



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD  
ON MONDAY 03 OCTOBER 2022 at 7.00 P.M. IN JUBILEE  
HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI  
Chief Officer

27 September 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 05 September 2022.
7. To receive and approve the Orders for Payment (List 6 attached).
8. To receive and note the monthly finance report.
9. To receive and note the External Auditor Report for the year ended 2021/22.
10. To receive a report and consider the update provided from the Hampshire LGPS in respect of the option arising to opt in/out of the TPC pension pool.
11. To receive and consider the request to place a Platinum Jubilee Time Capsule, and bench within Old School Field, Catherington.
12. To consider the proposed 10% increase in respect of hall and football pitch hire charges.
13. To receive an update in respect of the tendering process/project and contract management, of the replacement play equipment at Five Heads Recreation Ground
14. To receive and consider the additional information received in respect of the independent staff salary review, and agree the way forward.
15. To receive and consider signing up to the Civility and Respect Pledge.
16. To note the next scheduled meeting of the Council on the 07 November 2022.