



HORNDDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD AT JUBILEE HALL ON 26TH JULY 2021 AT 7.00 P.M.

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman), ~~D Evans~~, P Little, D Prosser, B Raymond, Mrs E Tickell, R Veitch, Mrs I Weeks, *D. Alexander*
P. Beck

IN ATTENDANCE: Sarah Guy, Operations Officer (Minute Taker), Simon Ritson, Responsible Financial Officer

PUBLIC ATTENDANCE: There were no members of the public present.

HPC 057/21/22 **TO RECEIVE AND APPROVE APOLOGIES**

Apologies of absence were received from Cllrs D Evans and J Lay.

HPC 058/21/22 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

HPC 059/21/22 **TO RECEIVE A WRITTEN UPDATE FROM COUNTY COUNCILLOR MRS M HARVEY REGARDING COUNTY COUNCILLOR MATTERS**

No update received.

Cllr Beck asked if a traffic survey could be undertaken at the traffic lights near Morrisons due to the continued issue of cars passing through, even after the lights have turned red. Cllr Beck also mentioned the speeding issues on Southdown Road. It was agreed that an email be sent to the office, who would contact County Councillor Mrs Marge Harvey regarding these issues.

Cllr Veitch said that he had noticed cars parking on the road on London Road, near the Old Brewery in Horndean, going towards the A3. It was agreed that the office would contact Parking Enforcement with this information.

HPC 060/21/22 **TO RECEIVE A WRITTEN UPDATE FROM DISTRICT COUNCILLORS REGARDING DISTRICT COUNCIL MATTERS**

No update received.

HPC 061/21/22 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public or press present.

HPC 062/21/22 **TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 21 JUNE 2021**

It was **RESOLVED** that the minutes of the Council meeting held on 21 June 2021 be brought back to the next Council meeting for signing, in order to allow time for minutes HPC 052/21/22, HPC 053/21/22 and HPC

054/21/22 to be amended by changing the minute headings from 'To receive the recommendation from the Grounds Committee' to 'To receive the recommendation from the Finance Committee'.

HPC 063/21/22 **TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 3 ATTACHED)**

The Orders for Payment (List 3) was circulated.

It was **RESOLVED** that the Orders for Payment (List 3 attached) be approved and duly signed. All agreed.

HPC 064/21/22 **TO RECEIVE AND APPROVE THE BANK RECONCILIATION – CO-OPERATIVE, LLOYDS AND CAMBRIDGE & COUNTIES AS AT 30 JUNE 2021**

It was **RESOLVED** to approve the bank reconciliation –Co-Operative, Lloyds and Cambridge & Counties as at 30th June 2021.

HPC 065/21/22 **TO RECEIVE AND NOTE THE MONTHLY FINANCE REPORT**

A report by the RFO was circulated and duly noted.

Cllr Alexander queried why the Earmarked Reserves for the SDNP hadn't gone down by £600 re the tree carvings. The RFO explained that a grant was received from EHDC for the tree carvings and said that he had to show when the grant monies were received and then when the money was spent.

HPC 066/21/22 **TO RECEIVE A REPORT AND CONSIDER CHANGING THE INTERNAL AUDITOR, AS DISCUSSED PREVIOUSLY WITHIN THE MEETING OF THE COUNCIL ON THE 09 NOVEMBER 2020**

A report by the RFO was circulated and a discussion took place.

It was **RESOLVED** to remain with the current auditors- Auditing Solutions and to request a change to the assigned auditor, as they had suggested. All agreed.

HPC 067/21/22 **TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL ON THE 23 AUGUST 2021**

The next scheduled meeting of the Council is noted as 23 August 2021. This meeting will be held in Jubilee Hall.

Public meeting closed at 7:35PM.

HPC 068/21/22 **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 (ADMISSION TO MEETINGS) ACT 1960.**

No members of the public or press were present.

HPC 069/20/21 **TO APPROVE THE CONFIDENTIAL MINUTES OF THE COUNCIL MEETING HELD ON THE 21 JUNE 2021**



It was **RESOLVED** that the minutes of the Council meeting held on 21st June 2021 be signed as a true record of the meeting.

HPC 070/20/21

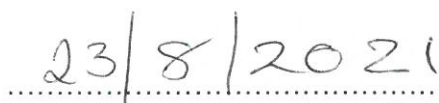
TO RECEIVE THE RECOMMENDATION FROM THE GROUNDS COMMITTEE ON THE 12 JULY 2021, IN RESPECT OF THE AUSTRALIAN WAR MEMORIAL SITE

A discussion took place and it was **RESOLVED** that the licence regarding the Australian war Memorial be kept in place by HPC pending further discussions.

Confidential meeting closed at 7:45PM.



Signed - The Chairman



Date