



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD ON MONDAY 02 DECEMBER 2024 AT 6.00pm in JUBILEE HALL.**

Members of the Committee Cllr J Lay (Chairman), Cllr T Attlee, Cllr D Prosser, Cllr Redding, Cllr S Freeman, Cllr Hodgson are summoned to attend.

Carla Baverstock-Jones GCILEx, FSLCC, MCMI  
Chief Officer

26 November 2024

### 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 approve the Minutes of the Finance and General Purposes Committee Meeting held on the 28 October 2024.
5. To note the comments submitted by David Evans to the Finance and General Purposes Committee on the 28 October 2024, and the subsequent response.
6. To receive and consider the Draft Budget 2025/2026.
7. To receive and consider the Strategic Planning proposal.
8. To receive and review the following Policies:
  - Out of Hours Working Arrangements Policy
  - Filming and Recording Meetings Policy
  - Child Protection Policy
  - Member/Officer Protocol Policy
9. To receive and consider the following grant application:
  - The Clanfield Centre – Communities First Wessex - £649.

10. To note the next meeting of the Finance and General Purposes Committee is yet to be confirmed.
11. **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).**
12. To approve the Confidential Minutes of the Finance and General Purposes Committee Meeting held on the 28 October 2024.