Horndean Parish Council

NOTICE OF MEETING

AN EXTRAORDINARY MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 30th MARCH 2015 AT 6.30pm, IN JUBILEE HALL

Members are summoned to attend

Cllr Lynn Evans
Chairman of the Council

24 March 2015

AGENDA

1. To receive apologies for absence.

2. To receive any Declarations of Interest.

3. 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 may be answered at a meeting or in writing following the meeting and shall not require a debate.*

4. To receive and approve the Asset Register as at the year end.

5. To receive and sign the contract with Havant Borough Council for grass cutting.

6. To receive and review the Financial Regulations and other policies prior to year end.

7. (a) To consider any significant under-spends reported and in accordance with Finance Regulations 3.5, consider whether any amounts should be transferred to earmarked reserves.

   (b) To consider any items requiring virements.

8. To receive and consider the Driving and Vehicle Policy.

9. To consider a boundary issue at a property on the Lith and consider the next course of action.

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Horndean Parish Council Group