



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ONLINE ON MONDAY 10 AUGUST 2020 at 7.00 P.M.

Members of the public can login – please follow this link:

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

Members are summoned to attend

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

04 August 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 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***
4. To approve the Minutes of the Council Meeting held on the 23 March 2020 and 13 July 2020.
5. To receive a report and consider the purchase of replacement trees within Catherington Lith funded by the Community Infrastructure Levy: Neighbourhood Portion.
6. To receive a report and consider the purchase of a DDA compliant roundabout – Five Heads Recreation Ground, funded by the Community Infrastructure Levy: Neighbourhood Portion.
7. To receive a report and consider the quotations in respect of the repairs within Lith Lane.
8. To receive a report and consider the installation of signage and barriers within Lith Lane.
9. To discuss and agree the date of the next meeting of the Council.
10. **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).**
11. To approve the Confidential Minutes of the Council Meeting held on the 23 March 2020.
12. To consider the termination of the Lease pursuant to Clause 21 pertaining to Tyfield House.