



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 10 JULY 2023 at 7.00 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

04 July 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 June 2023, and the Minutes of the Extraordinary Council Meeting held on the 26 June 2023.
7. To receive and approve the Orders for Payment (List 4 attached).
8. To receive and note the monthly finance report.
9. To receive an update from Members representing the Parish Council within external organisations.
10. To receive and consider the quotation in respect of the installation of CCTV at Napier Hall.
11. To receive and consider the quotation in respect of the replacement height barrier at Jubilee car park.
12. To receive a report and consider the way forward in respect of the management of the Speed Indicator Device.
13. To receive the RoSPA report pertaining to the Agility Trail at Five Heads Recreation Ground, and consider the way forward.
14. To revisit the future of Napier Hall and consider the available options.
15. To receive the request from Clanfield Cricket Club for CIL Neighbourhood funding.
16. To receive and review the Member/Officer Protocol.
17. To receive the recommendation from the Grounds Committee on the 26 June 2023, in respect of the Advertising Policy.

18. To review the security patrols currently taking place at Five Heads Recreation Ground.
19. To receive and consider the following grant application:
 - Horndean Community Association - £1,000.
20. To note the next scheduled meeting of the Council being the 07 August 2023.