



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 10 DECEMBER 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', written in a cursive style.

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

04 December 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 consider the co-option of: Tony Denton to represent Kings Ward.
7. To consider the election of Cllr Lay to the Finance and General Purposes Committee.
8. To consider the election of Cllr Lay to the Planning and Public Services Committee.
9. To consider the election of Cllr Mrs Evans to the Planning and Public Services Committee.
10. To approve the Minutes of the Council Meeting held on the 19 November, 2018.
11. To receive and approve the Orders for Payment (List 8 attached).
12. To receive and agree the monthly finance report.
13. To receive and agree the Budget 2019/2020, and to set the precept.
14. To receive and consider the Internal Audit Report 2018/19 (Interim).
15. To receive and consider the application for s106 Developer Contributions in respect of the extension to Jubilee Hall.
16. To review membership of the Jubilee Hall Working Party, and consider additional members accordingly.
17. To receive and review the Health and Safety Policy Statement.

18. 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.
 19. To receive the recommendation from the Finance and General Purposes Committee on the 03 December 2018, in respect of an increase to the hire charges pertaining to football pitches.
 20. To note the next scheduled meeting of the Council being the 21 January 2019.
 21. **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).**
 22. To approve the Confidential Minutes of the Council Meeting held on the 19 November, 2018.
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