



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ON MONDAY 23 MARCH 2020 at 7.00 P.M in JUBILEE HALL**

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI  
Chief Officer

17 March 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 consider the election of: Derek Prosser to the Planning and Public Services Committee and the Finance and General Purposes Committee.
8. To consider the election of Members to the various committees.
9. To approve the Minutes of the Council Meeting held on the 17 February 2020.
10. To receive and approve the Orders for Payment (List 12 attached).
11. To receive and note the monthly finance report.
12. To receive a report and consider the quotations in respect of the repairs to Lith Lane, and the appropriate course of action.
13. To receive a report and consider the quotations in respect of the tree carvings to be created within Catherington Lith.
14. To receive and consider the request for signage to be placed on parish land in respect of Down Road.
15. To consider the implementation of appropriate measures in order to protect staff/public/Members and restrict the spread of the Coronavirus.
16. To receive and consider the invitation received from the Planning Inspectorate to attend a Preliminary Meeting pertaining to an application submitted by Aquind.

17. To receive the recommendation from the Staff Committee on the 16 March 2020, in respect of the Flexible Working Policy.
  18. To receive the recommendation from the Staff Committee on the 16 March 2020, in respect of the training agreement.
  19. To note the next scheduled meeting of the Council being the 27 April 2020, and the Annual Parish Meeting on the 06 April 2020.
  20. **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).**
  21. To approve the Confidential Minutes of the Council Meeting held on the 17 February 2020.
  22. To consider the way forward as to the overall management of the Jubilee construction project.
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