Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 20 JULY 2015 at 7.15 P.M OR IMMEDIATELY FOLLOWING THE PLANNING COMMITTEE MEETING in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

13 July 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 receive a demonstration in respect of the use of defibrillators.
7. To approve the Minutes of the Annual Council Meeting held on the 18 May 2015 and the Council Meeting held on the 15 June 2015.
8. To receive and approve the Orders for Payment (List 3 attached).
9. To receive and approve the bank reconciliation, Clydesdale as at 30/06/2015 and Co-operative as at 30/06/2015.
10. To receive the quarterly accounts.
11. To receive a report and agree the way forward in respect of the resurfacing of Lith Lane.
12. To receive and consider a report regarding the redecorating of Jubilee Hall.

13. To receive and consider a report in respect of the replacement of the countryside information boards.

14. To consider the election of Cllr Wren as a member of the Planning Committee.

15. To consider the election of Cllr Miss Murray as a member of the Land East of Horndean Working Party.

16. To elect a Chairman of the Staff Committee.

17. To receive a report from the Horndean Children of 1940's group in respect of Public Liability Insurance.

18. To note the next scheduled meeting of the Council being the 17 August 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).

19. To approve the Confidential Minutes of the Council Meeting held on the 15 June 2015.

20. To receive the recommendation from the Finance & General Purposes Committee on the 27 April in respect of staff salaries.