Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS AND PROPERTY COMMITTEE WILL BE HELD ON MONDAY 3rd MARCH 2014 AT JUBILEE HALL AT 7.00 P.M.

Members of the Committee (Cllr E Tickell, Cllr L Evans, Cllr T Port, Cllr M Burridge, Cllr B Mowatt, Cllr S Schillemore, Cllr R Veitch) are summoned to attend.

Philippa Penfold
Proper Officer and Office Services Manager

25th February 2014

AGENDA

1. To receive apologies for absence.
2. Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
3. To receive and approve the Minutes of the Grounds and Property meeting held on Monday 20th January 2014.
4. To review and discuss the actual expenditure against budget of the Grounds and Property Management Committee since the meeting of the 20th January 2014.
5. To open the meeting to members of the public to enable them to address questions to Parish Councillors**.** *The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of public during public participation session at a meeting shall not require a response or debate*.
6. To receive and consider a report on the upgrade, enhancement and improvement of the Play areas at Deep Dell, Five Heads Recreation Ground, Jubilee Field, Lychgate Drive and Downs Road. If agreed, to approve the formation of a working party to firstly draw up ideas to take to Public Consultation that will then form the basis of a tender document, and secondly to investigate sources of funding.

7. To receive and consider a report on the replacement of bins for which Horndean Parish Council is responsible

8. To receive and consider a report on the removal of the wall at St Anns Road and its replacement by bollards, and to consider the installation of a path to give access from the road.

9. To receive and note updates/ information on the following :-

   9.1 Catherington Down

   9.2 Groundorg

   9.3 Tree survey quotes for Lychgate Drive playground