Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 16 DECEMBER 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

10 December 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 election of Cllr Raymond to the Finance and General Purposes Committee.

7. To approve the Minutes of the Council Meeting held on the 11 November 2019.

8. To receive and approve the Orders for Payment (List 9 attached).

9. To receive and note the monthly finance report.

10. To receive and agree the Budget 2020/2021 and to set the precept.

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

12. To receive a verbal update in respect of the Land East of Horndean development

13. To receive an update regarding future projects in respect of the available s106 funds - SDNPA Developer Contributions being a total of £9,589.14.

14. To receive a verbal update in respect of the play equipment at Merchistoun Hall and agree the way forward.

15. To note the variation to the licence in respect of the land pertaining to the Australian War Memorial.

16. To receive a verbal update in respect of the Traffic Regulation Order application – Old Lane BOAT.

17. To receive an update in respect of the refurbishment of Napier Hall.

18. To note the emergency tree works undertaken pursuant to HPC's Financial Regulations – para 3.4.

19. To receive a report and consider the quotation in respect of the IT software upgrade, required within the Parish Office.

20. To receive a report and consider participation within the Happy to Chat Bench initiative

21. To receive and consider the responses received in respect of the Armed Forces Day event, and discuss future public consultation.

22. To consider the time of closure for the Parish Office on Christmas Eve.

23. To note the next scheduled meeting of the Council on the 20 January 2020.

24. **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).**

25. To approve the Confidential Minutes of the Council Meeting held on the 11 November 2019.

26. To receive a verbal update and discuss the way forward as to the unauthorised access on to HPC land.