



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 11 JUNE 2018 at 7.00 P.M in JUBILEE HALL**

Members are summoned to attend

A handwritten signature in black ink, appearing to read 'Carla Baverstock-Jones'.

Carla Baverstock-Jones GCILEx, PSLCC  
Chief Officer

05 June 2018

### AGENDA

1. To receive and approve apologies for absence.
2. To receive any Declarations of Interest.
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 Annual Council Meeting held on the 21 May, 2018.
7. To receive and approve the Orders for Payment (List 3 attached).
8. To agree to amend the Minute, HPC 197/17/18 – Council Meeting 15 January 2018, to state: The total precept set for 2018/19 being £366,168, therefore the Band D charges remain unchanged at £72.04.
9. To receive and consider the recommendation within the external auditors report 2016/17, in respect of the certification of documentation as being true copies.
10. To receive and consider the internal auditors report for the year ended 2017/18.
11. To receive and approve the Annual Governance and Accountability Return for 2017/18:
  - Section 1 – Annual Governance Statement 2017/18
  - Section 2 – Accounting Statements 2017/18.
12. To receive and consider the internal auditors report for the year ended 2017/18.
13. To note the engagement of PDP Architects, in respect of the community building within the Land East of Horndean development.
14. To receive and consider the Design Brief, in respect of the community building within the Land East of Horndean development.

15. To receive and consider the Business Plan, in respect of the community building within the Land East of Horndean development.
  16. To receive a verbal update and agree the way forward in respect of the cricket pitch/pavilion within the Land East of Horndean development.
  17. To receive a verbal update in respect of the extension to Jubilee Hall.
  18. To receive the recommendation from the Finance and General Purposes Committee on the 14 May 2018, in respect of the following grant applications:
    - Horndean & Blendworth Church Centre - £2,600
    - Combined Haematology and Oncology Wards – QA Hospital - £1,351.70
  19. To receive the recommendation from the Finance and General Purposes Committee on the 14 May 2018, in respect of the revised Standing Orders
  20. To receive the recommendation from the Staff Committee on the 04 June 2018, in respect of the Maternity Pay Policy.
  21. To receive an update in respect of HPC's insurance cover, relating to claims arising from data protection breaches – General Data Protection Regulation.
  22. To note the next scheduled meeting of the Council being the 23 July 2018.
  23. **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).**
  24. To receive and consider the Wayleave Agreement, in respect of the supply of electricity to a dwelling.
  25. To receive the recommendation from the Staff Committee on the 04 June 2018, in respect of the recruitment of an additional member of staff.
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