Horndean Parish Council
NOTICE OF MEETING

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

Becky White
Clerk to the Council
2nd March 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. ***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

4. **To approve the Minutes of the Council Meeting held on 9th February 2026.**

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

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

7. **To note the Officers Report.**

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

9. **To determine HPC's position in respect of the lease renewal options for Catherington Down, owned by Hampshire County Council.**

10. **To receive and approve the Orders for Payment from 1st to 31st January 2026.**

11. **To receive and note the RFO's monthly finance report (data to 31st January 2026).**

12. **To Consider the Finance & General Purposes Committee's Recommendation Of 23rd February 2026 Regarding the improvement of broadband services at Jubilee Hall**

13. **To Consider the Finance & General Purposes Committee's Recommendation Of 23rd February 2026 Regarding the acquisition of a pedestrian tractor.**

14. **To receive the Internal Scrutiny Members Report on the internal review of the accounting processes carried out on 27th February 2026.**

15. **To Consider the Finance & General Purposes Committee's Recommendation Of 23rd February 2026 Regarding the following policy documents:**

    - **Internal Control Policy**
    - **Annual Governance & Accountability Plan**
    - **Internal Auditor Terms of Reference**

- **Scope of Internal Audit**
- **Annual Review of the Effectiveness of the Internal Audit**

16. **To receive and consider the following policy documents:**

- **Financial Regulations [based on the model issued by NALC in March 2025]**
- **ICO Model Publication Scheme**
- **IT Policy**
- **Data Register**
- **Special Category Data Policy**
- **Website Accessibility Statement.**

17. **To consider a response in respect of the Hampshire County Council consultation as follows:.** Pre-planning consultation on the proposal to build a new 315 place primary school on land at Hazelton Farm (Land East of Horndean) | Education and learning | Hampshire County Council. **Closing date 16th March 2026**

18. **To consider a response in respect of the UKGov consultation** Reducing the prevalence of private estate management arrangements - GOV.UK **Closing date 12th March 2026.**

19. **To receive and note the speeding data report for February 2026.**

20. **To note the proposed meeting calendar for 2026/27 and note the next scheduled meeting of the Council being 13th April 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 the outcomes of the procurement process for the Review of the Parish Design Statement.**

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