



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 21 JANUARY 2019 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

15 January 2019

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 approve the Minutes of the Council Meeting held on the 10 December, 2018.
7. To receive and approve the Orders for Payment (List 9 attached).
8. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at 31 December 2018.
9. To receive and agree the monthly finance report.
10. To receive and note the application for s106 Developer Contributions in respect of the extension to Jubilee Hall.
11. To consider attendance at the Highways and Transport Town and Parish Council Workshop on the 13 March 2019.
12. To receive and agree the amended Health and Safety Policy 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 Finance and General Purposes Committee on the 14 January 2019, in respect of the following grant application:
 - Horndean Technology College Green Power Team - £200

15. To receive a report from Cllr Shepherd in respect of the 2019 Southern Parishes Fair, and to consider and agree a financial contribution.
 16. To note the next scheduled meeting of the Council being the 11 February 2019.
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