Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 17TH MARCH 2014 AT 7.00pm IN JUBILEE HALL

Members are summoned to attend

Philippa Penfold
Proper Officer and Office Services Manager

11th March 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 may be answered at a meeting or in writing following the meeting and shall not require a debate.*

6. To receive a presentation from the 'Dare to Dream' brewing company.

7. To approve the Minutes of the Council meeting held on the 24th February and the Extraordinary Meeting held on the 3rd March 2014.

8. To receive and note the Action List arising from Council meetings.

9. To receive the Chairman comments.

10. To receive and approve the Orders for Payment. (see List 14 attached)

11. To receive and approve the bank reconciliation as at 28th February 2014.

12. To receive the February accounts.

13. To receive and discuss progress made between the interim Internal Audit report for 2013/14 against the Internal Audit report for 2012/13.

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14. To approve virements as part of the year end process.

15. To receive and agree the current Asset Register including disposals and additions during the financial year 2013/14.

16. To receive and approve a report concerning the effectiveness of internal control.

17. To receive and agree the revised Parish Council meeting schedule for 2014/15.

18. To receive and agree to a proposal to appoint Cllr Dr. Carolyne Jacobs to the membership of the Planning and Public Services committee, with specific responsibility for Murray Ward applications.

19. To receive an update on the progress on the signing of the Football Lease agreements for Five Heads and Jubilee Hall Recreation Grounds.

20. To receive an update on the structural survey reports for Napier and Jubilee Halls and The Granary.

21. To consider planning applications as per attached schedule.

22. To agree the date of the Annual Parish Meeting as 31st March 2014.

23. To receive an update on the WW1 commemorations, including the proposed replacement of the statue on the war memorial.