



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD  
ON MONDAY 09 JANUARY 2023 at 7.00 P.M. IN JUBILEE  
HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI  
Chief Officer

03 January 2023

### 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 12 December 2022.
7. To receive a short presentation from Alpaca Communications in respect of Denmead Solar Farm Application.
8. To receive and consider the response to Application 55562/005 – Discharge of Condition 33.
9. To receive an update in respect of the tendering process/project and contract management, of the replacement play equipment at Five Heads Recreation Ground.
10. To receive and consider the Financial Risk Assessment.
11. To note the next scheduled meeting of the Council on the 06 February 2023.
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 approve the Confidential Minutes of the Council Meeting held on the 07 November 2022 and 12 December 2022.
14. To receive a written update in respect of the evaluation/contract award process pertaining to the Five Heads Recreation Ground project.