



# Horndean Parish Council

## NOTICE OF MEETING

**A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD ONLINE ON MONDAY 18 JANUARY 2021 at 7.00 P.M.**

**Members of the public can login via the website 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

12 January 2021

### 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 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.***
6. To approve the Minutes of the Council Meeting held on the 14 December 2020 and the Minutes of the Extraordinary Council Meeting held on the 30 November 2020.
7. To receive and approve the Orders for Payment (List 6 attached).
8. To receive and approve the bank reconciliation – Co-operative, Lloyds, and Cambridge & Counties as at the 31 December 2020.
9. To receive and consider the draft Meetings Schedule 2021/2022
10. To receive a report and consider the signage in respect of the new Parish Office.
11. To receive a report and consider the purchase of an external notice board for the Parish Office.
12. To receive a report from Cllr Little in respect of the Aquind project.
13. To receive the Aquind Interconnector - Notice of a compulsory acquisition request in respect of additional land and comment accordingly.

14. To receive a report and consider the provision of Napier Hall (committee room) without charge, for the purpose of preparing supplies for the food bank.
  15. To note the next scheduled meeting of the Council being the 08 February 2021.
  16. **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).**
  17. To consider an amendment to the football pitch hire agreements.
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