Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 11 DECEMBER 2017 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

05 December 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 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 approve the Minutes of the Council Meeting held on the 20 November, 2017.
7. To receive and approve the Orders for Payment (List 9 attached).
8. To receive and agree the monthly finance report.
9. To receive and consider the draft Budget 2018/2019.
10. To receive an update and agree the preparation of a Business Plan in respect of the Land East of Horndean – Community Building.
11. To receive and consider the application in respect of the following Grant:
    - 1st Horndean Scout Group - £558
12. To note the next scheduled meeting of the Council being the 15 January 2018.
13. **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).**
14. To approve the Confidential Minutes of the Council Meeting held on the 20 November 2017.