



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS AND PROPERTY COMMITTEE WILL BE HELD ON MONDAY 19th January 2015 AT JUBILEE HALL AT 7.00 pm.

Members of the Committee (Cllr E Tickell, Cllr L Evans, Cllr M Burridge, Cllr B Mowatt, Cllr S Schillemore, Cllr R Veitch are summoned to attend.

Carla Baverstock-Jones
Executive Officer and Clerk to the Council

13 January 2015

AGENDA

1. To receive apologies for absence.
2. Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
3. To receive and approve the Minutes of the Grounds and Property meeting held on Monday 10 November 2014.
4. 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.*
5. To receive an update from the working party regarding the sale and replacement of the Countryside Team vehicles and to agree on a course of action.
6. To receive and agree the amended draft Tree Policy.
7. To receive and consider the quotation for the replacement of fencing at Wagtail Copse.
8. To discuss and consider the tree maintenance at Pump Lane.
9. To receive an update from the Countryside Teams Grounds Manager in respect of completed and ongoing projects.

10. To consider the sale of the ride on mower.
11. To receive an update and consider the way forward regarding the future management of Catherington Down.

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).

12. To receive and approve the Confidential Minutes of the Grounds and Property meeting held on Monday 10 November 2014.