



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ONLINE ON MONDAY 07 SEPTEMBER 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

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

Carla Baverstock-Jones GCILEx, PSLCC, MCMI
Chief Officer

01 September 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 a debate and those that cannot be answered at the meeting may be answered in writing later.***
4. To consider the co-option of: Peter Little to represent Murray Ward.
5. To approve the Minutes of the Council Meeting held on the 24 August 2020.
6. To receive and approve the Orders for Payment (List 2 attached).
7. 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.
8. To receive a report and consider the installation costs pertaining to the purchase of a DDA compliant roundabout - Five Heads Recreation Ground, funded by the Community Infrastructure Levy: Neighbourhood Portion.
9. To receive a verbal update in respect of the Speed Indicator Device and consider the way forward.
10. To receive a report and consider the costs pertaining to the purchase/installation of a viewing platform within Catherington Lith.
11. To receive a report and note the repairs undertaken in respect of play equipment at Five Heads and Downs Park, pursuant to HPC's Financial Regulations – para 3.4.
12. To receive and consider the renewal quotations in respect of HPC's All Risk Insurance Policy.

13. To note the offer from Hampshire County Council for an organisation to open an Independent Community Library.
 14. To consider and agree the way forward in terms of returning to the scheduled Committee Meetings of the Parish Council.
 15. To note the Budget Workshop meeting scheduled for Monday 28 September 2020 at 7.00pm.
 16. To note the next scheduled meeting of the Council being the 12 October 2020.
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