

WESTHAM PARISH COUNCIL

Stone Cross School, Adur Drive, Stone Cross East Sussex BN24 5EF
Telephone: 01323 461299 Email: clerk@westhamparishcouncil.org.uk

**You are hereby summoned to a Meeting of Westham Parish Council at
The Amenity Hall, Stone Cross School, Stone Cross on Monday 19 February 2024 at 7.00pm**

signed: *Susan Sanders - Clerk*

Dated: 12 February 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 15 January 2024** 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 Pond Management Plan for the Year 2024/25** – the Management Plan was discussed at the January meeting
- 7. To agree new Fencing for the Friday Street entrance of Adur Park** – Estimates will be supplied at the meeting
- 8. Agreement for the re-siting of two benches from Cherwell Grove Area to Adur Park**
- 9. Financial Items recommended for approval:**
 - (i) Reconciliation and Financial Expenditure Reports Dec 23
 - (ii) Bank statements Dec 23
- 10. To resolve to exclude Members of the Press and Public (Public Bodies [Admission to Meetings] Act 1960**

Amenity Hall and Parish Office lease at Stone Cross Primary School

