



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 23 JULY 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, MCMl  
Chief Officer

17 July 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 receive the Chairman's comments.
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 11 June, 2018.
8. To receive and approve the Orders for Payment (List 4 attached).
9. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 30 June 2018.
10. To receive and agree the monthly finance report.
11. To receive and consider the revised Design Brief, in respect of the community building within the Land East of Horndean development.
12. To receive and consider the revised Business Plan, in respect of the community building within the Land East of Horndean development.
13. To receive a verbal update in respect of the extension to Jubilee Hall.
14. To receive and approve the revised Standing Orders.
15. To receive a report from Cllr Alexander as the East Hants Passenger Transport Forum representative.
16. To consider the way forward in respect of the potential closure of footpaths within the parish.

17. To discuss the future of the Twinning Association and explore ways of it engaging with more residents.
  18. To receive and note the correspondence received from the Horndean Band.
  19. To receive the recommendation from the Grounds Committee on the 02 July 2018, in respect of projects eligible for SDNP s106 funding.
  20. To receive the recommendation from the Grounds Committee on the 02 July 2018, in respect of the Catherington Down Management Plan.
  21. To receive the recommendation from the Grounds Committee on the 02 July 2018, in respect of the maintenance of HPC football pitches.
  22. To note the next scheduled meeting of the Council being the 13 August 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 approve the Confidential Minutes of the Council Meeting held on the 11 June, 2018.
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