



Horndean Parish Council NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON
MONDAY 03 NOVEMBER 2025 at 6.30 P.M. IN JUBILEE HALL

Members are summoned to attend

Sarah Guy
Interim Proper Officer

28 October 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 receive a presentation from representatives of Taylor Wimpey – Lovedean Lane Development.
6. ***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.***
7. To approve the Minutes of the Council Meeting held on the 06 October 2025.
8. To note the Interim Proper Officer's report.
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 speed cameras.
11. To receive and approve the Orders for Payment (September 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 September 2025.
14. To receive and consider the Internal Audit Report 2025/26 (Interim).
15. To receive an update in respect of the grants available for the replacement doors at Jubilee Hall.
16. To receive and consider the quotations in respect of tree works at Five Heads Recreation Ground.
17. To consider a time-limited application for S106 funding totalling £48k, in respect of transport related infrastructure projects.
18. To receive and consider an amendment to the public session, listed on the agenda template for Council meetings.
19. To consider suggested road names for new development on land at Foxfield Stud, adjacent to Gales Rise and Rowlands Castle Road.
20. To receive an update in respect of advertising the Administrative Assistant (Planning Committee Support) post, including an amendment to the hours of the post.

21. To receive an update in respect of the recruitment of the Clerk post.
22. To receive a verbal update from the Finance and General Purposes Committee on the 27 October 2025, in respect of the formal 2026/27 Budget Process.
23. To receive the recommendation from the Finance and General Purposes Committee on the 27 October 2025, in respect of the revision of HPC Grant Scheme.
24. To receive the recommendation from the Finance and General Purposes Committee on the 27 October 2025, in respect of the Neonatal Leave Policy - The Neonatal Care (Leave and Pay) Act 2023 came into effect on 06 April 2025.
25. To receive the recommendation from the Finance and General Purposes Committee on the 27 October 2025, in respect of the following grant applications:
 - Home-Start Butser - £500.00
 - Life Education Wessex & Thames Valley - £580.00
 - Horndean Technology College, Lunch Club - £250.00
 - Horndean Community Association - £2,500.00
26. To note the next scheduled meeting of the Council being the 15 December 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 receive a recommendation as to the way forward in respect of the operation of the AutoSpeedWatch Cameras.