

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 12th APRIL 2010 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

Bob Akers, Lynn Bonner and Alison Scarll and William Ashley

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 1ST MARCH 2010

4. MATTERS ARISING FROM LAST MEETING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

(i)	Mrs C Morgan	Net salary for March	£510.79	
		AOL subscription	£15.99	
		Printing April's newsletter	£75.00	
		Distribution April's newsletter	£50.76	
		Postage	£38.41	£690.95
(ii)	Mrs C Taylor	Net salary for March		£111.19
(iii)	Mr P Webster	Net salary for March	£116.70	
		Less overpayment	£30.60	£86.10
(iv)	Codec Facilities Ltd	Bench for Mary		£692.93
(v)	HAPTC	Employment training for Clerk	£25.00	
		Annual subscription	£769.64	£794.64
(vi)	HMRC	PAYE & NI for Q\$		£533.02

(b) Income

(i)	Co-op Bank	Interest on current account		£0.24
(ii)	Pam Kimpton	Cash from fireworks		£35.75

(c) Balances

(i)	Current Account after above payments		(£921.68)	
(ii)	Deposit Account		£16,010.85	

On light of the above, I would like authorisation to transfer £1,000 from the deposit account.

6. POLICE MATTERS

(i) Report on meeting between Jack Eames and PC Neal Dyton

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

(a) HCC: Speed Management Strategy available to view at www.hertsdirect.org/ltp

(b) East Herts: Rural Parish Conference to be held on 10th June at Datchworth Village Hall

(c) HCC: Hertford & Ware Urban Transport Plan available to view on www.hertsdirect.org - does not seem to affect Hertford Heath

8. REPORTS:

(a) Chairman

(i) Beacon Court

(b) Planning Committee

(i) Applications received

(a) Stickle Barn, Rush Green: Erection of one metre fence to define property boundary

(b) Haileybury: Dining Hall block - change of use from storage to two 2-bed flats on 1st floor

- (c) Beacon Court: Redevelopment of site to provide 18 residential units
- (d) Brides Farm: Conversion of barn to 5-bed holiday let and single storey rear extension
- (e) Haileybury: Dining Hall block - alteration to change storage to residential on ground floor
- (f) 4 - 6 London Road: Part conversion of existing garage to A1 retail
- (g) Bartle Frere & Edmonstone Houses, Haileybury: First floor extension and glazed links

and any received after despatch of agendas

(ii) EHDC decisions

- (a) 73 Downfield Road: Erection of stable block, hay store, tack room, tractor garage/store - permission refused.
- (b) 20 Hailey Lane: Replacement dwelling - permission refused.

(c) Playing Fields Committee

- (i) Horses and cyclists and one way streets

(d) Highways and Byways Committee

(e) Bonfire Night

(f) Village Fete

(g) Allotments

(h) Wildlife Meadow and Pond

- (i) Re-lining Bob's Pond - progress on getting grants

(i) School

- (i) Successful Ofsted inspection

(j) Clerk

(k) Village Greens

- (i) Replacement trees - progress

(l) Village Hall

(m) Youth Club

9. CORRESPONDENCE RECEIVED

- (i) Butterfly World: Information regarding group visits
- (ii) HMWLT: Spring newsletter and Natural World magazine

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 10th May 2010 in the Mission Room at 8.00pm or following the close of the Annual Parish Meeting if that is later.

12. ITEMS FOR NEXT MEETING



Clerk: Mrs Carolyn Morgan
97 London Road
SG13 7RJ
01992 581994

clerk@hertfordheath.com

Date: 24th February 2010