



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 29 OCTOBER 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, MCMI  
Chief Officer

23 October 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 consider the co-option of: Michael Hyltoft to represent Murray Ward
8. To approve the Minutes of the Council Meeting held on the 24 September, 2018.
9. To receive and consider the Planning Application – 27042/00, in respect of 221 Catherington Lane.
10. To receive and approve the Orders for Payment (List 6 attached).
11. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 30 September 2018.
12. To receive and consider the external auditors report for the year ended 2017/18.
13. To receive and agree the monthly finance report.
14. To receive a verbal update in respect of the extension to Jubilee Hall.
15. To receive a verbal update in respect of the Land East of Horndean development.
16. To receive an update and consider the proposed plans to dispose of land within Blendworth Lane, which includes the public conveniences and the adjacent car park.

17. To note the next scheduled meeting of the Council being the 19 November 2018.
  18. **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).**
  19. To approve the Confidential Minutes of the Council Meeting held on the 24 September, 2018.
  20. To receive a report and consider an application for flexible working from a member of staff.
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