

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 20 January 2025 at 7.00pm**

signed: Susan Sanders - Clerk

Dated: 13 January 2025

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 18 November 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 draft Budget and Precept for the financial year 2025/26**
The draft Budget is to be circulated at the meeting along with Precept details for Councillors discussion and consideration
- 7. Financial Items recommended for approval:**
 - (i) Reconciliation and Financial Expenditure Reports and payment lists October and November 2024
 - (ii) Bank statements October and November 2024
- 8. Readoption of the Annual Financial Risk Assessment 2024/25**

Councillors to agree the Annual Financial Risk agreement for the year 2024/25.

9. Anti-social behaviour in Westham an update on crime in the Parish for Councillors

10. Clerks update for January

- The car park solar lighting project update
- Cherwell Close play area - removal of play equipment
- Wells Estate – allotment site and car park

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