Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 05 AUGUST 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

30 July 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 15 July 2019.

7. To receive and approve the Orders for Payment (List 5 attached).

8. To note the appointment of the contractor and the cost details pertaining to the construction of the building linked to Jubilee Hall – Parish Office, Workshop and Sports Changing Rooms.

9. To receive a report and consider the future of hosting the Armed Forces Day event.

10. To receive and consider the report prepared in respect of the monitoring of the car park/WC's within Blendworth Lane.

11. To consider a response to the Dog Control – EHDC Public Space Protection Order Consultation.

12. To receive the recommendation from the Finance and General Purposes Committee on the 22 July 2019, in respect of the acceptance of card payments within the Parish Office.

13. To receive the recommendation from the Finance and General Purposes Committee on the 22 July 2019, in respect of the applications for the following Grants:

    - Home-Start Butser - £1,000
    - South of Butser Community Speed Watch - £1,000
    - Horndean Community Association - £1,500.

14. To note the next scheduled meeting of the Council on the 09 September 2019.

15. **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).**

16. To receive and agree the proposed new Lease Agreement in respect of Tyfield House.