Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS AND PROPERTY COMMITTEE WILL BE HELD ON MONDAY 20th JANUARY 2014 AT JUBILEE HALL AT 7.00 P.M.

Members of the Committee (Cllr E Tickell, Cllr L Evans, Cllr T Port, Cllr M Burridge, Cllr B Mowatt, Cllr S Schillemore, Cllr R Veitch) are summoned to attend.

Philippa Penfold
Proper Officer and Office Services Manager

14th January 2014

AGENDA

1. To receive apologies for absence.
2. Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
3. To receive and approve the Minutes of the Grounds and Property meeting held on Monday 4th November 2013.
4. To review and discuss the actual expenditure against budget of the Grounds and Property Management Committee since the meeting of the 4th November 2013.
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 receive and consider the asbestos report from the HPC H&S Competent Person for Napier Hall, and to make recommendations to Council, if required.
7. To receive a report on improving/ enhancing/ creating new play areas in the Parish, to be financed by developers contributions, and to make recommendations to Council.
8. To consider a report on Access Assessments having regard to the Disability Discrimination Act, and to consider and make recommendations to Council as to outdoor locations in the Parish that could be altered to allow disability access, such works to be financed by developers contributions.

9. To receive and note updates/ information on the following :-

9.1 Lith Cottage on boundary adjoining Lith Crescent.

9.2 Repair work in Lith Lane.

9.3 Jubilee tree planting at Jubilee Field.

9.4 Lith Avenue resurfacing.

9.5 Footpath at Hazleton Common.

9.6 Sale of surplus Grounds and Property Equipment.

9.7 Unit 7, Lucky Lite.