 Horndean Parish Council

**NOTICE OF MEETING**

**A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ON MONDAY**

**22 JANUARY 2024 AT 7.00pm in Jubilee Hall.**

Members of the Committee Cllr J Lay, Cllr S Freeman (Chairman), Cllr R Sowden, Cllr D Prosser, Cllr A Redding (Vice Chairman)

are summoned to attend.

16 January 2024

 **Carla Baverstock-Jones**

Chief Officer

**AGENDA**

1. To receive 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 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. A question asked by a member of public during public participation session at a meeting shall not require a response or debate*.**
4. To receive and approve the Minutes of the Grounds Committee meeting held on Monday 27 November 2023.
5. To receive an update in respect of the completed projects/significant works undertaken by the Countryside Team.
6. To receive a report and consider the way forward in respect of the Parish Council Notice Boards
7. To receive and consider the quotations in respect of the repairs to the surfacing at Downs Park and Deep Dell play areas.
8. **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).**

1. To receive and approve the Confidential Minutes of the Grounds Meeting held on Monday 27 November 2023.
2. To receive an update pertaining to the alleged damage to property whereby trees within the ownership of HPC are implicated – namely Stonechat Road, and consider the way forward.