Horndean Parish Council
NOTICE OF MEETING

MEMBERS ARE HEREBY SUMMONED TO ATTEND a meeting of the Council held on MONDAY 7TH SEPTEMBER 2026 at 6.30pm, at Jubilee Hall, Crouch Lane, Horndean PO8 9SU

Becky White
Clerk to the Council
1st September 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 Extraordinary Council Meeting held on 3rd August 2026.**

5. **To receive a report on the changes to the National Planning Policy Framework and the potential impacts on Horndean Parish from Cllr T Attlee.**

6. **To appoint Cllrs D Calderwood and Cllr A Dodsworth to the Neighbourhood Plan Working Party.**

7. **To allocate Neighbourhood Community Infrastructure Levy [CIL] funding to the development of a Neighbourhood Plan for Horndean Parish to a new Earmarked Reserve and delegate authority to spend to the Clerk.**

8. **To receive a report on the MUGA & Gym Equipment project at Jubilee Field and consider additional Neighbourhood CIL funding to enhance cold weather play value.**

9. **To receive and consider a report from the Clerk on the Horndean Green Trail & Heritage Network and determine next steps.**

10. **To consider arrangements for the Council's insurance cover for 2026/27 (renewal date 1st October) and delegate authority to determine to the Responsible Finance Officer [RFO].**

11. **To consider arrangements for the LincFest Memorial Youth Fund, including the creation of an Earmarked Reserve and delegate spending authority to the Clerk with the approval of the Fund Panel.**

12. **To receive a written update from County Councillor I Young regarding Hampshire County Council matters.**

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

14. **To note the Officers Report.**

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

16. **To receive and consider the RFO's report on the Council's accounts to 31st July 2026, including items of non-budgeted expenditure as listed and determine next steps:**

    - Required tree works
    - Additional bin at Jubilee Field Car Park

17. **To receive and approve the Orders for Payment from 1st June to 31st July 2026.**

18. **To receive and note the speeding data report for July & August 2026.**

19. **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).**

20. **To receive and consider 'heads of terms' in respect of a Deed of Easement for Service Media over HPC Land at Catherington Lith and Stubbins Down.**

21. **To receive and consider an update from the Clerk in respect of Grounds Team staffing.**

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