

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 17 JULY 2006 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
- (i) Playing football on the Village Green
 - (ii) Damage to trees on Village Green
1. APOLOGIES FOR ABSENCE
2. DECLARATION OF MEMBERS' INTERESTS
3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 5 JUNE 2006
4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)
5. POLICE MATTERS
6. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS
7. REPORTS:
- (a) Chairman
 - (b) Planning Committee
 - (i) Applications received
 - * *Highwood, Mount Pleasant: Single storey rear and side extension and any received between dispatch of agendas and meeting*
 - (ii) EHDC decisions
 - * *74 Heathgate: Rear conservatory extension - permission granted*
 - * *63 Mount Pleasant: Single storey rear extension - permission granted*
 - * *Leafy Oak Farm: Replacement dwelling with basement - permission refused*
 - * *14 Woodland Road: Single storey rear extension - permission refused*
 - (iii) *Publication of Panel Report on East of England Plan*
 - (c) Playing Fields Committee
 - (i) *Children's play area refurbishment - progress with grants and arrangements for formal opening*
 - (ii) *Report of meeting with Football Club*
 - (d) Highways and Byways Committee
 - (da) Village of the Year
 - Results and congratulations from Hunsdon Parish Council*
 - Arrangements for award - Saturday 22 July at 3:00pm at Village Hall*
 - (db) Village Fete
 - (e) Allotments
 - (f) Wildlife Meadow and Pond
 - Water level*
 - (g) Village Website
 - (h) School
 - (i) Clerk
 - Amendments to Standing Orders as attached*
 - (j) Village Greens
 - (k) Village Hall

(l) Other - Internet Access Point

Survey results: 2 clear objections with one who did not agree the facility should be provided
1 who did not agree to the facility being provided but did not object
2 who agreed to the facility being provided but also ticked the objection box (???)
45 who agreed the facility should be provided and did not object, many being very positive

8. CORRESPONDENCE RECEIVED

- (a) EHDC Chairman: Seeking nominations for deserving East Herts residents for a Civic Award
- (b) HAPTC: Notice of AGM on 18 July at Colney Heath Village Hall from 7.00pm and minutes of last AGM
- (c) CPRE: Countryside Voice magazine
- (d) Vitalise: Request for support for provision of care breaks for disabled people and their carers
- (e) HAPTC: June Newsletter and training schedule Sep to Dec 2006 - copy enclosed
- (f) EHDC: Dates of Meetings May 2006 - May 2007

9. FINANCIAL MATTERS

(a) Accounts for year ending 31 March 2006

Consideration of auditors' comments.

(b) Accounts for payment

(a)	Lynn Bonner	Drinks, etc for opening of Bob's Pond (already paid)		£96.98
(i)	C M Morgan:	Printing July's newsletter	£60.00	
		Distribution of July's newsletter	£37.01	
		Expenses April - July		
		Net salary for June 2006		
		Net salary for July 2006		
(ii)	Mrs C Taylor:	Net salary for June 2006		
		Net salary for July 2006		
(iii)	P Webster:	Net salary for June 2006		
		Net salary for July 2006		
(iv)	Inland Revenue:	PAYE and NI for Apr - Jul		
(v)	Mr Turner	Cutting Greens	£736.00	
		Cutting allotments	£60.00	
		Cutting play area	£170.00	
		Cutting churchyard	£936.00	£1902.00
(vi)	Heath Trees and Fencing			
(vii)	Wicksteeds			

(c) Income

(d) Balances

- (i) Current Account (after above)
- (ii) Deposit Account

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 4 September 2006 at 7.30pm in the Mission Room

12. MATTERS OF URGENCY



Clerk: Mrs CM Morgan
97 London Road
01992 581994 (tel)
hertfordheath@aol.com