Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 19 OCTOBER 2015 at 7.15 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

13 October 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 21 September 2015.

7. To receive and approve the Orders for Payment (List 6 attached).

8. To receive and approve the bank reconciliation, Clydesdale as at 30/09/2015 and Co-operative as at 30/09/2015.

9. To receive the quarterly accounts.

10. To receive the recommendation from the Grounds Committee on the 28 September 2015 in respect of the purchase of replacement play equipment for Merchistoun Hall.

11. To receive the recommendation from the Grounds Committee on the 28 September 2015 in respect of the purchase of Heras fencing for woodland management.

12. To receive the recommendation from the Grounds Committee on the 28 September 2015 in respect of the planting of a tree in commemoration of the Queen being the longest reigning monarch.

13. To receive an update from the Working Party in respect of the Land East of Horndean development.

14. To receive the recommendation from the Grounds Committee on the 28 September 2015 in respect of a works site area for the Countryside Team.

15. To receive and consider the information from Historic England regarding the war memorial.

16. To receive and note the placement of the defibrillators within the parish.

17. To receive and note the SDNPA consultation.

18. To receive and note the way forward in respect of Lith Crescent.

19. To note the next scheduled meeting of the Council being the 23 November 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).

20. To approve the Confidential Minutes of the Council Meeting held on the 21 September 2015.