# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 21 NOVEMBER 2016 at 7.00 P.M in JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

15 November 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 receive the Chairman's remarks.
6. 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.*
7. To receive a presentation from Catherine Kirkham – Rural Housing Enabler.
8. To approve the Minutes of the Council Meeting held on the 24 October 2016.
9. To receive and approve the Orders for Payment (List 8 attached).
10. To receive the monthly finance report.
11. To receive and consider the report prepared by the internal auditor – 2016/2017.
12. To receive and consider the Draft Budget 2017/18, as recommended from the Finance and General Purposes Committee on the 07 November 2016.
13. To receive a report and consider the quotations received in respect of the proposed plans for the extension of Jubilee Hall – Architect fees.

14. To discuss and respond to the Deed of Variation submitted in respect of the Land East of Horndean development.

15. To receive an update in respect of the goal post at Five Heads Recreation Ground.

16. To receive a report and consider the reinstatement of the Facebook page in respect of Horndean Parish Council.

17. To receive a report and consider the way forward in respect of the placement of kerb stones within the parish.

18. To receive and consider the proposals in respect of a public art design – Gales Apartments.

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

20. To receive and agree the recommendation from the Finance and General Purposes Committee on the 07 November 2016, in respect of the revised Terms of Reference.

21. To receive and agree the recommendation from the Finance and General Purposes Committee on the 07 November 2016, in respect of the Open Spaces Disposal Policy.

22. To receive and agree the recommendation from the Finance and General Purposes Committee on the 07 November 2016, in respect of the LPGS Employer's Discretions Policy.

23. To receive and agree the recommendation from the Finance and General Purposes Committee on the 07 November 2016, in respect of the presentation of cheques for successful grant applications.

24. To receive and agree the recommendation from the Finance and General Purposes Committee on the 07 November 2016 in respect of the following grant applications:

    - All Saints Church, Catherington - £1,000
    - Horndean Technology College Luncheon Club - £300.

25. To note the next scheduled meeting of the Council being the 12 December 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 24 October 2016.

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