Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 21 SEPTEMBER 2015 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

16 September 2015

AGENDA

1. To receive and approve apologies for absence.

2. To receive any Declarations of Interest

3. To receive an update on EHDC matters from Councillor Ferris Cowper, Leader of East Hants District Council.

4. To receive a written update from County Councillor Mrs M Harvey regarding County Council matters.

5. To receive a written update from a District Councillor regarding District Council matters.

6. 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.*

7. To approve the Minutes of the Council Meeting held on the 17 August 2015.

8. To receive and approve the Orders for Payment (List 5 attached).

9. To receive and approve the bank reconciliation, Clydesdale as at 31/08/2015 and Co-operative as at 31/08/2015.

10. To consider future projects relating to the Community Infrastructure Levy.

11. To agree the way forward in respect of the parish website.

12. To receive Land East of Horndean S106 Agreement and agree to employ an architect to assist with the decision of the Community Facility and the Cricket Pavilion.

13. To receive and consider a report in respect of the purchase and placement of defibrillators.

14. To receive and consider the Auditors Report for the year ended 31 March 2015.

15. To consider a representative to attend the Hampshire Association of Local Councils - Annual General Meeting.

16. To receive and note the renewal of the Insurance Terms and Policy Schedule for 2015/16.

17. To note the next scheduled meeting of the Council being the 19 October 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).

18. To approve the Confidential Minutes of the Council Meeting held on the 17 August 2015.

19. To receive the recommendation from the Staff Committee on the 14 September 2015 in respect of the Finance Assistant.