

# HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF  
THE ORDINARY MEETING OF THE PARISH COUNCIL  
to be held on  
MONDAY 2<sup>nd</sup> MARCH 2009 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

1A. CO-OPTION TO THE COUNCIL

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 2<sup>ND</sup> FEBRUARY 2009

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

(i)	Mrs C Morgan	Net salary for February	£504.43	
		Printing March's newsletter	£60.00	
		Distribution March's newsletter	£50.76	
		AOL subscription	£15.99	£631.18
(ii)	Mrs C Taylor	Net salary for February		£109.76
(iii)	Mr P Webster	Net salary for February		£115.23
(iv)	Martin Nash	Reimbursement fares to award London		£29.60
(v)	Thames Water	Half year charges for allotment water		£45.15
(vi)	Information Commissioner	Data Protection Act registration fee		£35.00

(b) Income

(i)	EHDC	Churchyard grass cutting reimbursement		£1500.00
(ii)	BT	Overpayment of VAT		£12.50
(iii)	Co-op Bank	Interest on current account		£0.48

(b) Balances

(i)	Current Account after above			£2,634.95
(ii)	Deposit Account			£10,000.00

6. POLICE MATTERS

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

- (i) East Herts Rural Parish Conference - 27<sup>th</sup> May 2009 at Standon and Puckeridge Community Centre, to include presentations on the arts, involvement of young people and rural business development.

8. REPORTS:

(a) Chairman

- (i) Post Office - Mark Prisk's correspondence - copies attached  
(ii) Balls Wood Appeal - "Wake up the Wood" week 16<sup>th</sup> - 22<sup>nd</sup> March  
(iii) Councillor Training - Wednesday 18<sup>th</sup> March at Wheathampstead Village Hall from 7.00pm - 9.30pm  
(iv) Chairmanship Skills - 3<sup>rd</sup> June (venue to be confirmed)

(b) Planning Committee

(i) Applications received

- (i) 15 Church Hill: Proposed loft conversion and raising of roof ridge

(ii) EHDC decisions

- (c) Playing Fields Committee
  - (i) Wicksteeds sale leaflet
  - (ii) SMP seminar in Croydon on 1<sup>st</sup> April
- (d) Highways and Byways Committee
- (e) Bonfire Night
  - (i) Promised donation still not materialised
- (f) Village Fete
- (g) Allotments
- (h) Wildlife Meadow and Pond
- (i) School
- (j) Clerk
  - (i) EHDC confirmed that Grassroot's quotation regarding Churchyard cutting is acceptable
- (k) Village Greens
  - (i) Request for protective low fencing to be allowed to remain at 33 Mount Pleasant
- (l) Village Hall

9. CORRESPONDENCE RECEIVED

- (i) CPRE: Newsletter and request for donations
- (ii) QPSMR: Offering assistance with Parish Action Plan Survey at £399 or a lease of the software at £249
- (iii) Standards Board for England: Town and Parish newsletter

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 6<sup>th</sup> April 2009 in the Mission Room at 7.30pm

12. MATTERS OF URGENCY



Clerk: Mrs Carolyn Morgan  
97 London Road  
SG13 7RJ  
01992 581994

[clerk@hertfordheath.com](mailto:clerk@hertfordheath.com)