

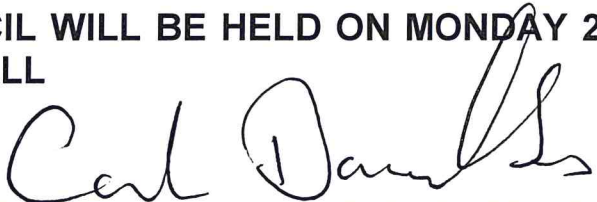


# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 24 SEPTEMBER 2018 at 7.00 P.M in JUBILEE HALL**

Members are summoned to attend

  
Carla Baverstock-Jones GCILEx, PSLCC, MCMI  
Chief Officer

18 September 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 23 July, 2018.
8. To receive and approve the Orders for Payment (List 5 attached).
9. To receive and agree the monthly finance report.
10. To consider the election of Cllr Wren to the Finance and General Purposes Committee.
11. To receive a verbal update and consider the expenditure in respect of the Speed Indicator Device.
12. To receive a verbal update in respect of the Land East of Horndean Development.
13. To receive a verbal update in respect of the extension to Jubilee Hall.
14. To receive and agree the way forward in respect of the structural report prepared for Napier Hall.
15. To receive a report and consider the purchase of a World War Commemorative Bench Seat.
16. To note the recommendation from the Grounds Committee on the 17 September 2018, in respect of the planting at Wagtail Road.

17. To receive the recommendation from the Grounds Committee on the 17 September 2018, in respect of Yeolls Copse Management Plan.
  18. To receive the recommendation from the Grounds Committee on the 17 September 2018, in respect of the purchase of land at Sheppards Close.
  19. To receive the recommendation from the Finance and General Purposes Committee on the 03 September 2018, in respect of the Data Retention and Data Breach policies.
  20. To receive the recommendation from the Finance and General Purposes Committee on the 03 September 2018, in respect of the following Earmarked/General Reserves:
    - Land East of Horndean - EMR of £10k
    - Wagtail Close £4k – General Reserve
    - Community Infrastructure Levy (Neighbourhood Portion) £7,567.47 – EMR.
  21. To receive the recommendation from the Finance and General Purposes Committee on the 03 September 2018, in respect of the following grant applications:
    - Neighbourhood Watch - £32
    - Horndean Technical College Lunch Club - £350
    - 1<sup>st</sup> Horndean Scouts - £450
  22. To note the next scheduled meeting of the Council being the 29 October 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 note the revised Job Title in respect of a member of the administrative staff – Operations Officer.
  25. To receive the recommendation from the Finance and General Purposes Committee on the 03 September 2018, in respect of the expiry of a fixed term employment contract.
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