



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 18 OCTOBER 2021 at 7.00 P.M. in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCM
Chief Officer

12 October 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 20 September 2021.
7. To receive and approve the Orders for Payment (List 6 attached).
8. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 30 September 2021.
9. To receive and note the monthly finance report.
10. To receive a report in respect of the quotations for the refurbishment of Jubilee Hall.
11. To consider the arrangements in respect of the Remembrance Service given the ongoing presence of Coronavirus (COVID-19).
12. To receive a verbal update in respect of the Land East of Horndean Development.
13. To note the next scheduled meeting of the Council on the 22 November 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 20 September 2021.

16. To receive the recommendation from the Staff Committee on the 04 October 2021, in respect of the future management of Jubilee Hall.
17. To receive the recommendation from the Staff Committee on the 18 October 2021, in respect of a disciplinary matter.
18. To note the alleged incident and ongoing matter in respect of Dell Piece West.