



WEST END PARISH COUNCIL

The Parish Centre, Chapel Road, West End, Southampton, SO30 3FE

Tel: (023) 8046 2371 - Fax: (023) 8047 4147. E-mail: clerk@westend-pc.gov.uk

AGENDA

**MEMBERS ARE REQUIRED TO ATTEND THE MEETING OF THE PARISH COUNCIL TO BE HELD ON
WEDNESDAY, 10TH JANUARY 2018 AT 7.15 P.M.
IN THE PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

**THE AGENDA FOR THE MEETING IS GIVEN BELOW THIS IS AN OPEN MEETING WHICH MEMBERS OF THE
PUBLIC ARE ENTITLED TO ATTEND**

Mrs L Cooke
Clerk to the Parish Council

3rd January 2018

- 105/18/PC** Open Public Session
The Chairman to welcome all attending the meeting and invite questions from members of the public
- 106/18/PC** To receive and accept apologies
- 107/18/PC** Declarations of Interests
Members are invited to declare interests in relation to items of business on the agenda. Any interests will be recorded in the relevant minutes
- 108/18/PC** To approve the Budget for 2018/2019 as recommended by the Policy & Resources Committee (previously circulated to all Councillors)
- 109/18/PC** To approve the recommendation of the Policy & Resources Committee that West End Parish Council requests a Precept Figure of £383,198.52 and an additional grant of £23,935.01 from Eastleigh Borough Council
- 110/18/PC** Police Report
Public and Councillor questions after each report
- 111/18/PC** To authorise the signing of the Minutes of the Full Council Meeting held on 13th December 2017
- Public statements/questions to before each set of minutes
 - Councillors to propose/second acceptance of the minutes – comment on accuracy – vote
 - Councillors/Clerk to raise any matters relating to minutes

- 112/18/PC** To receive the Minutes of the Committee Meetings since the last Full Parish Meeting
- Public statements/questions to be before each set of minutes
 - Councillors to propose/second acceptance of the minutes – comment on accuracy – vote
 - Councillors/Clerk to raise any matters relating to minutes
- Planning & Highways Committee Meetings of 5th & 19th December 2017
 - Recreation & Environment Meeting – 20th December 2017
 - Policy & Resources Meeting – 3rd January 2018 (rescheduled from 27th December 2017) minutes to follow
 - Personnel Meeting – no meeting held in December 2017
- 113/18/PC** Reports from Councillor Representatives on Outside Bodies
Public and Councillor questions after each report
- Transport Representative's Report – Councillor J Goguel
 - Hilldene Community Association – Councillor J Goguel
 - Airport Consultative Committee – Councillor J Asman
 - West End Carnival – Councillor R MacDonald
 - Friends of Hatch Grange – Councillor R MacDonald
 - Friends of West End Copse – Councillor H Hellier
 - Wildern Management Committee – Councillor R Davis
 - HEWEB Youth Partnership – The Clerk
- 114/18/PC** To receive reports from County/Borough Councillors
Public and Councillor questions after each report
- County Councillors B Tennent and Councillor T Craig
 - Borough Councillors D Clarke, C Boulton, J Asman and B Tennent
- 115/18/PC** Date and Time of Next Meeting: **Wednesday, 14th February 2018 at 7.15 p.m.**
- 116/18/PC** **ANY EXEMPT BUSINESS**
- 117/18/PC** Close of meeting

PLEASE CONTACT THE PARISH CLERK PRIOR TO THE MEETING IF YOU HAVE ANY QUERIES ON ITEMS ON THE AGENDA