



Horndean Parish Council NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON
MONDAY 01 SEPTEMBER 2025 at 6.30 P.M. IN JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

26 August 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 04 August 2025.
7. To receive an update from Members representing the Parish Council within external organisations and Working Parties.
8. To review the membership of the LEOH Working Party.
9. Update from LEOH meeting with Rowlands Castle Parish Council representatives.
10. To receive an update in respect of the data received from the speed cameras.
11. To receive and approve the Orders for Payment (July attached).
12. To receive and note the monthly finance report.
13. To receive and approve the bank reconciliation – Co-operative, Lloyds, and Cambridge & Counties as at 30 June 2025.
14. To note the expenditure incurred pursuant to HPC's Financial Regulations para 3.4, in respect of Phase 2, recruitment fees of £1,500 pertaining to the Chief Officers post.
15. To receive an update in respect of the grants available for the replacement doors at Jubilee Hall.
16. To receive and consider the formal notification of the Community Infrastructure Levy (CIL) Award of £95,000, and agree the way forward.
17. To receive an update as to further grant funding in respect of the Horndean Green Trail and Heritage Network – UKSPF Active Travel Capital Project Grant - £25,401.
18. To receive and consider a report in respect of the potential purchase via grant funding, of a flail mower with attachments.
19. To note the submission of the following grant application's:
 - Pollinator Pledge – Hedge Laying tools £1,400

- District Councillor – Volunteers Waterproof coats £900
 - Rural Grant Scheme (pending Council decision) – Flail Mower £10,000
 - Natural England/Rural Payments – 1,000 metres of fencing @ £6.80 per metre – Dell Piece West.
20. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the purchase of trees for Catherington Lith.
 21. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the tree works to be undertaken over several sites.
 22. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the pond maintenance within the parish.
 23. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the PitchPower Assessments.
 24. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the expenditure pertaining to the decorating of the Xmas tree within the village centre.
 25. To receive the recommendation from the Grounds Committee on the 18 August 2025, in respect of the 'No Mow May', campaign.
 26. To note the next scheduled meeting of the Council being the 06 October 2025.
 27. **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).**
 28. To note the resignation of the Chief Officer, and consider the interim arrangements in respect of a Proper Officer, and the proposed salary.
 29. To receive and consider the quotation (Phase 3) received in respect of the recruitment process to engage a Chief Officer.