



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, 13TH FEBRUARY 2019 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**

5th February 2019

Prior to commencement of the meeting, the Mayor will be attending to present UK Youth Achievement Award certificates to members of the Youth Club.

- 119/19/PC** Open Public Session
The Chairman to welcome all attending the meeting and invite questions from members of the public
- 120/19/PC** To receive and accept apologies
- 121/19/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
- 122/19/PC** Police Report
Public and Councillor questions after each report
- 123/19/PC** To approve the Budget for 2019/2020 as recommended by the Policy & Resources Committee (previously circulated to all Councillors)
- 124/19/PC** To approve the recommendation of the Policy & Resources Committee that West End Parish Council requests a Precept Figure of £418,234.06 and an additional grant of £15,968.09 from Eastleigh Borough Council
- 125/19/PC** To discuss Events to be held by West End Parish Council in 2019
- 126/19/PC** To authorise the signing of the Minutes of the Meeting held on 9th January 2019
- 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

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

- 127/19/PC** To receive the Minutes of the Committee Meetings since the last Full Parish Meeting
- 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
- Planning & Highways Committee Meeting – 15th January 2019
 - Recreation & Environment Committee Meeting – 16th January 2019
 - Policy & Resources Committee Meeting – 23rd January 2019
 - Personnel Committee Meeting – 2nd January 2019
- 128/19/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
- 129/19/PC** To receive reports from County/Borough Councillors
Public and Councillor questions after each report
- County Councillors T Craig and B Tennent
 - Borough Councillors J Asman, C Boulton, B Tennent and R Gomer
- 130/19/PC** Date and Time of Next Meeting: **Wednesday, 13th March 2019 at 7.15 p.m.**
- 131/19/PC** **ANY EXEMPT BUSINESS**
- 132/19/PC** Close of meeting