Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 18 MARCH 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

12 March 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 approve the Minutes of the Council Meeting held on the 11 February, 2019.
7. To receive and approve the Orders for Payment (List 11 attached).
8. To receive and agree the monthly finance report.
9. To receive a verbal update in respect of the s106 funds - Developer Contribution applications.
10. To note the replacement of the side door at Napier Hall, in accordance with paragraph 3.4 HPC Financial Regulations.
11. To receive a report from the Planning and Public Services Committee and consider a response to the Local Plan.
12. To receive and consider the documents received in respect of the AQUIND Interconnector Consultation.
13. To receive and note the proposed name of the new development consisting of 5 dwellings within Lovedean Lane.
14. To consider the way forward with respect to the monitoring of the car park and public toilets within Blendworth Lane in terms of usage.
15. To receive a verbal update in respect of the Land East of Horndean development.

16. To receive a verbal update in respect of the construction of the linked building at Jubilee Hall.

17. To note the next scheduled meeting of the Council being the 15 April 2019, and the Annual Parish Meeting on the 08 April 2019.

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 approve the Confidential Minutes of the Council Meeting held on the 11 February, 2019.