Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS AND PROPERTY COMMITTEE WILL BE HELD ON MONDAY 10th NOVEMBER 2014 AT JUBILEE HALL AT 6.00 pm.

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

Carla Cotton
Executive Officer and Clerk to the Council

04 November 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 01st September 2014.
4. To review and discuss the actual expenditure against budget of the Grounds and Property Management Committee since the meeting of the 01st September 2014.
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 discuss a report on the Sale and Replacement of the Countryside Team vehicles and to agree on a course of action.
7. To receive and discuss the draft Tree Policy.
8. To discuss and consider the budget in respect of tree management.
9. To receive and consider a report for the purchase of a computer for the Countryside Team.

10. To receive and consider the quotation for the replacement of fencing at Wagtail Copse.

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

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

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

14. To discuss and consider the tree maintenance at Pump Lane.

15. To receive an update from the Countryside Teams Grounds Manager in respect of completed and ongoing projects.

16. To receive 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).

17. To receive and consider a report on the management of the Countryside Team.