



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 10 FEBRUARY 2025 at 7.00 P.M. IN JUBILEE
HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

04 February 2025

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 approve the Minutes of the Council Meeting held on the 13 January 2025.
7. To receive an update from Members representing the Parish Council within external organisations and Working Parties.
8. To receive an update in respect of the data received from the average speed cameras.
9. To receive and approve the Orders for Payment (December/January attached).
10. To receive and note the monthly finance report.
11. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 31 December 2024.
12. To receive and consider the Financial Risk Assessment
13. To receive and consider the Health and Safety Policy Statement
14. To receive and consider the Meetings Schedule for 2025/2026.
15. To receive and consider the recommendation from the Finance and General Purposes Committee on the 20 January 2025, in respect of the revised Financial Regulations.
16. To receive and consider the recommendation from the Finance and General Purposes Committee on the 20 January 2025, in respect of the revised Member/Officer Protocol Policy.
17. To receive and consider the recommendation from the Finance and General Purposes Committee on the 20 January 2025, in respect of the grant application submitted by the King's Arms Youth Project - £1,000.

18. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025 in respect of a PitchPower Assessment of the football pitches at Five Heads Recreation Ground and Jubilee.
19. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025, in respect of the removal of gym equipment at Five Heads Recreation Ground.
20. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025, in respect of the repairs to be undertaken within Jubilee Play Area (playhouse ramp).
21. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025, in respect of the repairs to be undertaken within Jubilee play area (swing).
22. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025, in respect of the repairs to be undertaken at Deep Dell play area.
23. To receive and consider the recommendation from the Grounds Committee on the 27 January 2025, in respect of the projects eligible for Community Infrastructure Levy (CIL) funding
24. To note the next scheduled meeting of the Council being the 10 March 2025.
25. **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).**
26. To approve the Confidential Minutes of the Council Meeting held on the 13 January 2025.