

HERTFORD HEATH PARISH COUNCIL

12th December 2017

To: Cllrs Cox, Bonner, Ellis, Fogden, Helyer, Sleet, Wilkins

You are summoned to attend the following meeting:

HERTFORD HEATH PARISH COUNCIL MEETING

To be held on

MONDAY 18th DECEMBER 2017 AT 7.30PM

IN THE MISSION ROOM, VICARAGE CAUSEWAY

Members of the public and press are invited to attend this meeting.

Persons wishing to record the meeting are requested to inform the Clerk so that suitable arrangements can be made.

Cally Agate

Clerk to Hertford Heath Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

AGENDA

2017.130 Public question time *limited to 30 minutes*

2017.131 To receive and accept apologies for absence

2017.132 Declaration of members' interests and dispensations:

- a)** To receive declarations of interest from councillors on items on the agenda
- b)** To receive written requests for dispensations for declarable interests; and
- c)** To grant any requests for dispensation as appropriate

2017.133 To confirm the minutes of the ordinary meeting held on 6th November 2017

2017.134 To receive reports from representatives on outside bodies, working parties, local authorities and agencies

2017.135 Business remaining from or arising out of the minutes of the last ordinary meeting

- a)** To consider applying for a grant for refurbishment of the Petanque Pitch

2017.136 Matters arising (not otherwise on the agenda)

- a)** To agree the next steps for the Allotment Working Group
- b)** To agree the next steps for the Football Working Group
- c)** To discuss and agree requirements for the new website
- d)** To agree on job role for Caretaker
- e)** To sign the precept demand for 2018/2019

2017.137 Financial matters


- a) To receive bank statements, bank reconciliation and financial summary
- b) To approve invoices for payment
- c) To consider quotes, donations and agree funding
 - (i) To consider and agree grant request from the Senior Citizens group
 - (ii) To consider and agree quotes received to plant trees and hedges on Mount Pleasant
 - (iii) To consider and agree quote to maintain the Community Garden over the winter season
 - (iv) To consider and agree quotes to remove metal bench on village green
 - (v) To consider quote received to upgrade street lighting to LED units
 - (vi) To agree a total refurbishment cost for the telephone kiosk

2017.138 Planning

- a) To consider planning applications listed below and those received between 6/12/2017 and 11/12/2017

Proposed single storey outbuilding. 

Lavender Cottage 71A Downfield Road Hertford Heath Hertford Hertfordshire SG13 7SA
Ref. No: 3/17/2691/CLP | Received: Tue 14 Nov 2017 | Validated: Tue 14 Nov 2017 | Status: Awaiting decision

Variation of Condition 2 (approved plans) of planning permission 3/16/1372/FUL - Proposed erection of detached 1No. four bedroom residential dwelling with waste water treatment tank - External finish redesigned, same proposed materials to be used. Approved drawing 12251-P003-G to be replaced with drawing No. 13131-P004. 

Land R/O 57 Mount Pleasant Hertford Heath Hertford Hertfordshire SG13 7QZ
Ref. No: 3/17/2634/VAR | Received: Thu 09 Nov 2017 | Validated: Fri 10 Nov 2017 | Status: Awaiting decision

- b) To consider planning decisions listed below and those received between 6/12/2017 and 11/12/2017

Erection of single storey side and rear extension.

4 Mount Pleasant Hertford Heath Hertford Hertfordshire SG13 7QX
Ref. No: 3/17/2319/HH | Received: Wed 04 Oct 2017 | Validated: Wed 04 Oct 2017 | Status: Decided

Single storey rear extension.

31 Heathgate Hertford Heath Hertford Hertfordshire SG13 7PL
Ref. No: 3/17/2291/HH | Received: Mon 02 Oct 2017 | Validated: Mon 02 Oct 2017 | Status: Decided

2017.139 To receive Finance and Administration committee report

2017.140 To receive Chairman's announcements *for information only*

2017.141 To receive Clerk's report *for information only*

2017.142 To suggest items to include in the newsletter and parish news

2017.143 To suggest agenda items for the next meeting of the parish council to be held on 5th February 2018 in the Mission Room at 7.30pm