

---

**NOTICE OF A MEETING OF SOUTHBOURNE PARISH COUNCIL  
TUESDAY 8<sup>th</sup> FEBRUARY 2022**

Councillors are respectfully summoned to attend a meeting of Southbourne Parish Council on **Tuesday 8<sup>th</sup> February 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.

*(Whilst the wearing of masks is no longer mandatory the Government is still advising people to wear masks in enclosed or crowded spaces and be respectful of people's personal space)*



Sheila Hodgson  
Clerk to the Council

Date: 2<sup>nd</sup> February 2022

**AGENDA**

1. Chairman's welcome and introduction and opening statement
2. Apologies for absence.
3. To approve and sign the Minutes of the Southbourne Parish Council Meeting held on the 11<sup>th</sup> January 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
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
  - Southbourne Environment Group
  - PCSO's Report
  - Outliers /report
  - WSALC Chairman's Forum report
  - Bournes Forum
  - Councillor Drop-in Session
9. To Receive and Note the Minutes of Recreation Committee Meeting held on the 19th January 2022 including Consideration of proposed Terms of Reference and to consider a quotation for the installation of 2 benches on separate concrete bases at a cost of £550 + VAT
10. To Receive and Note the Minutes of the Planning Committee Meeting held on the 27<sup>th</sup> January 2022
11. To Receive and Note the Minutes of the JBC Meeting held on the 10<sup>th</sup> January 2022 as deferred from the SPC Meeting 11<sup>th</sup> January 2022 - Min. 203 refers and to Note the resignation of Cllr. Bulbeck from the JBC Committee
12. To Receive and Note the Minutes of the Staffing Committee Meeting held on the 31<sup>st</sup> January 2022
13. Consideration of an application for Grant Aid for a donation towards a target amount of £4,000 to enable an Explorer Scout of 1<sup>st</sup> Southbourne Sea Scouts to represent the UK scouting movement at the next World Scout Jamboree in Korea in 2023.
14. Consideration of a Pre application for planning from Cornerstone a Mobile Infrastructure Service Company in relation to a Mobile Phone Base station installation as previously circulated
15. Consideration of an application from Southbourne School for a contribution towards their target of £117,844.41 (£36,344.41 for Southbourne Infants and £81,500 for Southbourne Juniors) to be funded from the CIL budget
16. Update on Queens Jubilee Big Lunch Event on Sunday 5<sup>th</sup> June 2022 including content and format for the event and consideration of any costs - SPC 11<sup>th</sup> January 2022 - Min 204 refers and recommendation from the Recreation Committee - 19<sup>th</sup> January 2022 – Min. 11 refers
17. Neighbourhood Plan including; Update on Examiners Hearing on 14<sup>th</sup> January 2022, notes from the Consortium Inception Meeting held 28<sup>th</sup> January 2022 and to note the correspondence from CDC regarding the local plan as previously circulated
18. Prinsted Area including: To receive a report from Clerk and Deputy Clerk following an on-site meeting and consideration of recommendations and issues raised within the report
19. To consider and approve revised Standing Orders for Southbourne Parish Council
20. To Note the date of the next Meeting

*(Agenda Items 6 and 12 - members of the press and public may be required to leave the meeting temporarily for these items should Members Resolve to move to Confidential Business (S.O. 3d))*