Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD ON MONDAY 08 DECEMBER 2025 AT 6.30pm in JUBILEE HALL.

Members of the Committee Cllr J Lay (Chairman), Cllr T Attlee, Cllr D Prosser, Cllr Redding, Cllr Tyler are summoned to attend.

Becky White
Clerk

02 December 2025

AGENDA

1. To receive apologies for absence.
2. **Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.**
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 at a meeting shall not require a response or debate*.**
4. To approve the Minutes of the Finance and General Purposes Committee Meeting held on the 27 October 2025.
5. To receive and consider the Fixed Asset Policy and Register.
6. To respond to the Internal Auditor Report
7. To review the Risk Register.
8. To receive and consider the Draft Budget 2025/2026.
9. To receive and consider the following grant applications:
    - The Rosemary Foundation Hospice at Home
10. To receive an update on the condition of land on the north-east side and land on the west side of Wagtail Road (Title Number SH48937), pertaining to a property in Redshank Road.
11. To note the next meeting of the Finance and General Purposes Committee on the 23 February 2026.