

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 12 DECEMBER 2005 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. PARISH PATHS PARTNERSHIP - Heidi Hutton from the Countryside Management Service
Suggestions for project(s) for next financial year
- B. BONFIRE NIGHT - Richard Jacobs
Letter of thanks from resident
- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATION OF MEMBERS' INTERESTS
- 3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 7 NOVEMBER 2005
- 4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)
- 5. POLICE MATTERS
 - (i) *Police force re-organisation*
 - (ii) *Request from Neil Major to include Police Warning re one way in Priors Wood Road in newsletter*
- 6. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS
 - (i) *"Double taxation"*
- 7. REPORTS:
 - (a) Chairman
 - (b) Planning Committee
 - (i) Balls Park
Advice that Secretary of State has declined to call in the application
 - (ii) Applications received
To include any received between dispatch of agendas and meeting
 - (c) Playing Fields Committee
 - (i) Inspection Report
 - (d) Highways and Byways Committee
 - (i) *P3 meeting to be held on 16 December at 11:30am (if not called to Onyx)*
 - (e) Allotments
 - (f) Wildlife Meadow and Pond
 - (i) *Excavation of pond - applications for grants*
 - (g) Village Website
 - (h) School
 - (i) Clerk
 - (j) Village Greens
 - (k) Village Hall
 - (l) Other

8. CORRESPONDENCE RECEIVED

- (i) *Stop Stansted Airport: Request for financial support*
- (ii) *New Local Government Network: National one day conference on 2 February 2006 at Hotel Russell, London at cost of £299 + VAT per delegate*
- (iii) *Stop Stansted Expansion: 2005 Review*
- (iv) *EHDC: Green Pages 2005 (copy enclosed)*
- (v) *Intalink: Winter 2005/2006 Network Map (copy enclosed)*

9. FINANCIAL MATTERS

- (a) External Auditor's report on accounts for year ending 31 March 2005

Asks that the Council consider insuring its property.

- (b) Accounts for payment

(i)	C M Morgan:	Printing December's newsletter	£60.00	
		Distribution of December's newsletter	£37.01	
		Net salary for October	£437.21	£637.52
(ii)	Mrs C Taylor:	Net salary for October		£79.11
(iii)	P Webster:	Net salary for October		£104.03
(iv)	Lubbock Fine:	Audit fee for year ending 31 March 2005		£141.00
(v)	Herts & Essex Drainage:	Excavation of pond		£699.12
(vi)	RL Turner:	Cutting Village Greens	£630.00	
		Cutting allotments	£60.00	
		Cutting churchyard	£690.00	£1380.00

- (d) Income

- (e) Balances (after above payments)

- (i) *Current Account*
- (ii) *Deposit Account*

- (f) Budget and precept for 2006/2007

Draft budget enclosed - based on precept increased approximately by rate of inflation

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 9 January 2006 in the Mission Room at 7.30pm

12. MATTERS OF URGENCY AND MATTERS FOR INCLUSION ON NEXT MEETING'S AGENDA



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