Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 11 FEBRUARY 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

05 February 2019

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 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 consider the election of Cllr Denton to the Planning and Public Services Committee.
7. To consider the election of Cllr Denton to the Grounds Committee.
8. To consider the election of Cllr Denton to the Staff Committee.
9. To approve the Minutes of the Council Meeting held on the 21 January, 2019.
10. To receive and approve the Orders for Payment (List 10 attached).
11. To receive and agree the monthly finance report.
12. To receive and agree the Financial Risk Assessment.
13. To receive and consider a response to the Local Plan.
14. To consider attendance at the Hampshire ALC 2019 Annual Conference on the 13 March 2019.
15. To receive and agree the draft Meeting Schedule 2019/2020.
16. To receive a report and consider the way forward in respect of the unauthorised reduction of trees within the ownership of the Parish Council located at Chervil Close.

17. To receive the recommendation from the Grounds Committee on the 28 January 2019, in respect of the future projects being considered for funding by s106 Developer Contributions.

18. To receive an update in respect of the 2019 Southern Parishes Fair.

19. To note the next scheduled meeting of the Council being the 18 March 2019.

20. **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)**.

21. To receive the recommendation from the Staff Committee on the 04 February 2019, in respect of the expiry of an employee's fixed term contract.

22. To receive the recommendation from the Staff Committee on the 04 February 2019, in respect of the expiry of an employee's probationary period.