



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 22 NOVEMBER 2021 at 7.00 P.M. in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI  
Chief Officer

16 November 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 18 October 2021.
7. To receive and approve the Orders for Payment (List 7 attached).
8. To receive an update in respect of the draft Budget – 2022/2023.
9. To receive and note the monthly finance report.
10. To receive a special motion pursuant to Standing Order 11 - Rescission of previous resolutions, pertaining to the agreed quotation in respect of the refurbishment of Jubilee Hall.
11. To receive and consider the response to the informal consultation in respect of the Land at Chalk Hill Road.
12. To receive a quotation and consider the purchase of additional microphones for Jubilee Hall.
13. To receive a report and consider the request for an additional mini football pitch at Five Heads Recreation Ground.
14. To receive a verbal update and consider the purchase of a replacement shed at Napier Hall.

15. To consider the implementation of any appropriate restrictions in respect of the Coronavirus (COVID-19), within future Council/Committee meetings.
16. To receive a report and consider the proposed 20mph speed limit within rural areas.
17. To receive the recommendation from the Finance and General Purposes Committee on the 01 November 2021, in respect of the revised Financial Risk Assessment.
18. To receive the recommendation from the Finance and General Purposes Committee on the 01 November 2021, in respect of the following grant application:
  - Horndean Community Association - £672 (payable on receipt of invoice).
19. To receive the recommendation from the Grounds Committee on the 08 November 2021, in respect of the Lith Lane Maintenance Plan.
20. To note the next scheduled meeting of the Council on the 13 December 2021.
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 approve the Confidential Minutes of the Council Meeting held on the 18 October 2021.
23. To receive an update in respect of a staffing matter.