



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 **FULL PARISH MEETING OF THE COUNCIL**
which will be held on **WEDNESDAY 14th FEBRUARY 2024 at 7.15pm**
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
Clerk to the Parish Council

8th February 2024

AGENDA

112/24/PC Open Public Session

Questions invited from members of the public.

113/24/PC To Receive and Accept Apologies from Councillors

114/24/PC Declarations of Interest

*Members are invited to declare interests in relation to items of business on the agenda.
Any interests will be recorded in the relevant minutes.*

115/24/PC Police Report

- Public and Councillor questions after report.

116/24/PC Councillor Vacancy – Allington Ward

- Co-option to fill Councillor vacancy.
 - The nomination form has been previously circulated to all Councillors.
 - As agreed during December's Full Parish meeting – it was resolved to invite the candidate to February's Full Parish meeting, minute reference: 091/23/PC:

Based on Councillors discussion, Cllr Turl proposed to invite Mr. Lloyd to attend further committee meetings throughout January and for the co-option to be revisited at February's Full Parish meeting.

- The candidate to deliver a presentation of up to four minutes duration.
- Councillors and members of the public present are able to ask questions or make comment.
- Vote for co-option to take place by a show of hands.
- Subject to co-option, membership of committees to be agreed.

117/24/PC Utilita Bowl Liaison Panel Update

118/24/PC To approve the recommendation of the Policy & Resources Committee to accept the updated Financial Regulations for 2023/24



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119/24/PC

To authorise the signing of the Minutes of the Full Parish Meeting held on Wednesday 10th January 2024

- Public statements/questions 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 the minutes.

120/24/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 & vote.
- Councillors/Clerk to raise any matters relating to the minutes.

Personnel Committee Meeting	3 rd January 2024
Planning & Highways Committee Meeting	2 nd January 2024
Recreation & Environment Committee Meeting	17 th January 2024
Policy Resources Committee Meeting	24 th January 2024

121/24/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 Asman & MacDonald |
| - Friends of West End Copse | Cllr Berry |
| - One Horton Heath – Local Development Forum | Cllrs Asman & Tennent |

122/24/PC

To receive reports from County/Borough Councillors:

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

123/24/PC

Date and Time of Next Full Parish Council Meeting

- Wednesday 13th March 2024 at 7.15 p.m.