Horndean Parish Council

NOTICE OF MEETING

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

PRIOR TO THE MEETING BETWEEN 6.30 – 7.00 P.M THE CHAIRMAN CORDIALLY INVITES RESIDENTS TO JOIN COUNCILLORS FOR FESTIVE REFRESHMENTS.

Members are summoned to attend

Carla Baverstock-Jones GCILEx
Executive Officer & Clerk to Council

15 December 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 and the Extraordinary Council Meeting held on the 23 November 2015 and 02 November 2015 respectively.
7. To receive and approve the Orders for Payment (List 8 attached).
8. To receive the monthly finance report.
9. To receive and consider a report in respect of the investment of Parish funds.
10. To receive and agree the documentation to enable the Responsible Finance Officer to communicate with the Co-operative Bank in respect of the maintenance of the Parish Council's bank account.

11. Dispensation to be agreed to enable Councillors to determine the setting of the Council Tax precept and this dispensation to expire on the 31 May 2019.

12. To receive and agree the Budget for 2016/2017.

13. To receive and consider quotations in respect of the resurfacing of Lith Lane.

14. To receive an update from the working party regarding the Land East of Horndean development.

15. To receive an update in respect of the maintenance of Lakesmere Roundabout.

16. To receive and consider the legal costs in respect of the lease of land at Catherington Down.

17. To consider the ongoing maintenance of land not within the ownership of the Parish Council.

18. To consider making an application for designation of Horndean Library as a community asset.

19. To receive an update as recommended by the Grounds Committee on the 16 November 2015 in respect of any ongoing safety issues regarding the embedded kerbstones.

20. To receive the recommendation from the Grounds Committee on the 16 November 2015 in respect of the amendments to the Catherington Pond Management Plan.

21. To receive the recommendation from the Grounds Committee on the 16 November 2015 in respect of the ongoing membership of CPRE.

22. To receive and consider the East Hants District Housing and Employment Allocations Plan.

23. To note the next scheduled meeting of the Council being the 18 January 2016.

24. **To resolve 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).**

25. To approve the Confidential Minutes of the Council Meeting held on the 23 November 2015.

26. To receive the recommendation from the Staff Committee on the 14 September 2015 in respect of payment for the additional hours worked by the Executive Officer.

27. To receive an update in respect of boundaries on the Lith.