

WEST END PARISH COUNCIL

The Parish Centre, Chapel Road, West End, Southampton, SO30 3FE Tel: (023) 8046 2371; E-mail: clerk@westend-pc.gov.uk

Members are required to attend the **ANNUAL MEETING OF THE COUNCIL** which will be held on **WEDNESDAY 17th MAY 2023 at 7.15 pm** in the **PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON, SO30 3FE**

THIS IS AN OPEN MEETING WHICH MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Mr S Mockford 10th May 2023

Clerk to the Parish Council

AGENDA

At 6.45pm, prior to the commencement of the formal meeting, all newly elected Councillors are invited to sign their Declaration of Acceptance of Office.

010/23/PC Open Public Session

The Chair to welcome all attending the meeting and invite questions from members of the public

011/23/PC To receive and accept apologies from Councillors.

012/23/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

013/23/PC To appoint a Chair of the Parish Council for the year 2023/24

014/23/PC To appoint a Vice Chair of the Parish Council for the year 2023/24

015/23/PC To appoint a Treasurer of the Parish Council for the year 2023/24

016/23/PC To appoint a Chair and Vice Chair of the following Committees for the year 2023/24

Planning & Highways Committee

Recreation & Environment Committee

Policy & Resources Committee

Personnel Committee

017/23/PC To appoint membership of the following Committees for the year 2023/24

Planning & Highways Committee

Recreation & Environment Committee

- Policy & Resources Committee

Personnel Committee

018/23/PC To appoint Councillor Representatives to the following:

Hilldene Community Association

- Transport Liaison Representative

- Airport Consultative Committee

Friends of West End Copse

019/23/PC To approve the recommendation of the Policy & Resources Committee to accept the updated

Standing Orders



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020/23/PC To approve the recommendation of the Policy & Resources Committee to accept the updated

Code of Conduct

021/23/PC To approve the recommendation of the Policy & Resources Committee to accept the updated

Complaints Procedure

022/23/PC Police Report

Public and Councillor questions after report

023/23/PC To authorise the signing of the Minutes of the Meeting of the Parish Council held on Wednesday, 12th April 2023

Public statements/questions before each set of minutes

- Councillors to propose/second acceptance of the minutes, comment on accuracy and vote
- Councillors/Clerk to raise any matters relating to the minutes

024/23/PC To Receive the Minutes of the Committee Meetings since the last Full Council Meeting

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

Personnel Committee Meeting	No meeting in April
Planning & Highways Committee Meeting	4 th April 2023
Recreation & Environment Committee Meeting	19 th April 2023
Recreation & Environment Committee Meeting	13 April 2023
Policy Resources Committee Meeting	26 th April 2023

025/23/PC Reports from Councillor Representatives on Outside Bodies

Public and Councillor questions after each report

- Transport Representative's Report Cllr Goguel
- Hilldene Community Association Cllr Goguel
- Airport Consultative Committee Cllr MacDonald
- Friends of West End Copse Cllr Coles
- One Horton Heath Local Development Forum Cllr Asman & Tennent

026/23/PC To receive reports from County/Borough Councillors:

- County Councillors Broomfield and Craig
- Borough Councillors Asman, Du-Crow, Gomer & Tennent

027/23/PC Date and Time of Next Meeting – Full Parish Council; Wednesday, 14th June 2023 at 7.15 p.m.