Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ONLINE ON MONDAY 12 OCTOBER 2020 at 7.00 P.M.

Members of the public can login via the website link.

Documents pertaining to the meeting are available to download from the HPC website.

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

06 October 2020

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 Little to the Planning & Public Services Committee, and the Finance & General Purposes Committee.

7. To approve the Minutes of the Council Meeting held on the 07 September 2020.

8. To receive and approve the Orders for Payment (List 3 attached).

9. To receive and note the monthly finance report.

10. To receive a report and consider the quotations in respect of the landline/mobile telephone contracts.

11. To receive a report and consider the quotation in respect of the storage/furniture requirements pertaining to the new Parish Office.

12. To receive a verbal update in respect of the Speed Indicator Device and consider the way forward.

13. To consider the most appropriate manner in which to respectfully acknowledge Armistice Day, given the cancellation of HPC's Remembrance Sunday Service, due to COVID-19 constraints.

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

15. To receive a report and note the vehicle accident which occurred involving members of the Countryside Team.

16. To note the next scheduled meeting of the Council being the 09 November 2020.

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 receive the recommendation from the Grounds Committee on the 21 September 2020, in respect of the football pitch hire agreements.