Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 09 SEPTEMBER 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

03 September 2019

AGENDA

1. To receive and approve apologies for absence.

2. ***Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.***

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 co-option of: Peter Little to represent Murray Ward.

7. To approve the Minutes of the Council Meetings held on the 15 July and 05 August 2019.

8. To receive and approve the Orders for Payment (List 6 attached).

9. To receive and note the monthly finance report.

10. To receive and consider a response to the following planning application: Variation of Condition 1 of Planning Permission 52417 – (to allow continuation of oil and gas production until 2034) at Horndean B Well Site, Sheepwash Lane.

11. To consider a response to the Local Plan Large Sites Consultation.

12. To receive an update in respect of the construction of the linked building to Jubilee Hall.

13. To receive and consider the draft Payment Card Security Policy and Procedures document.

14. To consider the possibility of the Parish Council supporting the EHDC initiative of planting a tree per resident.

15. To receive a report and consider the application in respect of the following Grant:

    - All Saints Church, Catherington - £1,000

16. To note the next scheduled meeting of the Council on the 07 October 2019.

17. **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).**

18. To approve the Confidential Minutes of the Council Meetings held on the 15 July and 05 August 2019.

19. To receive a report and consider the requirements in terms of the new Lease Agreement in respect of Tyfield House.