Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 24 APRIL 2017 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

18 April 2017

AGENDA

1. To receive and approve apologies for absence.

2. To receive any Declarations of Interest.

3. To receive a written update from County Councillor Mrs M Harvey regarding County Council matters.

4. To receive a written update from District Councillors regarding District Council matters.

5. To receive the Chairman's comments.

6. 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.*

7. To approve the Minutes of the Council Meeting held on the 20 March, 2017.

8. To receive and approve the Orders for Payment (List 1 attached).

9. To receive and approve the bank reconciliation - Co-operative, Lloyds and Cambridge & County as at 31 March 2017.

10. To receive and agree the monthly finance report.

11. To receive the recommendation from the Finance and General Purposes Committee on the 27 March 2017, in respect of the following grant applications:

    - Blendworth Church Centre - £600.
    - The Bereavement Counselling Charity - £1,000.
    - Home-Start Butser - £1,500.
    - Holy Trinity Church Blendworth - £500.
    - Citizens Advice East Hampshire - £2,000.

12. To consider and agree the revised EHDC Code of Conduct for adoption.

13. To receive a report and consider contributing to the Southern Parishes Fair in respect of arranging/participating in a 'Tug-of-War'.

14. To receive a written update on the progress of resolutions from previous meeting(s).

15. To note the next scheduled meeting of the Council being the 22 May 2017 – Annual Meeting.

16. **To resolve to exclude the public and the press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted. (Public Bodies (Admissions to meetings) Act 1960)**.

17. To receive the recommendation from the Staff Committee on the 27 March 2017, in respect of the changes to staff salaries for 2017/18.