



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 12 FEBRUARY 2018 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, MILCM
Chief Officer

06 February 2018

AGENDA

1. To receive and approve apologies for absence.
2. To receive any Declarations of Interest.
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. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
6. To approve the Minutes of the Council Meeting held on the 15 January, 2018.
7. To consider the election of Cllr Pearson to the Grounds Committee.
8. To consider and agree for Cllr Wren and Cllr Veitch to become members of the Land East of Horndean Working Party.
9. To receive and approve the Orders for Payment (List 11 attached).
10. To receive and agree the monthly finance report.
11. To receive and consider the HPC Schedule of Meetings 2018/2019.
12. To receive and consider the draft licence in respect of the recycling banks located at Lith View car park.
13. To receive and consider the quotation for the preparation of a Business Plan, in respect of the Land East of Horndean – Community Building.
14. To receive and note the invitation to attend the Hampshire ALC Annual Conference on the 21 March 2018 – St Mary's Stadium, Southampton.
15. To receive and note the SDNPA Community Infrastructure Levy update.

16. To consider HPC participation and financial support in respect of the Three Parishes Summer Fayre.
 17. To receive and consider the placement of a Memorial Bench at Five Heads Recreation Ground.
 18. To receive the recommendation from the Finance and General Purposes Committee on the 29 January 2018, in respect of the HPC Investment Strategy.
 19. To receive the recommendation from the Grounds Committee on the 29 January 2018, in respect of the replacement of play equipment at Downs Park.
 20. To receive the recommendation from the Grounds Committee on the 29 January 2018, in respect of the installation of benches on HCC land – Catherington Lane/Portsmouth Road junction.
 21. To note the next scheduled meeting of the Council being the 12 March 2018.
 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 15 January 2018.
 24. To receive and consider the draft Contract in respect of the provision of architectural services for the extension of Jubilee Hall.
 25. To receive the recommendation from the Staff Committee on the 22 January 2018, in respect of a revised job title for an existing member of staff.
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