

# Horndean Parish Council

**NOTICE OF MEETING**

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 02 OCTOBER 2023 at 7.00 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI

Chief Officer

26 September 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 consider the co-option of Andrew Redding to represent Downs Ward.
7. To approve the Minutes of the Council Meeting held on the 04 September 2023,
8. To receive and approve the Orders for Payment (August attached).
9. To receive and note the monthly finance report.
10. To receive and consider the amended Strategy Statement document.
11. To receive and agree the applications for s106 funding in respect of HPC projects.
12. To receive and consider the quotations in respect of the repairs to Jubilee play area.
13. To receive and consider the quotation in respect of the repairs to the Cone Climber at Downs Park.
14. To receive and consider the continuation of the security patrols at Jubilee and Napier Halls.
15. To receive a verbal update from Cllr Little in respect of the Speed Indicator Device, and agree the way forward.
16. To receive and consider the request from All Saints Church, Catherington to hold a Christmas Carol Service at Five Heads Recreation Ground.
17. To receive and consider the request from Horndean Hawks Football Club, to use the sports changing room at Jubilee for the storage of goal posts.
18. To receive and consider the revised documentation received from SSEN, pertaining to the works to be undertaken on Hazleton Common.
19. To receive and consider the amended Grants Policy 2023/24.
20. To receive and agree a response to the letter received from Horndean Community Association.
21. To receive an update from Members representing the Parish Council within external organisations.
22. To receive an update from the Working Parties.
23. To note the next scheduled meeting of the Council being the 06 November 2023.
24. **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).**
25. To approve the Confidential Minutes of the Council Meeting held on the 04 September 2023
26. To receive and consider the legal advice received pertaining to a request to connect a property in Lith Avenue to the mains water.
27. To receive and consider the documentation received in respect of alleged property damage, relating to trees within the ownership of the Parish Council.
28. To receive and consider the way forward in respect of the reduction of the trees implicated in damaging an adjacent wall.
29. To receive and consider the outstanding issues in respect of Five Heads play area project, and instruct the Chief Officer accordingly.