Horndean Parish Council
NOTICE OF MEETING

Members are hereby summoned to attend A MEETING OF HORNDEAN PARISH COUNCIL, HELD ON MONDAY 9TH FEBRUARY 2026 at 6.30 P.M, AT JUBILEE HALL, CROUCH LANE, HORNDEAN PO8 9SU

Becky White
Clerk to the Council
3rd February 2026

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. **Presentation from Gleeson Land in respect of the Charity Farm outline planning application for up to 125 dwellings (App Ref No.** EHDC-25-1493-OUT).

   Note that there will be Q&A session for Councillors after the presentation which will be limited to 15 minutes. Members of the public may be invited to ask questions at the discretion of the Chair should time allow.

4. ***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

5. **To approve the Minutes of the Council Meeting held on 15th December 2025.**

6. **To receive a written update from County Councillor Mrs M Harvey regarding Hampshire County Council Matters.**

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

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 consider the Grounds Committee's recommendation of 2nd February 2026 regarding 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.**

11. **To consider the Grounds Committee's recommendation of 2nd February 2026 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.**

12. **To receive and approve the EHDC s106 Funding Agreement for £48,479.24 regarding the Horndean Parish Footpaths Accessibility & Road Safety Improvement Project.**

13. **To receive and approve the EHDC request for new street names at Land North of 233 Catherington Lane.**

14. **To receive and approve the Orders for Payment from 1st to 31st December 2025.**

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

16. **To receive and note the 2025/26 Quarter 3 (1st September to 31st December 2025) bank reconciliation.**

17. **To receive and adopt new Financial Regulations based on the model issued by NALC in March 2025.**

18. **To appoint two Councillors as the Internal Scrutiny Members to conduct an internal review of the accounting processes prior to 31st March 2026.**

19. **To consider a response in respect of the UKGov consultation on the National Planning Policy Framework – consultation ends 10th March 2026.**

20. **To receive and note the speeding data report for December 2025 and January 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 receive and consider recommendations from the Staffing Committee of 19th January 2026 regarding internal staffing matters.**

23. **To receive and consider the consultants report regarding outcomes of the procurement process for improvements at Jubilee Field.**

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