Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 05 AUGUST 2024 at 7.00 P.M. IN JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

30 July 2024

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 01 July 2024.

7. To receive an update from Members representing the Parish Council within external organisations and Working Parties.

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

9. To receive and note the monthly finance report.

10. To receive and agree the reinstatement of the Finance & General Purposes Committee and to elect a Chairman.

11. To receive and consider the quotations in respect of additional surfacing at Jubilee Play Area.

12. To receive an update from Cllr Hodgson in respect of the planned location of the defibrillator to be donated by the Waterlooville Gospel Hall Trust.

13. To receive and consider the Terms of Reference in respect of the Horndean Neighbourhood Improvement Plan – Project Board.

14. To note the next scheduled meeting of the Council being the 02 September 2024.

15. **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).**

16. To approve the Confidential Minutes of the Council Meeting held on the 01 July 2024, and the 10 June 2024.