



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 07 AUGUST 2023 at 7.00 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

01 August 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 10 July 2023.
7. To receive and note the monthly finance report.
8. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 30 June 2023.
9. To note the response to the proposed development presented by Thakeham in relation to land south of Five Heads Road.
10. To receive and consider the proposal presented by Scottish and Southern Electricity Networks in relation to Hazleton Common.
11. To receive an update from Members representing the Parish Council within external organisations.
12. To receive an update from the Working Parties.
13. To receive and consider the quotation in respect of the installation of CCTV at Napier Hall.
14. To receive a verbal update and consider the way forward in respect of the management of the Speed Indicator Device.
15. To receive and consider the request to place a memorial bench within St Giles Churchyard.
16. To consider the possibility of closing the office at midday on a day to be confirmed to enable staff to engage in a team building activity.

17. To receive an update in respect of the request received from Clanfield Cricket Club for CIL Neighbourhood funding.
18. To note the next scheduled meeting of the Council being the 04 September 2023.
19. **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).**
20. To receive and consider the quotation received in respect of an alternative insurance provider