

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 1st FEBRUARY 2010 at 7:30pm
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND
(and requested to arrive in time to help set up the tables and chairs)

A. PUBLIC QUESTION TIME

1. APOLOGIES FOR ABSENCE

Andrew Crumpton

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 7th DECEMBER 2009

4. MATTERS ARISING FROM LAST MEETING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(A) Agree budget for 2010/2011 and sign the precept form

(a) Accounts for payment

(i)	Mrs C Morgan	Net salary for January		
		AOL subscription	£15.99	
(ii)	Mrs C Taylor	Net salary for January		
(iii)	Mr P Webster	Net salary for January		
(iv)	CPRE	Subscription		£29.00

To formally confirm the following signed by the Chairman and Vice Chairman:

(i)	Mrs C Morgan	Net salary for December	£510.79	
		Printing Jan/Feb's newsletter	£75.00	
		Distribution Jan/Feb's newsletter	£33.84	
		Printing Christmas cards	£30.00	
		Lottery licence renewal	£20.00	
		AOL subscription	£15.99	
		Postage	£65.97	£751.59
(ii)	Mrs C Taylor	Net salary for December		£111.19
(iii)	Mr P Webster	Net salary for December		£116.70
(iv)	HMRC	PAYE and NI for Q3		£533.02

(b) Income

(i)	Co-op Bank	Interest on current account		£0.93
-----	------------	-----------------------------	--	-------

(c) Balances

(i)	Current Account after above payments			
(ii)	Deposit Account			£18,010.85

(d) Letter from Buggy Club requesting financial donation - copy enclosed

6. POLICE MATTERS

(i) Report on meeting between Jack Eames and PC Neal Dyton

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

8. REPORTS:

(a) Chairman

- (i) Beacon Court - draft presentation to Development Control Committee - sent by email or enclosed for those not on email.
- (ii) Training Session for Members - Monday 8th February at 7.30pm in the Mission Room

- (b) Planning Committee
 - (i) Applications received
None
 - (ii) EHDC decisions
 - (a) 4 London Road: Non-illuminated fascia sign - permission granted
 - (b) 4 London Road: Part change of use of existing garage to A1 retail unit - permission refused
 - (c) Playing Fields Committee
 - (d) Highways and Byways Committee
 - (e) Bonfire Night
 - (f) Village Fete
 - (g) Allotments
 - (h) Wildlife Meadow and Pond
 - (i) Re-lining Bob's Pond - report on progress with tender documentation
 - (i) School
 - (j) Clerk
 - (k) Village Greens
 - (i) Replacement trees and seat for Mary - progress
 - (l) Village Hall
 - (m) Youth Club
9. CORRESPONDENCE RECEIVED
10. NEWSLETTER AND PARISH NEWS ITEMS
11. DATE OF NEXT MEETING
Monday 1st March 2010 in the Mission Room at 7.30pm -
12. MATTERS OF URGENCY & ITEMS FOR NEXT MEETING



Clerk: Mrs Carolyn Morgan
97 London Road
SG13 7RJ
01992 581994
clerk@hertfordheath.com
Date: 1st December 2009