Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 7th JULY at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Cotton
Executive Officer & Clerk to Council

1st July 2014 2014

AGENDA

1. To receive 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 a District Councillor regarding District Council matters.

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 approve the Minutes of the Council Meeting held on the 09 June 2014 and the Extraordinary Meeting held on the 23 June 2014.

7. To receive and approve the Orders for Payment (List 3 attached)

8. To receive and approve the bank reconciliation, Clydesdale as at 30/05/14 and Co-operative as at 31/05/14.

9. To receive May accounts.

10. To receive a report on the recommended transfer of funds to higher rate accounts.
    a. To agree the proposed Bank.
    b. To agree the amount to be transferred to each account.

11. To receive a report on playground issues and agree a way forward for each issue:
    a. Repair of wet pour
    b. Removal of roundabout
    c. Replacement of rope on the Multi Play Access Net.

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Horndean Parish Council Group

12. To appoint Cllr Burridge to the following committees:
    a. Grounds and Property
    b. Policy and Resources

13. To receive an update from the Australian War Memorial WP and agree any possible ways forward.

14. To consider HPC involvement in the visit of members of the French Twin Town - Aubergenville

15. To receive an update on the Ceremony of Rededication of the War Memorial and agree any actions arising from it.

16. To receive an update from the Sound and Vision System WP and agree actions arising from it.

17. To receive the minutes of the following meetings:

    a. Staff Meeting held on 16 June 2014
    b. Planning & Public Services Meeting held on 23 June 2014

    To agree any recommendations.

18. To consider funding a BBQ for the volunteers.

19. **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).**

20. To approve the confidential minutes of Staff Meeting held on 16 June 2014 and the Extraordinary Meeting held on 23 June 2014.

21. To consider and agree the Staff Contract and Policies presented to the Staff Committee.

22. To discuss Planning Applications within the Parish