



# Horndean Parish Council

## NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 20 JANUARY 2020 at 7.00 P.M in JUBILEE HALL

Members are summoned to attend

  
Carla Baverstock-Jones GCILEx, PSLCC, MCMl  
Chief Officer

14 January 2020

### AGENDA

1. To receive and approve 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 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 approve the Minutes of the Council Meeting held on the 16 December 2019.
8. To receive and approve the Orders for Payment (List 10 attached).
9. To receive and approve the bank reconciliation – Co-operative, Lloyds and Cambridge & Counties as at the 31 December 2019.
10. To receive and note the monthly finance report.
11. To receive and note the report prepared in respect of VAT advice – Jubilee construction project.
12. To receive and review the Financial Risk Assessment.
13. To receive a presentation in respect of the proposals for the development of land within Lovedean.
14. To receive and review the Health and Safety Policy Statement.
15. To receive a verbal update in respect of the Land East of Horndean development
16. To receive a report and consider the quotations in respect of the removal of the play equipment at Merchistoun Hall.

17. To receive and consider a response regarding the AQUIND Interconnector – Notice of Acceptance of an Application for a Development Consent Order.
  18. To receive and consider the draft Schedule of Meetings 2020/2021.
  19. To receive an update in respect of the National Grid – upgrade works.
  20. To receive and consider a response to the EHDC Local Cycling and Walking Infrastructure Plan.
  21. To note the next scheduled meeting of the Council on the 17 February 2020.
  22. **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).**
  23. To approve the Confidential Minutes of the Council Meeting held on the 16 December 2019.
  24. To receive a verbal update in respect of the new lease pertaining to Tyfield House, and discuss the way forward.
-