



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD  
ON MONDAY 12 FEBRUARY 2024 at 7.00 P.M. IN JUBILEE  
HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMJ  
Chief Officer

06 February 2024

### 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 receive an update from the South of Butser Policing Team, in respect of matters arising within the parish.
6. ***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.***
7. To consider the co-option of John Hodgson to represent Kings and Blendworth Ward.
8. To elect Cllr Hodgson to Committees and Working Parties – as agreed.
9. To approve the Minutes of the Council Meeting held on the 08 January 2024.
10. To receive and approve the Orders for Payment (December attached).
11. To receive and note the monthly finance report.
12. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 31 December 2023.
13. To receive and consider the Financial Risk Assessment.
14. To receive and consider the Health and Safety Policy Statement.
15. To receive and consider the quotations for replacement windows at the Parish Office.
16. To receive and consider the provision of a Chairman's Allowance pursuant to S15 Local Government Act 1972.
17. To receive and consider a financial donation of £65.00 to the Horndean and Clanfield Food Bank.

18. To receive and consider the following grant application:
  - Friends of Horndean Parish Footpaths - £1,000.
19. To receive and consider the Draft Local Plan.
20. To receive and consider the Meetings Schedule for 2024/2025
21. To receive a report and consider the way forward in respect of the Speed Indicator Device.
22. To receive and consider the flying of the St George's Flag.
23. To receive an update from Members representing the Parish Council within external organisations and Working Parties.
24. To note the next scheduled meeting of the Council being the 11 March 2024.