



Horndean Parish Council

NOTICE OF MEETING

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

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

15 March 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 approve the Minutes of the Council Meeting held on the 21 February 2022.
7. To elect Cllr Teresa Attlee to the Land East of Horndean Development working party.
8. 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.
9. To receive and approve the Orders for Payment (List 11 attached).
10. To receive and note the monthly finance report.
11. To receive and consider the Meetings Schedule for 2022/2023.
12. To receive and consider the Health and Safety Policy Statement.
13. To receive and consider the consultation in respect of the proposed new boundary lines and constituency names.
14. To receive and consider the future cleaning of the Horndean War Memorial, and the possible restoration of inscriptions.
15. To receive and consider the two requests received in respect of mobile catering facilities being located on land within the ownership of the Parish Council.
16. To receive an update in respect of the purchase of curtains for Jubilee Hall.

17. To receive the recommendation from the Grounds Committee on the 14 March 2022, in respect of the purchase of a Spring Toy at Deep Dell - £1,865.00 +VAT.
18. To receive the recommendation from the Grounds Committee on the 14 March 2022, in respect of the Hazleton Common Management Plan.
19. To receive the recommendation from the Grounds Committee on the 14 March 2022, in respect of the consultation regarding BOAT's and The Glover Report.
20. To note the next scheduled meeting of the Council on the 25 April 2022.
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 21 February 2022.
23. To receive the recommendation from the Staff Committee on the 07 March 2022, in respect of the ongoing employment of a member of staff.
24. To receive the recommendation from the Staff Committee on the 07 March 2022, in respect of any changes to staff salaries for 2022/23.
25. To receive the recommendation from the Staff Committee on the 07 March 2022, in respect of any changes to the Chief Officer's salary for 2022/23.