Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 16 MARCH 2015 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

10 March 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 09 February 2015.

7. To receive and approve the Orders for Payment (List 13 attached).

8. To receive and approve the bank reconciliation, Clydesdale as at 28/02/2015 and Co-operative as at 28/02/2015.

9. To receive February accounts.

10. To receive and consider the – Amendment to Planning Application 55505, Land North of Chalk Hill Road, Horndean.

11. To receive and consider the – Amendment to Planning Application 20239/001, 7 Drift Road, Clanfield.

12. To receive and agree the recommendation from the meeting of the Grounds Committee in respect of the future management of Catherington Down.

13. To receive and agree the recommendation from the meeting of the Grounds Committee in respect of the tree work to be undertaken at Pump Lane.

14. To consider the proposed Land East of Horndean Development and decide whether HPC is willing to take responsibility and ownership of the planned open spaces and community facilities.

15. To receive and agree the recommendation from the meeting of the Grounds Committee in respect of the quotation for fencing at Dell Piece West.

16. To receive and agree the recommendation from the meeting of the Grounds Committee in respect of the amended Terms of Reference.

17. To receive a report and consider the way forward in respect of the resurfacing of Lith Avenue.

18. To receive a report and agree the replacement of the vehicles within the Countryside Team.

19. To consider the cancellation of the Peace of Mind contract.

20. To receive and agree the schedule of Council and Committee meetings including Christmas closure dates for 2015/2016 and date of the Carol Service.

21. To receive a report and consider the changes to the Terms and Conditions of the hall hire.

22. To receive a report and agree the sale of the mower.

23. To receive and consider an update from the Working Party in respect of the IT upgrade.

24. To receive and agree the recommendation from the meeting of the Policy and Resources Committee in respect of the following grants:

    - Home Start - £400
    - Holy Trinity Church Blendworth- £650
    - Blendworth and Horndean Church Centre - £1850
    - Scout Jamboree - £200
    - Citizens Advice Bureau - £2100

25. To receive a report and consider the investment of parish funds.

26. To receive and agree the recommendation from the meeting of the Policy and Resources Committee in respect of the accounts being presented on a quarterly basis.

27. To receive and approve the Asset Register.

28. To receive and consider for approval the Financial Risk Assessment.

29. To receive a report in respect of the Horndean Parish Twinning Association.

30. To note the next scheduled meeting of the Council – 13th April 2015.

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).

31. To approve the Confidential Minutes of the Council Meeting held on the 09 February 2015.

32. To receive and agree the recommendation from the meeting of the Staff Committee in respect of the expiry of the probationary period for two members of staff.

33. To receive and agree the recommendation from the meeting of the Staff Committee in respect of a member of the Finance Staff.