HORNDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 24 SEPTEMBER 2018 AT 7.00 P.M.

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman), D Evans, R Veitch, Mrs D Denston, D Alexander, Mrs I Weeks, Mrs E Tickell, M Burridge, N Wren

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Cheree Garvey (Minute Taker)

PUBLIC ATTENDANCE: 1 member of the public was present and attended later in the meeting.

HPC 099/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors P Beck, Miss J Murray and Dr C Jacobs.

No apologies were received from Councillor R Sowden.

HPC 100/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST.**

No declarations of interest were received.

HPC 101/18/19 **TO RECEIVE A WRITTEN UPDATE FROM COUNTY COUNCILLOR MRS M HARVEY REGARDING COUNTY COUNCIL MATTERS.**

Under apologies a written report was circulated.

The following queries were raised by Members for the Chief Officer to address with County Cllr Mrs M Harvey:

- Morrison's Roundabout
  Cllr N Wren asked if the roundabout could be tidied up as it is starting to look really scruffy. A tidy up and replanting is required.
- Havant Road – Gales Park
  The ditches on Havant Road in front of Gales Park are full of leaves and weeds and are unsightly. Cllr Mrs E Tickell asked if this could be remedied.
- Oak Park Hospital
  Members requested an update on the completion of Oak Park Hospital and what can be done by residents.

HPC 102/18/19 **TO RECEIVE A WRITTEN UPDATE FROM DISTRICT COUNCILLORS REGARDING DISTRICT COUNCIL MATTERS.**

No reports were submitted.

Cllr D Evans who is also a District Councillor provided an update with regard to the LEOH project. Additionally, that the work on the local plan is progressing and that there will be a public consultation later on in the year.

An update was provided with regard to the change of supplier for waste collection and noted that the new contractor Norse will be effective from October 2019. It is further noted that work is underway to ensure that the transition is completed without any disruption.

HPC 103/18/19 **TO RECEIVE THE CHAIRMAN'S COMMENTS.**

The Chairman informed Members of the following items:

- A member of the administration team has had her baby and that she is now officially on maternity leave.
- Cllr Mrs I Pearson has resigned as a member of the council with immediate effect due to personal reasons. EHDC has been notified and the vacancy has been advertised accordingly.
- Cllrs Mrs & Mr Evans had attended a dinner with Twinning Association and representatives from Aubergenville.
- Closure of the SPAR convenience store in Horndean from 31st October 2018 is confirmed

HPC 104/18/19 **PUBLIC SESSION**

A member of the Neighbourhood Speed Watch discussed the work they are doing.

HPC 105/18/19 **TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 11 JUNE 2018.**

It was **RESOLVED** that the minutes of the Council meeting held on 23rd July 2018 be duly signed as a true record of the meeting.

HPC 106/18/19 **TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 4 ATTACHED).**

The Orders for Payment had previously been circulated.

It was **RESOLVED** that the Orders for Payment (List 5 attached) be approved and duly signed.

HPC 107/18/19 **TO RECEIVE AND AGREE THE MONTHLY FINANCE REPORT.**

It was **RESOLVED** that the Monthly Finance Report is agreed and signed.

HPC 108/18/19 **TO CONSIDER THE ELECTION OF CLLR WREN TO THE FINANCE AND GENERAL PURPOSES COMMITTEE.**

Cllr Mrs L Evans proposed that Cllr Nigel Wren be elected to the Finance and General Purposes Committee. This was seconded my Cllr M Burridge.

It was **RESOLVED** that Cllr Nigel Wren is henceforth elected to the Finance and General Purposes Committee.

HPC 109/18/19 **TO RECEIVE AND CONSIDER THE EXPENDITURE IN RESPECT OF THE SPEED INDICATOR DEVICE.**

Cllr Mrs L Evans updated Members on the voluntary work conducted by the Neighbourhood Speed Watch team and the request for an additional £170.00 to purchase additional solar panels. Cllr Mrs L Evans proposed that a nominal amount is allocated in the 2019/2020 budget for the maintenance of the equipment.

