Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 13 FEBRUARY 2017 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

07 February 2017

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 District Councillors regarding District Council matters.

5. To receive the Chairman's comments.

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 16 January, 2017.

8. To receive and approve the Orders for Payment (List 11 attached).

9. To receive and agree the monthly finance report.

10. To receive a report and agree the way forward in respect of the Councils current banking arrangements.

11. To receive clarification regarding the structural report in respect of Napier Hall and agree the way forward.

12. To consider a change to Standing Orders, to enable the election of the Chairman and Vice Chairman to be decided by ballot paper.

13. To receive a verbal update and consider the ongoing Traffic Regulation Order application in respect of the BOAT at Old Lane, Horndean.

14. To receive a report and consider the quotations in respect of the placement of floral displays within the village.

15. To consider and approve the provision of litter picking equipment in respect of a voluntary group.

16. To consider a representative to attend the Hampshire Association of Local Councils Annual Conference on the 22 March 2017.

17. To receive and agree the recommendation from the Grounds Committee on the 30 January 2017, in respect of improvements to the boardwalk at Hazleton Common.

18. To receive and agree the recommendation from the Grounds Committee on the 30 January 2017, in respect of improvements to a footpath at Catherington Lith.

19. To receive and agree the recommendation from the Grounds Committee on the 30 January 2017, in respect of the Fly Grazing Policy.

20. To receive and agree the recommendation from the Grounds Committee on the 30 January 2017, in respect of the planned date for the Bio Blitz event.

21. To receive a written update on the progress of resolutions from previous meeting(s).

22. To note the next scheduled meeting of the Council being the 20 March 2017.

- **Following closure of the meeting there will be a brief refresher on the Code of Conduct.**