



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 27 OCTOBER 2014 at 7.00 P.M IN JUBILEE HALL**

Members are summoned to attend

A handwritten signature in black ink, appearing to read 'Carla Cotton'.

Carla Cotton  
Executive Officer & Clerk to Council

20<sup>th</sup> October 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 elect additional members to the Committees.
7. To discuss and agree a way forward for the use of the Parish owned SID Unit.
8. To elect a Councillor representative to the Community Forum. This member to have voting rights.
9. To approve the Minutes of the Council Meeting held on the 06 October 2014
10. To receive and approve the Orders for Payment (List 8 attached)
11. To receive and approve the bank reconciliation, Clydesdale as at 30/09/2014 and Co-operative as at 30/09/2014.
12. To receive September accounts.
13. To receive and consider the quotations for the resurfacing of Lith Avenue.
14. To receive and consider the options in respect of the delivery of the Community Consultation (playgrounds).

15. To receive and consider registering for internet banking.
16. To consider access to Lith Crescent.
17. To consider and agree the arrangements for the Remembrance Day Service.

**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).**

18. To approve the Confidential Minutes of the Council Meeting held on the 06 October 2014
19. To consider the facilitation of CILCA training in respect of the Executive Officer.
20. To report to Council the allegation concerning a Councillor regarding a conflict of interest.