HORNDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD VIRTUALLY ON 7th SEPTEMBER 2020 AT 7.00 P.M. WITH MICROSOFT TEAMS

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman), D Alexander, D Evans, D Prosser, B Raymond, Mrs E Tickell, R Veitch, J Lay

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager (Minute Taker); Sarah Guy, Operations Officer (Meeting Facilitator)

PUBLIC ATTENDANCE: There were no members of the public or press present.

HPC 046/20/21 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Mrs I. Weeks and P Beck

HPC 047/20/21 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

HPC 048/20/21 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public or press present.

HPC 049/20/21 **TO CONSIDER THE CO-OPTION OF: PETER LITTLE TO REPRESENT MURRAY WARD**

The Chairman requested that any questions be directed at Mr. Little. There were no questions.

It was **RESOLVED** to co-opt Mr Peter Little to the Parish Council to represent Murray Ward. This was proposed by Cllr Mrs L Evans and seconded by Cllr R Veitch. All agreed.

HPC 050/20/21 **TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 10 AUGUST 2020 AND THE EXTRAORDINARY COUNCIL MEETING ON 03 AUGUST 2020**

It was **RESOLVED** that the minutes of the Council meeting held on 24th August 2020 be signed as a true record of the meeting.

This was proposed by Cllr Mrs L Evans and seconded by Cllr B Raymond.

HPC 051/20/21 **TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 2 ATTACHED)**

Cllr D Evans queried item 16 with regard to the window repair of the countryside vehicle. The repair was due to the failure of the window mechanism.

It was **RESOLVED** that the Orders for Payment (List 2 attached) be approved and duly signed. This was proposed by Cllr Mrs L Evans and seconded by Cllr A Forbes.

HPC 052/20/21 **TO RECEIVE A REPORT AND CONSIDER THE PURCHASE OF A DDA COMPLIANT TODDLER SWING AT DOWNS PARK FUNDED BY THE COMMUNITY INFRASTRUCTURE LEVEY: NEIGHBOURHOOD PORTION**

This item has been deferred to the next meeting.

HPC 053/20/21 **TO RECEIVE A REPORT AND CONSIDER THE INSTALLATION COSTS PERTAINING TO THE PURCHASE OF A DDA COMPLIANT ROUNDABOUT AT FIVE HEADS RECREATION GROUND, FUNDED BY THE COMMUNITY INFRASTRUCTURE LEVY: NEIGHBOURHOOD PORTION.**

This additional cost of installation is substantially higher than the initial quotation as noted in the minutes of 24th August 2020. The chief officer reminded Members that the cost of repair cannot be drawn from the CIL Neighbourhood Portion.

It was **RESOLVED** to revert to repairing the existing roundabout and not purchase a new DDA compliant roundabout.

This was proposed by Cllr Mrs L Evans and seconded by Cllr B Raymond. All agreed.

HPC 054/20/21 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE SPEED INDICATOR DEVICE AND CONSIDER THE WAY FORWARD**

Cllr Mrs L Evans explained that the scheduled meeting with the SID team has been delayed and therefore no update is currently available. This has therefore been deferred to the next meeting.

HPC 055/20/21 **TO RECEIVE A REPORT AND CONSIDER THE COSTS PERTAINING TO THE PURCHASE/INSTALLATION OF A VIEWING PLATFORM WITHIN CATHERINGTON LITH**

This item has been deferred to the next meeting.

HPC 056/20/21 **TO RECEIVE A REPORT AND NOTE THE REPAIRS UNDERTAKEN IN RESPECT OF PLAY EQUIPMENT AT FIVE HEADS AND DOWNS PARK, PURSUANT TO HPC'S FINANCIAL REGULATIONS – PARA 3.4.**

The report is so noted.

HPC 057/20/21 **TO RECEIVE AND CONSIDER THE RENEWAL QUOTATIONS IN RESPECT OF HPC'S ALL RISK INSURANCE POLICY**

The quotations were received and considered.

It was **RESOLVED** to accept the quotation from Zurich and enter into a Long Term Agreement of 3 years.

This was proposed by Cllr Mrs L Evans and seconded by Cllr D Prosser.

HPC 058/20/21 **TO NOTE THE OFFER FROM HAMPSHIRE COUNTY COUNCIL FOR AN ORGANISATION TO OPEN AN INDEPENDENT COMMUNITY LIBRARY**

The offer has been noted.

HPC 059/20/21 **TO CONSIDER AND AGREE THE WAY FORWARD IN TERMS OF RETURNING TO THE SCHEDULED COMMITTEE MEETINGS OF THE PARISH COUNCIL**

The Chaiman informed Members that decision made under delegated powers cannot continue for longer than necessary and as we are successfully meeting virtually for Council meetings it is imperative to return to the schedule of meetings.

The Chairman requested the Chief Officer to liaise with chairmen of the various committees to resume the Committee Meetings.

It was **RESOLVED** that Committee Meetings will resume as scheduled. Meeting will remain virtual for the time being.

This was proposed by Cllr Mrs L Evans and seconded by Cllr Mrs E Tickell.

HPC 060/20/21 **TO NOTE THE BUDGET WORKSHOP MEETING SCHEDULED FOR MONDAY 28TH SEPTEMBER 2020 AT 7:00PM**

The supporting papers for the Budget workshop meeting will be posted or collected by Monday 21st September in preparation for the meeting.

The date of the Budget Workshop Meeting is duly noted.

HPC 061/20/21 **TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL BEING THE 12th OCTOBER 2020**

The next meeting of the Council is noted as 12th October 2020.

Meeting concluded at 7:32pm

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Signed - The Chairman

4/2/2021

Date

Virtual meetings