Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 08 SEPTEMBER 2014 at 7.00 P.M IN JUBILEE HALL

Members are summoned to attend

Carla Cotton
Executive Officer & Clerk to Council

02 September 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 elect additional members to the Planning Committee

7. To approve the Minutes of the Council Meeting held on the 04 August 2014

8. To receive and approve the Orders for Payment (List 6 attached)

9. To receive and approve the bank reconciliation, Clydesdale as at 31/07/14 and Co-operative as at 31/07/14.

10. To receive July accounts.

11. To consider and agree the updated policies: Healthy & Safety, Child Protection - Good Practice and Fire Safety.

12. To consider and agree a working party to compile elements of the budget

13. To consider and agree the quote provided in respect of the replacement of the dog waste bins.

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Horndean Parish Council Group

14. To receive an update on the repairs to Lith Lane and agree a way forward

15. To consider and agree the renewal of the Parish Councils insurance policy

16. To consider and agree the response to the resident of Eskdale Close

17. To receive an update in respect of staff resignations and new appointments

18. To consider and agree the staff Sickness and Leave policies

19. To consider and agree the cost of staff training for the Countryside Ground Org software.

20. To Consider and agree the conference audio and projection system for Jubilee Hall

21. To agree representation at the Hampshire Association of Local Councils (HALC) Conference on the 04 October 2014.

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).

22. To approve the confidential minutes of Council Meeting held on 04 August 2014

23. To receive an update in respect of staff salaries and Leave entitlements