Horndean Parish Council

NOTICE OF MEETING

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

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Executive Officer & Clerk to Council

12 April 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 14 March 2016.

7. To receive and approve the Orders for Payment (List 12 attached).

8. To receive and approve the bank reconciliation - Clydesdale, Co-operative and Cambridge and County as at 31/03/2016.

9. To receive and agree the Financial Risk Assessment as at 31 March 2016.

10. To consider and agree the future scheduling of the Finance and General Purposes Committee meetings within which Grant applications are considered.

11. To receive and consider the application in respect of the following Grant:

    - Citizens Advice Bureau East Hampshire - £4,000.

12. To receive and agree the recommendation from the Finance and General Purposes Committee on the 21 March 2016 in respect of the following Grants:

    - Home-Start Butser - £1,650
    - Age Concern Cowplain - £700.

13. To receive an update in respect of the play area at Jubilee Field.

14. To receive an update in respect of Footpath 26A.

15. To receive the recommendation from the Finance and General Purposes Committee on the 21 March 2016 for a Working Party to be agreed to consider the extension of Jubilee Hall.

16. To receive and consider the obtaining of legal advice in respect of the removal of the Covenant on Jubilee Hall.

17. To receive and agree the recommendation from the Finance and General Purposes Committee on the 21 March 2016 to support using Council funds to supplement the architects fees over the S106 funding.

18. To receive an update on the Land East of Horndean development and consider the recommendations of the Working Party in respect of the Cricket Pavilion and decide the way forward.

19. To receive a report and consider the way forward in respect of the green space at Northfield Close.

20. To receive a report and consider the quotations in respect of the emptying of the dual purpose waste bins.

21. To consider a representative to attend the South Downs National Park Authority Workshops

22. To consider and agree the annual subscription/administration fee of £65.00 in respect of the Executive Officer's membership of the Institute of Local Council Management.

23. To note the next scheduled meeting of the Council being the Annual Meeting on the 16 May 2016.

24. **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)**.

25. To approve the Confidential Minutes of the Council Meeting held on the 15 February 2016 and 14 March 2016.