



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 22 AUGUST 2016 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

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

16 August 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 consider the co-option of: Mr Richard Veitch to represent Downs Ward.
7. To approve the Minutes of the Council Meeting held on the 25 July 2016 and the Extraordinary Meeting held on 08 August 2016.
8. To receive and approve the Orders for Payment (List 5 attached).
9. To receive the monthly finance report.
10. To elect Members to the Planning and Public Services Committee.
11. To elect Members to the Finance and General Purposes Committee.
12. To receive and consider the amended Terms of Reference in respect of the Planning and Public Services Committee.
13. To receive a report and consider the way forward in respect of the repairs to the Lych Gate at All Saints Church, Catherington.

14. To consider the way forward in respect of the official opening of the new play area at Jubilee Field.
 15. To receive a report and consider the replacement of the gate to Jubilee Field to enable easier access for mobility scooters/wheelchair users.
 16. To receive a report and consider the future of Armed Forces Day.
 17. To consider and agree the proposed Building Visits Tour in respect of the Cricket Pavilion at Land East of Horndean.
 18. To receive and consider a draft of the newly designed parish website.
 19. To consider and agree representation at the South Downs National Park Authority workshop.
 20. To receive a written update on the progress of resolutions from previous meeting(s).
 21. To note the next scheduled meeting of the Council being the 19 September 2016.
 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 25 July 2016.
 24. To receive a report and agree the way forward in respect of an ongoing insurance claim.
 25. To receive a report and consider the way forward with regard to the purchasing of land.
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