Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 24 OCTOBER 2016 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

18 October 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 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 19 September 2016.
7. To receive and approve the Orders for Payment (List 7 attached).
8. To receive and approve the bank reconciliation, Co-operative and Cambridge & County as at 30 September 2016.
9. To receive the monthly finance report.
10. To receive and consider the report prepared by the external auditor for the year ended 31 March 2016.
11. To elect Councillor Little to the Grounds Committee.
12. To receive an update in respect of the goal post at Five Heads Recreation Ground.
13. To receive a report and consider funding the shortage in respect of the replacement play areas from HPC reserves.

14. To receive and consider the plans in respect of the proposed extension of Jubilee Hall and agree the way forward.

15. To receive a report and consider the way forward in respect of land at Catherington Lith.

16. To receive a report and consider the charges in respect of the hire of HPC Football Pitches.

17. To receive and consider a draft of the Parish Charter.

18. To receive and consider the consultation covering proposals for the local government finance settlement for 2017/2018.

19. To receive and agree the recommendation from the Grounds Committee on the 26 September 2016, in respect of the revised Terms of Reference.

20. To receive and agree the recommendation from the Grounds Committee on the 26 September 2016, in respect of the formulation of a Grounds Policy.

21. To receive and agree the recommendation from the Grounds Committee on the 26 September 2016, in respect of the installation of Heras fencing.

22. To receive and agree the recommendation from the Grounds Committee on the 26 September 2016, in respect of the installation of fencing at Jubilee Field.

23. To receive and consider proposals from the Grounds Committee on the 26 September 2016 in respect of the Budget 2017/2018.

24. To receive a written update on the progress of resolutions from previous meeting(s).

25. To note the next scheduled meeting of the Council being the 21 November 2016.

26. **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).**

27. To approve the Confidential Minutes of the Council Meeting held on the 19 September 2016.

28. To receive and consider the proposed increase in respect of the rental of Tyfield House.

29. To receive a report and consider the temporary position of the Assistant Grounds Manager.

30. To receive a report and consider the expiry of the probationary period relating to a member of the Countryside Team.