



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ON MONDAY 08 NOVEMBER 2021 AT 7.00pm in Jubilee Hall.

Members of the Committee Cllr Mrs E Tickell (Chairman), Cllr D Alexander, Cllr Mrs L Evans, Cllr J Lay (Vice Chairman), Cllr B Raymond, Cllr A Forbes, Cllr P Little are summoned to attend.

02 November 2021

A handwritten signature in black ink, appearing to read 'Carla Baverstock-Jones'.

Carla Baverstock-Jones
Chief Officer

AGENDA

1. To receive 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 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. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
4. To receive and approve the Minutes of the Grounds Committee meeting held on Monday 13 September 2021.
5. To receive a verbal update in respect of the completed projects/significant works undertaken by the Countryside Team.
6. To receive and consider the proposed donation of a £1,000 in respect of the enhancement of Catherington Down.
7. To consider the funding of an additional path within Yoells Copse (Community Infrastructure Levy - Neighbourhood Portion), alternatively possible grant application.
8. To receive a sample of the material in respect of the surfacing/landscaping of Jubilee play area.
9. To receive the draft Maintenance Plan in respect of Lith Lane.

12. **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).**
13. To receive and approve the Confidential Minutes of the Grounds Committee meeting held on the 13 September 2021.
14. To consider the way forward in respect of boundary fencing within Catherington Lith.
15. To consider the documentation received pertaining to an insurance claim.