



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

**Members are required to attend the ANNUAL GENERAL MEETING of the
West End Parish Council which will be held in the Parish Centre, Chapel Road, West End,
Southampton
on Wednesday, 8th May 2019 at 7.15 pm**

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

Laura Cooke, Clerk to the Parish Council

2nd May 2019

At 6:30pm, prior to the commencement of the formal meeting, all newly elected Councillors are invited to sign their Declaration of Acceptance of Office.

- 012/19/PC** Open Public Session
The Chairman to welcome all attending the meeting and invite questions from members of the public
- 013/19/PC** To receive and accept apologies
- 014/19/PC** Declarations of Interest
Members are invited to declare interests in relation to items of business on the agenda. Any interests will be recorded on the relevant minutes.
- 015/19/PC** To appoint a Chairman of the Parish Council for the year 2019/2020
- 016/19/PC** To appoint a Vice Chairman of the Parish Council for the year 2019/2020
- 017/19/PC** To appoint the Treasurer of the Parish Council for the year 2019/2020
- 018/19/PC** To appoint Chairmen and Vice Chairmen of the following Committees for the year 2019/2020
- Planning & Highways Committee
 - Recreation & Environment Committee
 - Policy & Resources Committee
 - Personnel Committee
- 019/19/PC** To appoint membership of the following Committees:
- Planning & Highways Committee
 - Recreation & Environment Committee
 - Policy & Resources Committee
 - Personnel Committee
- 020/19/PC** To appoint Councillor Representatives to the following:
- Hilldene Community Association

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

- b) Transport Liaison Representative
- c) Airport Consultative Committee
- d) West End Carnival Association
- e) Friends of Hatch Grange
- f) Friends of West End Copse
- g) Wildern Management Committee
- h) HEWEB Youth Partnership

021/19/PC To authorise implementation of the review of Standing Orders

022/19/PC To receive PCSO/Police Report
Public and Councillor questions after each report

023/19/PC To authorise the signing of the Minutes of the Meeting of the Parish Council held on Wednesday, 10th April 2019

- o Public statements/questions to before each set of minutes
- o Councillors to propose/second acceptance of the minutes – comment on accuracy – vote
- o Councillors/Clerk to raise any matters relating to minutes

024/19/PC To Receive the Minutes of the Committee Meetings since the last Full Council Meeting

- o Public statements/questions to before each set of minutes
- o Councillors to propose/second acceptance of the minutes – comment on accuracy – vote
- o Councillors/Clerk to raise any matters relating to minutes

Planning & Highways Committee Meetings of 2rd & 16th April 2019
Recreation & Environment Committee Meeting of 17th April 2019
Policy & Resources Committee Meeting of 24th April 2019

025/19/PC Reports from Councillor Representatives on Outside Bodies
Public and Councillor questions after each report

- Transport Representative's Report
- Hilldene Community Association
- Airport Consultative Committee
- West End Carnival
- Friends of Hatch Grange
- Friends of West End Copse
- Wildern Management Committee
- HEWEB Youth Partnership

026/19/PC To receive reports from County/Borough Councillors:

- County Councillors B Tennent and T Craig
- Borough Councillors

027/19/PC Date and Time of Next Meeting: **Wednesday, 12th June 2019 at 7.15 p.m.**

028/19/PC **ANY EXEMPT BUSINESS**

029/19/PC Close of meeting