# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 17 NOVEMBER 2014 at 7.00 P.M IN JUBILEE HALL**

Members are summoned to attend

Carla Cotton
Executive Officer & Clerk to Council

11th November 2014

**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 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 27 October 2014

7. To discuss and agree a response to the Amendment to the Planning Application 26152/002 Land and Building on the South Side of White Dirt Lane, Horndean, Waterlooville.

8. To receive and approve the Orders for Payment (List 9 attached)

9. To receive and approve the bank reconciliation, Clydesdale as at 31/10/2014 and Co-operative as at 31/10/2014.

10. To receive October accounts.

11. To receive the recommendation of the Grounds & Property Committee in respect of a working party to consider the Sale and Replacement of the Countryside vehicles.

12. To receive and consider the quotations for the replacement of the fencing at Napier Hall.

13. To receive and consider the quotation for the repairs to the play area at Merchiston Hall.

14. To receive and consider the quotation for the replacement of the stock fencing at Catherington Lith.

15. To consider the recommendation from the Policy & Resources Committee meeting of the 03 November 2014 not to proceed with the installation of an additional power supply.

16. To consider the recommendation from the Policy & Resources Committee meeting of the 03 November 2014 to agree the Filming & Recording Policy and to amend Standing Orders accordingly.

17. To consider and agree removal of the boardwalk on Hazleton Common and replacement of the same with the same material and design as the newly laid path.

18. To consider and agree the virement of funds for the installation of Hazleton Common path.

19. To consider and agree the virement of funds for the purchase of office equipment and carpeting.

20. To consider and agree the installation of lighting within the memorial square.

21. To receive and consider a quotation for the maintenance of the trees and hedges at Heath Close.

22. To receive and consider funding in respect of the corral for the purpose of grazing on Catherington Down.

23. To discuss the opening of the public convenience sited at Jubilee Hall during the winter period.

24. To discuss and consider a request for a donation to CPRE Hampshire.

**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).**

25. To approve the Confidential Minutes of the Council Meeting held on the 27 October 2014

26. To receive a report and discuss the way forward in respect of the financial contributions for the resurfacing of Lith Avenue.