



# Horndean Parish Council

## NOTICE OF MEETING

### A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ONLINE ON MONDAY 21 SEPTEMBER 2020 AT 8.00pm

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

Members of the public can login – please follow link on the website.

Documents pertaining to the meeting are available to download from the HPC website.

15 September 2020

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 10 February 2020.
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 a report and consider the way forward in respect of the trees presenting with Dutch elm disease on land adjacent to Jubilee Hall.
6. To receive a report and consider the purchase of a DDA compliant toddler swing at Downs Park funded by the Community Infrastructure Levy: Neighbourhood Portion.
7. To receive a report and consider the quotations in respect of the placement of a viewing platform on Catherington Lith.
8. To receive and consider the draft Illegal and Unauthorised Encampments Procedure Policy.

**9. 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).**

10. To receive and approve the Confidential Minutes of the meeting held on the 10 February 2020 and 14 October 2019.

11. To consider the previously reviewed/amended contractual terms and conditions pertaining to the hire of the football pitches.