Horndean Parish Council
NOTICE OF MEETING

Members are hereby summoned to attend A MEETING OF HORNDEAN PARISH COUNCIL, HELD ON MONDAY 15 DECEMBER 2025 at 6.30 P.M, AT JUBILEE HALL, CROUCH LANE, HORNDEAN PO8 9SU

Becky White
Clerk to the Council
09 December 2025

AGENDA

1. **To receive and approve apologies for absence.**

   Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Councillors giving their apologies should specify their reason for absence and it is for the Council to consider whether to accept them.

2. **To receive any Declarations 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 Hampshire County Council Matters.**

4. **To receive a written update from District Councillors regarding East Hampshire District Council matters.**

5. ***Public Question Time***

   Limited to 15 minutes in total, and a maximum of 3 minutes for any one speaker, to allow members of the public to raise any matters for the Council's attention

6. **To approve the Minutes of the Council Meeting held on the 03 November 2025.**

7. **To receive an update in respect of the recruitment of the Clerk post.**

8. **To note the Officers Report.**

9. **To receive an update from Members representing the Parish Council within external organisations and Working Parties.**

10. **To receive and approve the Orders for Payment from 1st October to 30th November 2025.**

11. **To receive and note the RFO's monthly finance report (data to 31st October 2025).**

12. **To receive the Finance & General Purposes Committee's recommendations of 8th December 2025 and approve the Budget for the 2026/27 financial year.**

13. **To determine the precept demand for the 2026/27 financial year.**

14. **To receive the Finance & General Purposes Committee's recommendations of 8th December 2025 and approve the following policies:**

    - Risk Register for the 2025/26 financial year.
    - Fixed Asset Policy

15. **To consider a response in respect of the consultation on Proposals for Local Government Reorganisation in Hampshire, Isle of Wight, Portsmouth and Southampton.**

16. **To receive an update in respect of a potential S106 funding application for transport related infrastructure projects totalling £48k.**

17. **To receive a recommendation as to the way forward in respect of the operation of the AutoSpeedWatch Cameras.**

18. **To receive the recommendation from the Finance and General Purposes Committee of 8th December 2025 in respect of the grant application from The Rosemary Foundation for £300.**

19. **To receive the recommendation from the Grounds Committee meeting of 24th November 2025 in respect of the Pond Survey and Management Plan.**

20. **To approve an amendment to the meeting calendar and note the next scheduled meeting of the Council being 9th February 2026.**

21. **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).**

22. **To approve the Confidential Minutes of the Council Meeting held on the 06 October 2025.**

23. **To receive and consider a report on staffing matters.**

Public Attendance

Members of the public are very welcome to attend this meeting. If you would like to make comments or have a view on any item on this Agenda you wish to have taken into consideration, you are invited to write to the Clerk or contact a Parish Councillor, prior to the meeting.

Filming and use of social media

During this meeting, the public are permitted to film the Council in the public session of a meeting or use social media, providing it does not disrupt the meeting. The public gallery should not be filmed. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting