# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 18 JANUARY 2016 at 7.00 P.M in JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

12 January 2016

**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 21 December 2015.

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

8. To receive and approve the bank reconciliation, Clydesdale as at 31/12/2015 and Co-operative as at 31/12/2015.

9. To receive and consider the quarterly management accounts to 31 December 2015.

10. To consider and agree the signatories in respect of an additional bank account.

11. To receive a report and consider the way forward in respect of the payment of an outstanding invoice.

12. To receive and consider a request from a resident to purchase a piece of land.

13. To consider the way forward in respect of the disposal of the surplus sound and visual equipment from Jubilee Hall.

14. To consider the issues relating to the track (designated as a BOAT) between Southdown Road and Catherington Lane and to agree a 'Parish view' in terms of support.

15. To note the next scheduled meeting of the Council being the 15 February 2016.

16. **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).**

17. To approve the Confidential Minutes of the Council Meeting held on the 21 December 2015.

---