



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ON MONDAY 14 OCTOBER 2019 AT 7.00pm in JUBILEE HALL.

Members of the Committee Cllr Mrs E Tickell (Chairman), Cllr D Alexander, Cllr Mrs L Evans, Cllr J Lay (Vice Chairman) are summoned to attend.

08 October 2019

A handwritten signature in black ink, appearing to read 'Carla Baverstock-Jones'.

Carla Baverstock-Jones
Chief Officer

AGENDA

1. To receive apologies for absence.
2. Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
3. To receive and approve the Minutes of the Grounds Committee meeting held on Monday 19 August 2019.
4. 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. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
5. To receive an update regarding future projects in respect of the available s106 funds SDNPA Developer Contributions being a total of £9,589.14
6. To receive a report and consider the quotations in respect of the removal of play equipment at Merchistoun Hall.
7. To receive a report and consider the quotations in respect of hedge cutting within Catherington Lith.
8. To receive a report and consider the quotations in respect of the tree works to be undertaken within Yeolls Copse.
9. To receive a verbal update and consider the way forward in respect of Foot Path 26A.
10. To consider projects in readiness for preparation of the Budget 2020/2021.
11. To receive and consider the proposal for a Christmas tree to be planted/decorated within Catherington.

12. To consider HPC's support of the Woodland Trust Tree Charter Day, on the 30 November 2019

13. 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).

14. To receive a verbal update and discuss the way forward as to unauthorised access on to HPC land.

15 To review the contractual terms and conditions pertaining to the hire of the football pitches.