

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 4 DECEMBER 2006 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, Alison Scarll (?)

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 6 NOVEMBER 2006

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

Mrs C Morgan	Net salary for November	£468.49	
	Printing December's newsletter	£60.00	
	Printing 20mph leaflet	£30.00	
	Distribution of December's newsletter	£37.01	
	Distribution of 20mph leaflet	£26.44	
	Daffodils	£20.00	£641.94
(iii) Mrs C Taylor	Net salary for November		£104.55
(iv) Mr P Webster	Net salary for November		£107.08
(v) SLCC	Subs		£95.00
(vi) Mary Bourne	Book tokens for bonfire poster comp		£20.00

(b) Income

(i) Interest on deposit account			£41.40
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(c) Balances

(i) Current Account			£2505.60
(ii) Deposit Account			£9471.98

(d) Draft budget for 2007/08

6. POLICE MATTERS

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

(i) East Herts Fund for the Future - Quiz Night 23 February 2007

(ii) HCC: Proposed modifications and consultation on Minerals Local Plan Review

(iii) HCC: Notice of Adoption of Statement of Community Involvement

8. REPORTS:

(a) Chairman

(b) Planning Committee

(i) Applications received

* 38 Hailey Lane: Re-thatching of roof

* 113 London Road: Two storey side extension, single storey rear extension, porch, garage
And any received between posting of notice and meeting date.

(ii) EHDC: Public Consultation on Planning Policy Documents (docs with Chairman Planning)

(iii) EHDC decisions received:

* Installation antennas on existing telecoms mast in Elbow Lane - permission granted

* 36 Hailey Lane: Re-thatching of the roof - permission granted

* The Grange, The Roundings: Barn conversion and refurbishment and change of use -
permission granted

* 55 London Road: Single storey rear extension - permission granted

- (c) Playing Fields Committee
- (d) Highways and Byways Committee
Clive Gillingham's suggested walks
- (e) Bonfire Night
Letter of thanks for wonderful evening and for hard work in clearing up afterwards
Letter of complaint re heat, burning debris and damage to green
- (f) Village Fete
- (g) Allotments
- (h) Wildlife Meadow and Pond
- (i) School
Notification of proposal to bring forward the closure of Ryelands Primary School to 31 August 2007
- (j) Clerk
Report on Rural Parishes Conference - Parish Plans, Rural Transport and Village Hall Business Plans
- (k) Village Greens
- (l) Village Hall
- (m) Other
 - (i) Internet Access Point:

9. CORRESPONDENCE RECEIVED

- (i) Open Spaces Society: Appeal for donation
- (ii) CPRE: Fieldwork newsletter - protecting our tranquil places
- (iii) HAPTC: November newsletter including "Propose a Plaque" query

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 8 January 2007 at 7.30pm in the Mission Room

12. MATTERS OF URGENCY

