



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 23 AUGUST 2021 at 7.00 P.M. in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI  
Chief Officer

17 August 2021

### AGENDA

1. To receive and approve 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 receive a written update from County Councillor Mrs M Harvey regarding County Council Matters.
4. To receive a written update from District Councillors regarding District Council matters.
5. ***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. Questions shall not require a debate and those that cannot be answered at the meeting may be answered in writing later.***
6. To approve the Minutes of the Council Meeting held on the 21 June 2021 and 26 July 2021.
7. To receive and approve the Orders for Payment (List 4 attached).
8. To receive and note the monthly finance report.
9. To note the repairs undertaken in respect of Napier Hall namely the flat roof, pursuant to HPC's Financial Regulations – para 3.4.
10. To receive an update as to the progress of the landscaping of the Australian War Memorial site, and consider the way forward.
11. To receive the recommendation from the Finance and General Purposes Committee on the 02 August 2021, in respect of the Investment Strategy.
12. To receive the recommendation from the Finance and General Purposes Committee on the 02 August 2021, in respect of the following grant application:
  - Victim Support Hampshire and Isle of Wight - £200.
13. To note the next scheduled meeting of the Council on the 20 September 2021.

14. **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).**
15. To approve the Confidential Minutes of the Council Meeting held on the 26 July 2021.