Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 09 FEBRUARY 2015 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

03 February 2015

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 15 December 2014 and 12 January 2015.

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

8. To receive and approve the bank reconciliation, Clydesdale as at 31/01/2015 and Co-operative as at 31/01/2015.

9. To receive January accounts.

10. To receive and consider the - Amendment to Planning Application 53198/003 Land to the South of, 34 Havant Road, Horndean, Waterlooville.

11. To elect a new member to the Grounds and Property, Policy and Resources Committees.

12. To consider and agree the structure of the Committees.

13. To consider the Community Infrastructure Levy in relation to future projects.

14. To receive and agree the schedule of Council and Committee meetings for 2015/2016.

15. To receive and consider a report from the working party regarding the purchase of replacement vehicles within the Countryside Team.

16. To receive and agree the recommendation from the meeting of the Grounds and Property Committee in respect of the replacement fencing at Wagtail Copse.

17. To receive a report and consider the fees for hall hire if the use of the audio/visual equipment is required by the hirer.

18. To receive and agree the recommendation from the meeting of the Grounds and Property Committee in respect of the Tree Policy.

19. To consider the possibility of arranging a presentation providing information to prospective Councillors.

20. To consider and agree the date of the Annual Parish Meeting.

21. To receive and consider the draft contract in respect of grass cutting.

22. To receive and agree the recommendation from the meeting of the Staff Committee in respect of the updated/amended Staff Policies.

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 15 December 2014 and 12 January 2015.