

WESTHAM PARISH COUNCIL

Stone Cross School, Adur Drive, Stone Cross East Sussex BN24 5EF
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**You are hereby summoned to a Meeting of Westham Parish Council at
The Amenity Hall, Stone Cross School, Stone Cross on Monday 15 January 2024 at 7.00pm**

signed: *Susan Sanders - Clerk*

Dated: 09 January 2024

AGENDA

Members are reminded that Council has a general duty to consider the following matters in the exercise of any of its functions:
Equal Opportunities (race, gender, sexual orientation, marital status, and any disability), Crime & Disorder, Health & Safety,
Human Rights and Biodiversity

Under the Openness of Local Government Bodies Regulations 2014, members of the public can film or record during a meeting

- 1. Apologies for absence**
- 2. Declarations of Interest**
Disclosure of interests in accordance with the Code of Conduct in relation to items on the agenda and matters that may be raised during the meeting.
- 3. Questions from members of the public**
there will be a change in the opportunity that the public have to speak on an agenda item. The public will be asked which agenda item they wish to speak on at the beginning of the meeting. If the public wish to speak they will be invited to speak for two minutes (max) at the start of the agenda item rather than at the beginning of the meeting. This will be for any or all agenda items if required
- 4. Draft Minutes of the Full Council Meeting 20 November 2023** to be agreed as a true record and adopted by Council and signed by the Chair of the Council
- 5. To receive reports from East Sussex County Councillors and Wealden District Councillors**
- 6. To agree the draft Budget and Precept for the financial year 2024/25–** Draft Budget to be circulated at the meeting
- 7. Financial Items recommended for approval:**
 - (i) Reconciliation and Financial Expenditure Reports Nov 2023
 - (ii) Bank statements Nov 2023
 - (iii) Re-confirmation of Councillor signature for the Metro Bank Account
- 8. A discussion by Councillors regarding a year long contract for maintenance and management work work at Westham Pond**
An estimate had been received for a yearly management plan of the pond by a local contractor
- 9. Adur Park – Motor Bike signs**

Agreement for “No Motor Bikes Allowed” signage to be added to the current signs at the Friday Street entrance and the Adur Drive entrance

10. Agreement for the replacement of a lamp post in Castle View Gardens, Westham

Due to the change of contractor by ESCC Lighting the replacement of this lamp post has been waiting for several months. The replacement has now been progressed and now agreement by Councillors for the expenditure is required.

11. Health and Safety Policy to be agreed

The Health and Safety Policy has been reviewed and needs to be agreed by Councillors

12. To resolve to exclude Members of the Press and Public (Public Bodies [Admission to Meetings] Act 1960

13. Confidential item –