



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 05 SEPTEMBER 2022 at 7.00 P.M. IN JUBILEE
HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

30 August 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 15 August 2022.
7. To receive a report and consider the option to opt-out of the Smaller Authorities Audit (SAAA) Arrangements – central procurement external auditor scheme.
8. To consider the future funding in respect of the ongoing engagement of a security company currently undertaking daily patrols.
9. To receive and consider the quotation received in respect of the potential CIL project – Hazleton Common footpath improvements, and agree the way forward.
10. To receive and consider the quotations received in respect of the tendering process/project and contract management, of the replacement play equipment at Five Heads Recreation Ground
11. To receive and consider the quotations received in respect of the independent staff salary review, and agree the way forward.
12. To note the next scheduled meeting of the Council on the 03 October 2022.