



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 19 NOVEMBER 2018 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend


Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

13 November 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: John Lay to represent Murray Ward.
8. To consider the election of Cllr Hyltoft to the Finance and General Purposes Committee.
9. To approve the Minutes of the Council Meeting held on the 29 October, 2018.
10. To receive a presentation from PDP Architects, in respect of the extension to Jubilee Hall.
11. To receive and approve the Orders for Payment (List 7 attached).
12. To receive and consider the notification from the Planning Inspectorate, in respect of the following application: Aquind Limited – Scoping Opinion/Environmental Statement.
13. To receive an update in respect the proposed plans to dispose of land within Blendworth Lane, which includes the public conveniences and the adjacent car park.
14. To receive the recommendation from the Grounds Committee on the 12 November 2018, in respect of the quotation for tree clearance relating to Chalara ash dieback.
15. To receive the recommendation from the Grounds Committee on the 12 November 2018, in respect of the funds received (4k) for the transference of land – Wagtail Road.

16. To note the next scheduled meeting of the Council being the 10 December 2018.
 17. **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).**
 18. To approve the Confidential Minutes of the Council Meeting held on the 29 October, 2018.
 19. To receive the recommendation from the Staff Committee on the 12 November 2018, in respect of the probationary period for two members of staff.
 20. To receive the recommendation from the Staff Committee on the 12 November 2018, in respect of future staffing.
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