Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 07 OCTOBER 2024 at 7.00 P.M. IN JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

01 October 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 receive the donation of a defibrillator from the Waterlooville Gospel Hall Trust.

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. Questions shall not require a debate and those that cannot be answered at the meeting may be answered in writing later.***

7. To approve the Minutes of the Council Meeting held on the 02 September 2024.

8. To elect Cllr T Attlee to the Finance and General Purposes Committee, and Cllr N Smith to the Horndean Green Trail and Heritage Network Working Party.

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

10. To receive an update in respect of the data received from the average speed cameras.

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

12. To receive and note the monthly finance report.

13. To receive and note the External Auditor Report for the year ended 2023/2024.

14. To receive and review the security patrols currently undertaken at Jubilee and Five Heads Recreation Ground.

15. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the potential transfer of assets Policy.

16. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the Developer Engagement Policy.

17. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the revised Employer Local Government Pension Scheme Discretions Policy.

18. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the revised hire fees pertaining to hall and football pitch hire.

19. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the revised Strategy Statements (Parish Plan).

20. To receive and consider the recommendation from the Finance and General Purposes Committee on the 23 September 2024, in respect of the following grant applications:

    - Horndean Community Association - £3,749.85
    - Homestart Butser - £470
    - The King's Arms Youth Charity - £1,000.

21. To receive and consider the recommendation from the Grounds Committee on the 16 September 2024, in respect of the quotation's received pertaining to the annual tree inspection works.

22. To receive and consider the early closing of the Parish Office on Christmas Eve.

23. To note the next scheduled meeting of the Council being the 04 November 2024.

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 02 September 2024.

26. To receive and consider the feedback received from the working parties pertaining to the Job Evaluation report, and agree the way forward.