

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 7th DECEMBER 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
2. DECLARATION OF MEMBERS' INTERESTS
3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 2ND NOVEMBER 2009
4. MATTERS ARISING FROM LAST MEETING (NOT OTHERWISE ON THE AGENDA)
5. FINANCIAL MATTERS
- (A) Review the Financial Risk Assessment - attached
- (B) Budget for 2010/2011 - draft attached
- (a) Accounts for payment
- | | | | |
|-------|--------------|---|---------|
| (i) | Mrs C Morgan | Net salary for November | £ |
| | | Printing December's newsletter | £75.00 |
| | | Distribution December's newsletter | £49.68 |
| | | Printing 19 th November notice | £37.50 |
| | | AOL subscription | £15.99 |
| | | Postage | £20.60 |
| (ii) | Mrs C Taylor | Net salary for November | £ |
| (iii) | Mr P Webster | Net salary for November | £ |
| (iv) | BT | Red telephone box | £354.00 |
| (v) | SLCC | Subscription for Clerk | £106.00 |
- To formally confirm the following signed by the Vice Chairman and Trevor Goodingham:
- | | | | |
|------|----------------------|-----------------------|---------|
| (vi) | Royal British Legion | Donation and wreath | £120.00 |
| (vi) | EHDC | Playground inspection | £55.20 |
- (b) Income
- | | | | |
|-----|------------|-----------------------------|--|
| (i) | Co-op Bank | Interest on current account | |
|-----|------------|-----------------------------|--|
- (c) Balances
- | | | | |
|------|-----------------------------|--|------------|
| (i) | Current Account after above | | |
| (ii) | Deposit Account | | £18,003.18 |
6. POLICE MATTERS
- (i) Report on meeting between Jack Eames and PC Neal Dyton
- (ii) What another Parish Council is doing regarding speeding - Mercury article attached
7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS
8. REPORTS:
- (a) Chairman
- (i) Beacon Court - approval of Terms of Reference - draft attached
- (ii) Report on drop-in session on 19th November
- (iii) Further public meeting to discuss planning application and draft letter to be circulated to whole village?

- (b) Planning Committee
 - (i) Applications received
 - (a) Beacon Court: Council's response needed by 24th December.
 - (ii) EHDC decisions
 - (c) Playing Fields Committee
 - (d) Highways and Byways Committee
 - (i) Report from Lynn Bonner on P3 meeting
 - (e) Bonfire Night
 - (f) Village Fete
 - (g) Allotments
 - (h) Wildlife Meadow and Pond
 - (i) Re-lining Bob's Pond - report on progress with tenders
 - (i) School
 - (j) Clerk
 - (i) Cost of training in village will be £250. Suggestions for dates required.
 - (ii) Parish Council Christmas cards
 - (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 February 2010 in the Mission Room at 7.30pm - assuming all agreed not to hold a meeting in January
12. MATTERS OF URGENCY & ITEMS FOR NEXT MEETING



Clerk: Mrs Carolyn Morgan
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Date: 1st December 2009