



HORNDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD VIRTUALLY ON 18th JANUARY 2021 AT 7.00 P.M. WITH MICROSOFT TEAMS

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman), D Alexander, P Beck, D Evans, J Lay, P Little, B Raymond, Mrs E Tickell, R Veitch

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager (Minute Taker); Sarah Guy, Operations Officer (Meeting Facilitator); Simon Ritson, Responsible Finance Officer

PUBLIC ATTENDANCE: None

Recording of the meeting started at 7:03pm

HPC 127/20/21 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Cllr D Prosser. No apologies received from Cllr Mrs I Weeks.

HPC 128/20/21 TO RECEIVE ANY DECLARATIONS OF INTEREST

No declarations of pecuniary interest were received.

HPC 129/20/21 TO RECEIVE A WRITTEN UPDATE FROM COUNTY COUNCILLOR MRS M HARVEY REGARDING COUNTY COUNCIL MATTERS

No report received.

HPC 130/20/21 TO RECEIVE A WRITTEN UPDATE FROM DISTRICT COUNCILLORS REGARDING DISTRICT COUNCIL MATTERS

A report by District Cllr David Evans was received and noted. Cllr Mrs E Tickell queried the reference made to the S106 application for Five Heads Recreation Grounds. Cllr D Evans explained that a new application will need to be made and that a separate meeting can be arranged to discuss the resubmission. There were no other questions for District Councillors

HPC 131/20/21 TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC

There were no members of the public or press present at the time of this agenda item.

HPC 132/20/21

TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 14th DECEMBER 2020 AND THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 30th NOVEMBER 2020

It was **RESOLVED** that the minutes of the Council meeting held on 14th December 2020 be signed as a true record of the meeting.

This was proposed by Cllr Mrs L Evans and seconded by Cllr D Alexander. All agreed.

It was **RESOLVED** that the minutes of the Extraordinary Council meeting held on 30th November 2020 be signed as a true record of the meeting.

This was proposed by Cllr A Forbes and seconded by Cllr B Raymond. All agreed.

HPC 133/20/21

TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 6 ATTACHED)

Cllr Forbes queried Item 21 – Zurich insurance in that the new premises is incorporated under the insurance. The RFO confirmed that the annual insurance covers the new premises with effect from 18th January 2021 and that there was no additional premium required.

Cllr Forbes queried Item 33 – H Japp Decorating. The RFO explained that this was the materials ordered for the cladding of Jubilee Hall. Due to the delay in the planning permission the contractor had already purchased the materials and was reimbursed for that.

Cllr Lay queried line 2 – Peach. The CO explained that due to a clause in the previous contract we were automatically in a 12 month rolling contract and not a monthly contract following the expiry of the initial 5 year contract. This meant that we had to pay a termination fee to Peach.

It was **RESOLVED** that the Orders for Payment (List 6 attached) be approved and duly signed.

This was proposed by Cllr Mrs L Evans and seconded by Cllr B Raymond. All agreed.

HPC 134/20/21

TO RECEIVE AND APPROVE THE BANK RECONCILIATION – CO-OPERATIVE, LLOYDS, AND CAMBRIDGE & COUNTIES AS AT 31st DECEMBER 2020

It is noted that the statement from Cambridge & Counties has not been received.

It was **RESOLVED** to approve the bank reconciliation –Co-Operative and Lloyds. This was proposed by Cllr Mrs L Evans and seconded by Cllr A Forbes. All agreed.

The RFO left the meeting at 7:35pm

HPC 135/20/21

TO RECEIVE AND CONSIDER THE DRAFT MEETING SCHEDULE 2021/2022

The draft meeting schedule was received.

Cllr D Alexander queried that lack of scheduled Staff Committee Meetings. The Chairman explained that Staff Committee meetings are scheduled as and when necessary. Cllr Alexander suggested therefore that the legend be removed from the Meeting Schedule.



The Chairman noted a discrepancy in the dates on the schedule and Events box.

Cllr J Lay noted the omission of the Annual Parish Meeting.

A number of Cllrs noted that the colours seemed indistinct. This is due to the high compression scanning.

An amended version is to be presented at the next scheduled Council meeting.

HPC 136/20/21 TO RECEIVE A REPORT AND CONSIDER THE SIGNAGE IN RESPECT OF THE NEW PARISH OFFICE

The quotations for this is not currently available. The item was therefore deferred.

HPC 137/20/21 TO RECEIVE A REPORT AND CONSIDER THE PURCHASE OF AN EXTERNAL NOTICEBOARD FOR THE PARISH OFFICE

A report by the Office Manager was circulated prior to the meeting and a discussion took place.

It was **RESOLVED** to wall mount the notice board on the North face of the existing Jubilee Hall and to add stepping stones over the turf for accessibility.

This was proposed by Cllr Mrs L Evans and seconded by Cllr A Forbes. All agreed.

HPC 138/20/21 TO RECEIVE A REPORT FROM CLLR LITTLE IN RESPECT OF THE AQUIND PROJECT

The report by Cllr Little was circulated prior to the meeting and a brief discussion took place.

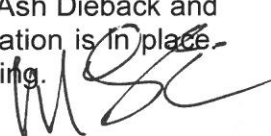
Cllr Little explained that following his report submission he has had contact with Winchester City Council and been invited to a virtual meeting to take place on the 12th February 2021. Other attendees to this meeting will be Aquind, Denmead Parish Council and EHDC.

Cllr Mrs L Evans proposed that all public enquiries and complaints are routed through the office to record the history.

Cllr P Beck proposed that an update from the virtual meeting on the 12th February 2021 is added to the next scheduled Planning Committee Meeting on 15th February 2021. All agreed.

HPC 139/20/21 TO RECEIVE THE AQUIND INTERCONNECTOR – NOTICE OF A COMPULSORY ACQUISITION REQUEST IN RESPECT OF ADDITIONAL LAND AND COMMENT ACCORDINGLY

Cllr P Little explained that the additional land is required to address the impact of Ash Dieback and the effects of the change in landscape once the interconnector and converter station is in place. Aquind will be planting trees and creating a woodland to eventually provide screening.

A handwritten signature in black ink, appearing to be 'MSE', is written over the end of the text in the previous block.

HPC 140/20/21

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

A report by Cllr Mrs L Evans was circulated prior to the meeting and a brief discussion took place.

All agreed with the proposal.

HPC 141/20/21

TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL BEING THE 8th FEBRUARY 2021

The next scheduled meeting of the Council is noted as 8th February 2021.

HPC 142/20/21

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.

Recording of meeting ended at 8:00pm.

Confidential part of the meeting.

HPC 143/20/21 TO CONSIDER AN AMENDMENT TO THE FOOTBALL PITCH HIRE AGREEMENTS

A report by the Chief Officer was circulated prior to the meeting. A brief discussion took place.

It was **RESOLVED** that the Existing Football Pitch Hire agreements is kept and no amendments made. The Chief Officer is to set a completion date to the clubs for the agreements to be signed. All agreed.

Meeting concluded at 8.33pm



Signed - The Chairman

16/2/2021

Date

Virtual Meetings