



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS AND PROPERTY COMMITTEE WILL BE HELD ON MONDAY 21st July 2014 AT JUBILEE HALL AT 7 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.

Executive Officer & Clerk to the Council

15th July 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 12th May 2014
4. 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.*
5. To appoint the Vice Chairman of the Committee.
6. To review, discuss and agree any appropriate changes to the Terms of Reference of the Committee.
7. To agree the custodians for each Open Space Site in the Parish and to discuss the reasons for making such appointments.

8. To receive and discuss quotations received for the demolition of the wall at St Anns Road and the replacement bollards and to agree on the quotation to be accepted.
9. To receive an update on the upgrade of the Play Areas throughout the Parish, to consider sources of funding and to agree on which committee members will assist the Clerk in identifying such funding and making application for the same.
10. To receive an update on the football contracts for the hiring of the football pitches in the Parish, to discuss the position generally and to agree on a course of action.
11. To receive and note updates/ information on the following :-
 - 11.1 The replacement of bins throughout the Parish.
 - 11.2 The resurfacing of Lith Avenue, Catherington Lith, Horndean.
 - 11.3 Repairs to Lith Lane.
 - 11.4 Boundary marking at Sunrise.
 - 11.5 Removal of fence at Hollybank.
 - 11.6 Appointment of Grounds Manager.
 - 11.7 Wall at Lychgate Drive.