

# Horndean Parish Council

**NOTICE OF MEETING**

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 04 SEPTEMBER 2023 at 7.00 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI

Chief Officer

29 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 elect a Vice Chairman***.***
4. To receive and consider the temporary suspension of the Grounds Committee, and for all business pertaining to that Committee to be included within the meeting of full Council.
5. To receive a written update from County Councillor Mrs M Harvey regarding County Council Matters.
6. To receive a written update from District Councillors regarding District Council matters.
7. ***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.***
8. To approve the Minutes of the Council Meeting held on the 07 August 2023, and the Extraordinary Council Meeting on the 14 August 2023.
9. To receive a short presentation from Thakeham, in relation to the proposed development on land south of Five Heads Road.
10. To receive and approve the Orders for Payment (July attached).
11. To receive and note the monthly finance report.
12. To note pursuant to HPC Finance Regulations para 3.4, the expenditure incurred for essential works undertaken to comply with the regulations pertaining to Legionnaires’ disease.
13. To note pursuant to HPC Finance Regulations para 3.4, the expenditure incurred for emergency tree works undertaken to ensure public safety.
14. To receive and consider the report prepared by the Engagement Strategy Working Party, and agree the way forward.
15. To receive and consider the quotations in respect of the repairs to Jubilee play area.
16. To receive a report prepared by Cllr Freeman in respect of the Community Payback scheme provided by Hampshire Probation Service.
17. To receive an update from Members representing the Parish Council within external organisations.
18. To receive an update from the Working Parties.
19. To clarify the way forward in respect of the installation of CCTV at Napier Hall.
20. To receive a verbal update from Cllr Little, and consider the way forward in respect of the management of the Speed Indicator Device.
21. To note the next scheduled meeting of the Council being the 02 October 2023.
22. **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).**
23. To approve the Confidential Minutes of the Council Meeting held on the 07 August 2023, and the Extraordinary Council Meeting held on the 14 August 2023.
24. To receive a report and consider the way forward in respect of the quotation received from HPC’s insurance provider.
25. To receive and consider the way forward regarding a request to connect a property in Lith Avenue to the mains water.
26. To receive and consider the outstanding issues in respect of Five Heads play area project, and instruct the Chief Officer accordingly.