



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ON
MONDAY**

02 FEBRUARY 2026 at 6.30pm in Jubilee Hall

Members of the Committee Cllr J Lay, Cllr R Sowden, Cllr D Prosser, Cllr A Redding, Cllr R Smith, Cllr J Tyler are summoned to attend.

27 January 2026

Becky White

Clerk to the Council

AGENDA

1. To receive 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 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. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.***
4. To receive and approve the Minutes of the Grounds Committee meeting held on Monday 24 November 2025.
5. To consider a wayleave request from CityFibre at Land At Catherington Lith And Stubbins Down [Title No. HP528224] in respect of the UK Government's Project Gigabit.
6. To determine next steps regarding the current contractual usage of the football pitch at Five Heads Recreation Ground.
7. To receive and consider an update regarding options, as advised by the landowner Hampshire County Council, for the lease negotiations in respect of HPC's management of land at Catherington Down.
8. To receive an update in respect of potential tree works at Wagtail Close and determine next steps.
9. To receive an update in respect of the procurement process for improvements at Jubilee Field and determine next steps.
10. To receive an update in respect of the completed projects/significant works undertaken by the Countryside Team.
11. To receive an update in respect of the Horndean Green Trail and Heritage Network.

12. **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).**
13. To receive and approve the Confidential Minutes of the Grounds Committee meeting held on 24 November 2025.
14. To receive an update from the Clerk regarding ongoing insurance matters at Stonechat Road and Hollybank Close.
15. To receive and consider a request from Coffee @ Dolly's regarding an amendment to the existing Food & Drink Vendors Agreement.