



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 21 FEBRUARY 2022 at 7.00 P.M. in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

15 February 2022

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 consider the co-option of Teresa Attlee to represent Blendworth and Kings Ward.
7. To elect Cllr Freeman to the Land East of Horndean Development working party.
8. To approve the Minutes of the Council Meeting held on the 17 January 2022.
9. To receive a report from Lisa Clements, EHDC Community Development Officer in respect of the promotion of Horndean Heritage/QR Code via the Parish Councils website.
10. To receive and approve the Orders for Payment (List 10 attached).
11. To receive and note the monthly finance report.
12. To receive and consider the virement of £5,000 for the purchase of a Speed Indicator Device (SID).
13. To receive and consider the Community Infrastructure Levy (CIL) funding application, in respect of the replacement of Five Heads Play Area, and the contribution of £20,000 CIL Neighbourhood Portion.
14. To receive and consider the Meetings Schedule for 2022/2023.
15. To receive a report in respect of the purchase of curtains for Jubilee Hall, and agree the way forward.
16. To receive and consider feedback pertaining to the Horndean Infrastructure Delivery Plan.

17. To receive and consider the briefing and draft motion in respect of the campaign for lower speed limits – 20mph zones.
18. To receive the recommendation from the Finance and General Purposes Committee on the 07 February 2022, in respect of the following grant application:
 - Horndean Football Club - £645
19. To note the next scheduled meeting of the Council on the 21 March 2022.
20. **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).**
21. To approve the Confidential Minutes of the Council Meeting held on the 17 January 2022.
22. To note the correspondence received pertaining to plots of land within Catherington Lith.