Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 20 NOVEMBER 2017 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

15 November 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 23 October, 2017.

8. To receive and approve the Orders for Payment (List 8 attached).

9. To receive and agree the monthly finance report.

10. To receive and consider an update in respect of the draft Budget 2018/2019, including the recommendations from the Grounds Committee on the 13 November 2017.

11. To receive an update in respect of the architectural services required for the extension of Jubilee Hall.

12. To receive a verbal update regarding the Land East of Horndean development and to confirm membership of the working party.

13. To receive a report regarding the recommendation within the internal auditors report pertaining to the provision of refresher courses for HPC staff, engaged in play area inspections.

14. To receive and agree the revised Planning Policy.

15. To receive an update in respect of the Ash trees infected with Chalara within the parish.

16. To receive and consider the demarcation of parish boundaries pertaining to the Land East of Horndean development.

17. To receive and consider the applications in respect of the following Grants:

    - All Saints Church, Catherington - £1,000
    - Horndean Community Association - £2,000.

18. To receive the recommendation from the Grounds Committee on the 13 November 2017, in respect of the winter/summer floral displays within the village centre.

19. To receive the recommendation from the Grounds Committee on the 13 November 2017, in respect of extending the boardwalks at Dell Piece West.

20. To receive the recommendation from the Finance and General Purposes Committee on the 06 November 2017, in respect of the Hand/Arm Vibration Policy.

21. To note the next scheduled meeting of the Council being the 11 December, 2017.

22. **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).**

23. To approve the Confidential Minutes of the Council Meeting held on the 18 September 2017 and 23 October 2017.

24. To receive and consider the application for electricity to a private dwelling within Catherington Lith.

25. To receive a report and agree the way forward in respect of the presence of Japanese Knotweed within the boundaries of two private dwellings within Horndean.