

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 8TH DECEMBER 2008 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

Dawn Sleet, Trevor Goodingham

1A. CO-OPTION TO THE COUNCIL

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 3rd NOVEMBER 2008

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

- (A) Precept 2009/2010 needs to be set by the end of February at the latest. Enclosed are copies of Income and Expenditure to date and estimate to end Financial Year, together with a draft budget for 2009/2010.
- (B) Co-operative Bank now set up – suggest using Alliance and Leicester for this month's cheques and for a deposit into the Co-op. Also suggest transferring A & L Deposit Account into Co-op now. Given Mr Turner's invoice and need to pay wages and Inland Revenue in January, suggest reducing cheque to £2,000

(a) Accounts for payment

(i)	Mrs C Morgan	Net salary for November	£504.43	
		Printing December's newsletter	£60.00	
		Distribution December's newsletter	£50.76	
		Distribution September's newsletter	£42.30	
		AOL subscription	£15.99	£673.48
(ii)	Mrs C Taylor	Net salary for November	£109.76	
(iii)	Mr P Webster	Net salary for November	£115.23	
(iv)	Basic Travel	Post Office runs in November	£150.00	
(v)	DJH Garden Services	Playing Field cutting in October	£176.25	
(vi)	Heath Landscapes	Repairs to fence in Children's Play Area	£180.00	
(vii)	HCC	Street lighting – maintenance	£249.06	
		Street lighting – energy charges	£225.37	£474.43
(viii)	SLCC	Clerk's subscription	£105.00	
(ix)	Hertford Heath Parish Council	Transfer to Co-op		£2,000.00
(x)	R L Turner	Cutting Village Greens	£700.00	
		Cutting Playing Field	£475.00	
		Cutting Allotments	£85.00	
		Cutting Churchyard	£750.00	£2010.00

(aa) Accounts for payment in January

(i)	Mrs C Morgan	Net salary for December	£504.43	
		Printing January's newsletter	£60.00	
		Distribution January's newsletter	£50.76	
		AOL subscription	£15.99	£631.18
(ii)	Mrs C Taylor	Net salary for November	£109.76	
(iii)	Mr P Webster	Net salary for November	£115.23	
(iv)	HMRC	PAYE and NI for Q3	£566.80	

(b) Income

Interest on Deposit Account	£106.14
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(b) Balances

(i) Current Account	£515.98
(ii) Deposit Account	£10,548.73

6. POLICE MATTERS
7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS
 - (i) Update on bus to Presdales – email and “risk assessment” attached
 - (ii) Voting for Parish Council representative on East Herts’ Standards Committee – election addresses attached
 - (iii) Sustainable Community Strategy Consultation Event – Wednesday 21st January – programme attached
8. REPORTS:
 - (a) Chairman
Post Office – email attached
 - (b) Planning Committee
 - (A) Appointment(s) to Planning Committee
Currently only has two members and therefore any meetings are not quorate
 - (i) Applications received
 - * Stickle Barn, Rush Green: Installation of external flue
 - * 153 London Road: Two storey side and rear extensionAnd any received after agendas sent out.
 - (ii) EHDC decisions
 - * 38 Postwood Green: Two storey side and rear extension – permission granted
 - * The Silver Fox: New timber gazebo structure in garden – permission granted
 - (c) Playing Fields Committee
 - (i) Replacement of bollards
 - (d) Highways and Byways Committee
 - (e) Bonfire Night
 - (f) Village Fete
 - (g) Allotments
 - (h) Wildlife Meadow and Pond
 - (i) School
 - (j) Clerk
 - (a) New Publication Scheme needs to be in place by 1 January 2009. Suggested attached.
 - (k) Village Greens
 - (l) Village Hall
9. CORRESPONDENCE RECEIVED
10. NEWSLETTER AND PARISH NEWS ITEMS
11. DATE OF NEXT MEETING
Monday 2nd February 2009 in the Mission Room at 7.30pm
12. MATTERS OF URGENCY

