

HERTFORD HEATH PARISH COUNCIL

**NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 7 JUNE 2004 at 7:30pm
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH**

1. APOLOGIES FOR ABSENCE
2. DECLARATION OF MEMBERS' INTERESTS
- 2A CO-OPTION TO PARISH COUNCIL
3. APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2004
4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)
5. EAST HERTS DISTRICT COUNCIL MATTERS
6. REPORTS:
 - (a) Chairman
 - (b) Planning Committee
 - (i) New Applications
 - *The Goat: various signs*
 - *Straun, The Roundings*
 - *Leafy Oak Farm: replacement dwelling*
 - *135 London Road: garage and utility room conversion*
 - *Gamels Farmyard: amended drawings for conversion of barn and outbuildings to dwelling and ancillary accommodation*
 - *50 Woodland Road: single storey side extension*
 - (ii) Decisions
 - *1 Old Forge Row: lean-to conservatory – permission granted*
 - (iii) Notice of Appeal
 - *Redlands: detached garage and room over*
 - (c) Playing Fields Committee
 - (i) Playing field consultation

*Spending priorities results:
29 said it right to spend largest part of budget on Playing Field
15 said it was not right
9 expressed no opinion*

*Spending areas results (3 pts 1st choice, 2 pts 2nd choice, 1 pt 3rd choice):
Teenagers' meeting point – 104 pts
Children's Play area – 115 pts
Aiding Football Club – 89 pts*
 - (ii) Meeting Point

*Results of consultation on relocation:
Option 1 preferred location on 17 forms,
Option 2 preferred location on 1.5 forms,
Option 3 preferred location on 22.5 forms (one form gave equal preference to Option 2 and Option 3)
Don't move – 1 form
Move to Pindar Green – 1 form.*
 - (iii) Football Club parking
 - (d) Highways and Byways Committee
 - (e) Allotments

- (f) Wildlife Meadow and Pond
 - (i) *Current status of planning applications*
 - (ii) *Opening ceremony*
- (g) Village Appraisal
- (h) School
- (i) Clerk
Newsletter administration during Clerk's leave from 11 June to 3 July
- (j) Village Greens
- (k) Village Hall
- (l) Other

7. CORRESPONDENCE RECEIVED

- (a) *EHDC: Appointment of Anti-Social Behaviour Co-ordinator (with the Chairman)*
- (b) *EHDC: Consultation Document on markets in the district (with the Chairman)*
- (c) *EHDC: Community Safety Funding Opportunity*
- (d) *EHDC: Three step guide to affordable housing in rural areas leaflet*
- (e) *Celtic Harmony: Advert for Celtic Harmony Camp (copy enclosed)*
- (f) *EHDC: New structure chart*
- (g) *CPRE: May 2004 Newsletter (copy front page enclosed)*
- (h) *Herts Young Homeless Group Rural Report Launch – Knebworth Village Hall 25 June from 11:45 am to 2.30 pm, buffet lunch*
- (i) *HAPTC: May 2004 Parish Information – includes invitation to AGM to be held at County Hall on 26 June at 10:30 am*
- (j) *Herts & Middx Wildlife Trust: Newsletter, etc*
- (k) *Open Spaces Society: Newsletter, etc*

8. FINANCIAL MATTERS

- (a) Audit of accounts
- (b) Accounts for payment
 - (i) *Mrs C M Morgan: Reimbursement for: domain name renewal* £19.97
 - distribution of June's newsletter* £26.79
 - (ii) *Copyzone: Printing and delivery of June's newsletter* £71.00
 - (iii) *Herts & Essex Newspapers Ltd: Distribution of July's newsletter* £26.79
- (c) Income
 - (i) *Interest on Deposit Account* £85.65
- (d) Balances

9. NEWSLETTER AND PARISH NEWS ITEMS

10. DATE OF NEXT MEETING

Monday 5 July 2004 at 7:30pm

11. MATTERS OF URGENCY

Clerk: Mrs CM Morgan

97 London Road
Hertford Heath
Herts SG13 7RJ

01992 581994 (tel)
01992 589748 (fax)

hertfordheath@aol.com