Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 12 December 2022 at 7.00 P.M. IN JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

06 December 2022

AGENDA

1. To receive and approve 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 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 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. Questions shall not require a debate and those that cannot be answered at the meeting may be answered in writing later.***
6. To approve the Minutes of the Council Meeting held on the 07 November 2022.
7. To receive and approve the Orders for Payment (List 8 & 9 attached).
8. To receive a report from Cllr Forbes and the RFO, in respect of the Future Development Facilities Earmarked Reserve of £79,905.
9. To receive and agree the Budget 2023/24, and to set the precept.
10. To receive and note the monthly finance report.
11. To receive and consider the Internal Audit Report (Interim) for the year ending 2022/23.
12. To receive an update in respect of the tendering process/project and contract management, of the replacement play equipment at Five Heads Recreation Ground.
13. To receive a verbal update from the Green Loop working party, in respect of the planned project.
14. To receive a verbal update from the Solar Energy working party, in respect of the planned project.
15. To receive the recommendation from the Grounds Committee on the 21 November 2022, in respect of repairs to play equipment at Deep Dell play area.

16. To elect a Member to the Jubilee Hall working party, in order to ascertain the most cost effective and appropriate form of heating.

17. To note the next scheduled meeting of the Council on the 09 January 2023.

18. **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).**

19. To receive the recommendation from the Staff Committee on the 06 December 2022, in respect of the staff salary review

20. To receive the recommendation from the Grounds Committee on the 21 November 2022, in respect of the boundary issues within Catherington Lith.