



Horndean Parish Council

NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 07 APRIL 2025 at 7.00 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

01 April 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 consider the co-option of Mark Temple to represent Kings and Blendworth Ward.
7. To consider the co-option of Jim Tyler to represent Catherington Ward.
8. To approve the Minutes of the Council Meeting held on the 10 March 2025.
9. To receive an update from Members representing the Parish Council within external organisations and Working Parties.
10. To receive an update in respect of the data received from the average speed cameras.
11. To consider the increased purchase price of the Speed Indicator Device being £3,411, as opposed to £2,740.
12. To receive and note the monthly finance report.
13. To receive and consider the Sexual Harassment Policy.
14. To receive and consider the revised Pay Policy Statement.
15. To receive a report and consider the proposed amendments to the Parish Councils website.
16. To receive and consider the quotations received in respect of the alarm installation at Napier Hall, and agree the way forward.
17. To receive and consider the use of Jubilee Car Park in respect of overnight parking.
18. To note the draft Strategic Vision document currently within the process of public consultation
19. To receive and consider the request from a resident in respect of a tree subject to a TPO.
20. To note the next scheduled meeting of the Council being the 12 May 2025.

21. **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).**
22. To note the correspondence received in respect of the company who completed the installation of the play equipment at Jubilee Recreation Ground.
23. To receive the recommendation from the Staff Committee on the 17 March 2025, in respect of staff training.
24. To receive the recommendation from the Staff Committee on the 17 March 2025, in respect of staff appraisals and salaries.
25. To receive the recommendation from the Grounds Committee on the 31 March 2025, in respect of the engagement of a pond consultant.
26. To receive the recommendation from the Grounds Committee on the 31 March 2025, in respect of the Dell Piece West Management Plan.
27. To receive the recommendation from the Grounds Committee on the 31 March 2025, in respect of the Access Document pertaining to the works to be undertaken by SSEN at Hazleton Common.