2022
12. To Consider and Agree the Budget for the 2022/23 municipal year and to further Agree the amount for the Precept to be issued 2022/2023
13. JBC including: to receive a verbal update from the SPC Chairman on the JBC Meeting held on the 10<sup>th</sup> January 2022 and further consideration of a proposal from Westbourne Parish Council regarding the JBC Hosting Authority
14. Consideration of a proposal to support a community initiative to mark the Queen's Platinum Jubilee Event - 14<sup>th</sup> December 2021 Min. 188 refers
15. To Note the outcome of the Internal Audit held 6<sup>th</sup> January 2021 and to consider any recommendations or actions
16. Consideration of the monthly contribution to the Village Magazine
17. Update on Flanders Close Allotments including consideration of further legal costs of £240.00 and consideration of terms relating to Schedule 2 of the Land Registry document
18. To Note the date of the next Meeting