It was **RESOLVED** that £170 is agreed for additional solar panels and further agreed that a nominal value is budgeted for the maintenance of the equipment.

HPC 110/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE LEOH DEVELOPMENT.**

Cllr D Evans noted that there is very little to report as the details of the meetings are confidential. Further meetings will take place at EHDC and updates will be provided.

HPC 111/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE EXTENSION TO JUBILEE HALL.**

Cllr D Evans informed Members that the decision for the planning application is still awaited. There are a number of objections. Cllr D Evans will follow up with Planning at EHDC to provide a further update at the next meeting.

HPC 112/18/19 **TO RECEIVE AND AGREE THE WAY FORWARD IN RESPECT OF THE STRUCTURAL REPORT PREPARED FOR NAPIER HALL.**

The structural report was circulated. Cllr Mrs L Evans recommended that the maintenance of Napier Hall is added to the Finance and General Purposes Committee as a standard item to monitor and repairs conducted as required. This was seconded by Cllr M Burridge and Cllr Mrs E Tickell. Cllr D Evans recommended a Building Fund with 1% of the precept to be set aside for the eventual replacement of Napier Hall. This was seconded by Cllr Mrs L Evans.

It was **RESOLVED** that a watching brief be established and some CIL income be diverted for the repairs required.

HPC 113/18/19 **TO RECEIVE A REPORT AND CONSIDER THE PURCHASE OF A WORLD WAR COMMEMORATIVE BENCH SEAT.**

Cllr Mrs L Evans recommended that the purchase is approved. Council took a vote and approved bench number 4.

It was **RESOLVED** that the commemorative World War I bench is purchased and situated in the Horndean Square.

HPC 114/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE GROUNDS COMMITTEE ON THE 17TH SEPTEMBER 2018, IN RESPECT OF THE PLANTING AT WAGTAIL ROAD.**

This was noted.

HPC 115/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE GROUNDS COMMITTEE ON THE 17TH SEPTEMBER 2018, IN RESPECT OF THE YEOLLS COPSE MANAGEMENT PLAN.**

It was **RESOLVED** that the Yeolls Copse Management Plan is agreed and adopted.

HPC 116/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE GROUNDS COMMITTEE ON THE 17TH SEPTEMBER 2018, IN RESPECT OF THE PURCHASE OF LAND AT SHEPPARDS CLOSE.**

It was **RESOLVED** that the recommendation from the Grounds Committee is accepted and agreed.

HPC 117/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE ON THE 3RD SEPTEMBER 2018, IN RESPECT OF THE DATA RETENTION AND DATA BREACH POLICIES.**

It was **RESOLVED** that the Data Retention and Data Breach Policies are agreed and adopted.

HPC 118/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE ON THE 3RD SEPTEMBER 2018, IN RESPECT OF THE EARMARKED/GENERAL RESERVES.**

It was **RESOLVED** to accept and follow the recommendation of the Finance and General Purposes Committee in respect of the Earmarked/General Reserves as follows:

- Land East of Horndean – EMR of £10K
- Wagtail Close – General Reserve of £4K
- Community Infrastructure Levy (Neighbourhood Portion) – EMR of £7,567.47

HPC 119/18/19 **TO RECEIVE THE RECOMMENDATION FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE ON THE 3RD SEPTEMBER 2018, IN RESPECT OF GRANT APPLICATIONS**

It was **RESOLVED** to accept and approve the recommendation of the Finance and General Purposes Committee in respect of the grant applications as follows:

- Neighbourhood Watch - £32.00
- Horndean technical college Lunch Club - £350.00
- 1st Horndean Scouts - £450.00

HPC 120/18/19 **TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL BEING 29TH OCTOBER 2018.**

Noted

HPC 121/18/19 **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 (ADMISSION TO MEETINGS) ACT 1960.**

It was **RESOLVED** that the public and the press be excluded for the confidential part of the meeting.

Public meeting closed 8.10PM.

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Chairman

29/10/18

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Dated