Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 21 AUGUST 2017 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

15 August 2017

AGENDA

1. To receive and approve 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 District Councillors regarding District Council matters.

5. To receive the Chairman's comments.

6. 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.*

7. To approve the Minutes of the Council Meeting held on the 24 July, 2017.

8. To receive a representative from Hampshire County Council – Highways, to provide an update and respond to questions regarding the junction at Hazleton Way.

9. To receive and approve the Orders for Payment (List 5 attached).

10. To receive and agree the monthly finance report.

11. To receive a report and consider the proposed licence required in respect of the Australian War Memorial – Horndean Children of the 1940's.

12. To receive a report and consider the proposed configuration of the football pitches at Five Heads Recreation Ground.

13. To receive and agree the revised design specification in respect of the extension to Jubilee Hall.

14. To note the formation of a Finance and General Purposes sub-committee.

15. To receive and consider the grant application in respect of the Holy Trinity Church, Blendworth, - sum not exceeding £500.

16. To receive and consider the re-instatement of the annual grant in respect of Horndean Community Association.

17. To receive the recommendation from the Finance and General Purposes Committee on the 31 July 2017, in respect of the revised Financial Regulations.

18. To receive the recommendation from the Finance and General Purposes Committee on the 31 July 2017, in respect of the draft budget timetable for 2018/2019.

19. To receive the recommendation from the Finance and General Purposes Committee on the 31 July 2017, in respect of the following grant applications:

    - Horndean Technology College Lunch Club - £350
    - Blendworth Brass Band - £500
    - 1st Horndean Scout Group - £500.

20. To note the next scheduled meeting of the Council being the 18 September, 2017.

21. **To resolve 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 receive the recommendation from the Staff Committee on the 07 August 2017, regarding the expiry of the fixed-term employment contracts.