

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 14 JULY 2007 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. ELECTION OF CHAIRMAN OF THE PARISH COUNCIL
(Posters advising of vacancies have been posted and electors have until 29 July to request a by-election.)

B. PUBLIC QUESTION TIME – Request for area in front of practice goal to be levelled

1. APOLOGIES FOR ABSENCE

Jack Eames

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 16 JUNE 2008

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(A) Audit of Accounts

(i) Approve accounts and the annual governance statement (both enclosed)

(a) Accounts for payment

(i)	Mrs C Morgan	Net salary for June	£492.15	
		Printing July's newsletter	£60.00	
		Distribution of July's newsletter	£42.30	
		Postage May	£26.30	
		AOL subscription	£15.99	
		Net salary for July	£492.35	
		Printing August's newsletter	£60.00	
		Distribution August's newsletter	£42.30	
		Postage June	£17.58	
		AOL subscription	£15.99	£1264.96
(ii)	Mrs C Taylor	Net salary for June	£107.14	
		Net salary for July	£107.14	£214.28
(iii)	Mr P Webster	Net salary for June	£112.59	
		Net salary for July	£112.39	£224.98
(iv)	Basic Travel	Post Office runs in June		£225.00
(v)	DJH Garden Services	Playing Field grass cutting		£176.25
(vi)	R L Turner	Cutting Village Greens	£600.00	
		Cutting Playing Field	£475.00	
		Cutting allotment and meadow paths	£170.00	
		Cutting Church Yard	£750.00	£1995.00
(vii)	HMRC	PAYE and NI for Q1	£515.98	
		less online filing fee	-£100.00	£415.98
(viii)	Royston	Hire of stalls for Fete		£420.00

(b) Income

(i)	EHDC	Litter picking grant		£1462.97
(ii)	Cash	Sale of maps		£2.00
(iii)	Cash	Allotment rents		£40.00
(iv)	Cash	Sales at fete		£14.00

(c) Balances

(i)	Current Account	£615.46
(ii)	Deposit Account	£10,442.59

- (d) Grants/donations
Position on giving donation to Women's Institute
- (e) Banking facilities
Given the difficulties in changing the banking mandate (there are only now two authorised signatories), etc, I would suggest moving the Parish Council's accounts to the Co-op Bank.
6. POLICE MATTERS
7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS
8. REPORTS:
- (a) Post Office – proposed closure of village Post Office but no Outreach Service and termination of bus service
- (b) Planning Committee
- (i) Applications received
Any received after agendas sent out.
- (ii) EHDC decisions
- * Leafy Oak Farm: Two temporary mobile homes – permission granted.
* College Farm: Change of use to four dwellings – permission refused.
- (c) Playing Fields Committee
- (d) Highways and Byways Committee
- (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) Village of the Year 2008 competition results -
HH commended in the Business Section
9. CORRESPONDENCE RECEIVED
10. NEWSLETTER AND PARISH NEWS ITEMS
11. DATE OF NEXT MEETING
Monday 1 September 2008 in the Mission Room at 7.30pm
12. MATTERS OF URGENCY

