Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 15 APRIL 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

09 April 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 receive the Chairman's comments.
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 18 March, 2019.
8. To receive and approve the Orders for Payment (List 12 attached).
9. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at the 31 March 2019.
10. To receive and agree the monthly finance report.
11. To receive the recommendation from the Finance and General Purposes Committee on the 25 March 2019, in respect of the Asset Register as at 31 March 2019.
12. To receive the recommendation from the Finance and General Purposes Committee on the 25 March 2019, in respect of the revised hall hire charges.
13. To receive the recommendation from the Finance and General Purposes Committee on the 25 March 2019, in respect of the revised terms and conditions of hall hire.
14. To receive the recommendation from the Staff Committee on the 01 April 2019, in respect of the revised Sickness Absence Policy.

15. To receive a verbal update on outstanding s106 monies and consider the way forward.

16. To consider a response to the AQUIND Interconnector consultation.

17. To receive and note the South Downs National Park Notice of Election – Timetable for 2019.

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

19. To note the next scheduled meeting of the Council being the Annual Meeting on the 13 May 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 01 April 2019, in respect of the probationary period of a member of staff.

22. To receive the recommendation from the Staff Committee on the 01 April 2019, in respect of the proposed changes to staff salaries for 2019/20.

23. To receive an update from the Staff Committee on the 01 April 2019, in respect of the Chief Officer's Appraisal.

24. To receive the recommendation from the Staff Committee on the 01 April 2019, in respect of the proposed changes to the Chief Officer's salary for 2019/20.