Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 11 NOVEMBER 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

05 November 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: Brian Raymond to represent Kings & Blendworth Ward.

7. To approve the Minutes of the Council Meeting held on the 07 October 2019.

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

9. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at the 30 September 2019.

10. To receive and note the monthly finance report.

11. To receive and consider the Interim Internal Audit Report for the year 2019/2020.

12. To receive and consider the quotations in respect of the clearance of trees suffering from Ash Dieback and agree the virement of funds accordingly.

13. To receive and consider a report in respect of the replacement of the boardwalks, utilising the Community Infrastructure Levy (Neighbourhood Portion) – current total £20,999.61.

14. To note the engagement of a VAT consultant pursuant to HPC's Financial Regulations - para 3.4.

15. To receive and consider a report in respect of the play equipment at Merchistoun Hall and agree the way forward.

16. To receive and consider the amended Planning Application: 54480/015, 11 Bridget Close.

17. To note the works to be undertaken at Yeolls Copse and Catherington Lith, as agreed at the meeting of the Grounds Committee on the 14 October 2019.

18. To receive the recommendation from the Finance and General Purposes Committee on the 21 October 2019, in respect of an amendment to the hall hire charges (weekend rate).

19. To receive the recommendation from the Finance and General Purposes Committee on the 21 October 2019 and 04 November 2019, in respect of the following grant applications:

    - Horndean Technology College Lunch Club - £350
    - Life Education Wessex - £630
    - The Cat and Rabbit Rescue Centre - £300 – Declined.

20. To review the proposal previously considered in respect of a pop up café within Jubilee Field.

21. To confirm membership and receive expressions of interest pertaining to the Land East of Horndean Working Party.

22. To note the next scheduled meeting of the Council on the 16 December 2019.

23. **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).**

24. To approve the Confidential Minutes of the Council Meeting held on the 07 October 2019.

25. To receive and agree the proposed term in respect of the new Lease Agreement - Tyfield House.