

HERTFORD HEATH PARISH COUNCIL

**NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 7th APRIL 2008 at 7:30pm
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH**

A. PUBLIC QUESTION TIME

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 3 MARCH 2008

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

(i)	Carolyn Morgan	Net salary for March	£479.83	
		Printing April's newsletter	£60.00	
		Distribution of April's newsletter	£42.30	
		AOL subscription	£15.99	
		Display stand	£105.75	
		Expenses to 31 March 2008	£187.97	£891.84
(ii)	Carol Taylor	Net salary for March		£107.14
(iii)	Peter Webster	Net salary for March		£109.57
(iv)	Basic Travel	Running PO bus in March		£200.00
(v)	HCC	Street lighting – maintenance	£249.06	
		Street lighting – energy charges	£210.68	£459.74
(vi)	Wicksteeds	Replacement bolts		£11.05
(vii)	R Trundle	Country Store notice board		£30.00
(viii)	Thames Water	Allotments water charge – half year		£42.75
(ix)	HMRC	Q4 PAYE & NI		£568.08
(x)	EHDC	Mount Pleasant play area licence fee		£5.00

(b) Income

(c) Balances

(i)	Current Account (after above)	-£2398.70
(ii)	Deposit Account	£13,270.23

Advise transferring £3,000 from Deposit Account to Current Account

(d) External Auditors report for year ending 31st March 2007 (attached)
If insurers are changed to Norwich Union, the premiums will be cheaper and the cover greatly increased – details available at meeting.

(e) Internet banking

6. POLICE MATTERS

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

(i) East Herts Rural Parish Conference – Thursday 29th May at Standon & Puckeridge Community Centre – maximum three delegates

8. REPORTS:

(a) Chairman

(b) Planning Committee

(i) Applications received

- * 6A Church Hill: Two storey side extension, single storey rear and front extensions
- * Elbow Lane Farm: Internal conversion of two WCs and two offices to accommodation
- * 36 Mount Pleasant: Two storey rear extension and canopy over side door

- (ii) EHDC decisions
 - * 59 Mount Pleasant: Five bedroom house – permission granted
- (c) Playing Fields Committee
 - (i) Quotations for installing Freeride
£1914.12, £1950, £2750
 - (ii) 3 seats for 2 offer from Wicksteeds (with Trevor Goodingham)
 - (iii) Greendays to start scrub and tree clearance on 12th May
- (d) Highways and Byways Committee
 - (i) P3 meeting with Fiona Annal and Nick Maddex
- (e) Bonfire Night
- (f) Village Fete
- (g) Allotments
- (h) Wildlife Meadow and Pond
- (i) School
- (j) Clerk
- (k) Village Greens
- (l) Village Hall
- (m) Other
 - (i) Internet Access Points
 - (ii) Calor Village of the Year competition – judges visiting on 14th April. Mark Prisk to record a welcoming message on 11th April.

9. CORRESPONDENCE RECEIVED

- (i) BAA Stansted: Briefing material on planning application for second runway
- (ii) NATS (National Air Traffic Services): Proposed changes to airspace – leaflet enclosed. (Clerk's advice – as far as I can tell, the proposals seem to benefit Hertford Heath!)
- (iii) East & North Herts NHS Trust: consultation on their NHS foundation trust application
- (iv) CPRE: Newsletter
- (v) Open Spaces Society: Newsletter

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 12th May 2008 in the Mission Room immediately following the Annual Parish Meeting

12. MATTERS OF URGENCY AND ITEMS FOR NEXT MEETING



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