Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 12 JANUARY 2015 at 7.15 P.M OR IMMEDIATELY FOLLOWING THE PLANNING COMMITTEE MEETING in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

06 January 2015

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 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 at a meeting shall not require a response or debate.*
6. To approve the Minutes of the Council Meeting held on the 15 December 2014.
7. To receive and approve the Orders for Payment (List 11 attached)
8. To receive and approve the bank reconciliation, Clydesdale as at 31/12/2014 and Co-operative as at 31/12/2014.
9. To receive December accounts.
10. To receive and agree the Budget and Precept 2015/2016.
11. To receive an update with regards to internet banking.
12. To receive a report and agree the use of a debit card.
13. To receive a report and consider access to Catherington Lith via Lith Crescent.

14. To receive a report and agree a way forward regarding the management of Japanese Knotweed.

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).

15. To approve the Confidential Minutes of the Council Meeting held on the 15 December 2014

16. To receive an update regarding administration and finance staff.

17. To consider whether additional measures can be implemented to protect Horndean Parish Council owned or managed land especially nature reserves.