Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 07 OCTOBER 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

01 October 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 approve the Minutes of the Council Meeting held on the 09 September 2019.

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

8. To receive and note the monthly finance report.

9. To receive and consider the external auditors report for the year ended 2018/2019.

10. To receive a report in respect of the interest rates pertaining to the Public Works Loan.

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

12. To receive and consider the quotations in respect of replacement flooring within Napier Hall.

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

14. To receive and consider the proposal received in respect of a pop up café within Jubilee Field.

15. To receive 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 11 November 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 Meeting held on the 09 September 2019.

19. To receive a report and consider the additional football pitch at Five Heads Recreation Ground.

20. To receive a verbal update in respect of the new Lease Agreement - Tyfield House.