

HERTFORD HEATH PARISH COUNCIL

**NOTICE IS HEREBY GIVEN OF
THE ANNUAL MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 12th MAY 2008
IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH**

- 1A. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN
 - 1B. APOLOGIES FOR ABSENCE
 - 1C. APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES
 - (a) Planning Committee
 - (b) Playing Fields Committee
 - (c) Highways and Byways Committee
 - (d) Allotment Manager
 - (e) Representative on the Village Hall Committee
 - 1D. AMENDMENTS (if any) TO REGISTER OF MEMBERS' INTERESTS
 2. DECLARATION OF MEMBERS' INTERESTS
 3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 7 APRIL 2008
 4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)
 5. FINANCIAL MATTERS
 - (a) Accounts for payment

	(i) Mrs C Morgan	Net salary for April	£492.35	
		Printing May's newsletter	£60.00	
		Distribution of May's newsletter	£42.30	
		Postage	£9.39	
		AOL subscription	£15.99	£620.03
	(ii) Mrs C Taylor	Net salary for April		£107.14
	(iii) Mr P Webster	Net salary for April		£112.59
	(iv) Basic Travel	Post Office runs in April		£200.00
	(v) Norwich Union/Came & Co	Council Insurance		£366.50
	(vi) HAPTC	Subs		£726.35
	(vii) Eco Tree Care & Conservation	Tree work by 37 Mount Pleasant		£141.00
	(ix) Ladkarn Construction	Installation of Freeride		£2249.09
	(x) DJH Garden Services	Playing Field grass cutting - Oct	£88.13	
		Playing Field grass cutting - Jan	£88.13	
		Cutting football field - Mar	£58.75	
		Cutting Playing Field and football field – Apr	£146.88	£381.89
	(xi) Horticultural Society	Replacement cheque		£100.00
	(xii) Hertford Heath Rangers Netball Club	50% cost of coaching for 4		£340.00
 - (b) Income

	(i) Allotment rents		£15.00	
	(ii) HAPTC	Computer grant	£345.36	
	(iii) EHDC	Half year precept	£12,338.00	
 - (c) Balances

	(i) Current Account (after above)		£7,765.07	
	(ii) Deposit Account		£10,270.23	
 6. PLANNING APPLICATIONS RECEIVED:
 - (i) Haileybury: Insertion of two windows in north wall of Thomason House
 - (ii) Hertford Heath Village Hall: Single storey front/side extension to provide additional storage
 - (iii) College Farm, Hailey Lane: Change of use of traditional farm buildings to four dwellings
 7. VILLAGE OF THE YEAR 2008 COMPETITION
- Advise moving £5,000 into deposit account

8. NEWSLETTER AND PARISH NEWS ITEMS
9. DATE OF NEXT MEETING
Monday 2 June 2008
10. MATTERS OF URGENCY