



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 13 MARCH 2023 at 7.00 P.M. IN JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

07 March 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 receive a presentation from a representative of Scottish and Southern Electricity Networks, pertaining to the proposed works to be undertaken at Hazleton Common.
7. To approve the Minutes of the Council Meeting held on the 06 February 2023.
8. To receive and approve the Orders for Payment (List 11&12 attached).
9. To receive and note the monthly financial report.
10. To note pursuant to HPC Finance Regulations para 3.4, the expenditure incurred for emergency tree works undertaken at Catherington Down £1,700.
11. To receive an update in respect of the Land East of Horndean development,
12. To receive a verbal update from the Solar Energy working party, in respect of the planned project.
13. To receive a verbal update from the Jubilee Hall Replacement Heaters working party.
14. To receive a verbal update from the Green and Heritage Network Trail working party.
15. To receive a report and consider usage of the CIL Neighbourhood Portion fund in respect of the Green and Heritage Network Trail project.
16. To receive and consider the draft application in respect of CIL funding for the Green and Heritage Network Trail.

17. To note the invitation to Aubergenville in May 2023.
18. To note arrangements for the Annual Parish Meeting on 3rd April, 2023.
19. To note the next scheduled meeting of the Council on the 17 April 2023.
20. **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).**
21. To approve the Confidential Minutes of the Council Meeting held on the 06 February 2023.
22. To receive the recommendation from the Staff Committee on the 27 February 2023, in respect of the proposed increases to staff salaries for 2023/24.
23. To receive the recommendation from the Staff Committee on the 27 February 2023, in respect of the Chief Officer's salary for 2023/24.