

Wheathampstead Parish Council

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Clerk to the Council: Julia Warren

16 Aug 2016

To: All Councillors

Cllrs: D Johnston (Chairman), A Brewster, G Clark, A Dante, D Davies, E Habib, L Halford, S Haynes, T Reason, J Shardlow, P Wilby, P Woodhams

Notice of Meeting

You are hereby summoned to a **Meeting of the Parish Council** to be held in the **Hewitt Room** on **Thursday 25 August 2016 at 7.30pm.**



Julia Warren
Clerk to the Council

Agenda

- 1 Apologies for absence**
- 2 Specific Declarations of Interests and Dispensations**
- 3 Public Speaking**
- 4 Presentations on suggestions for use of the library space once the library relocates**
History Soc confirmed, groups/individuals/commercial interests to advise Clerk in advance for logistical reasons, another opportunity 29 Sept. These are information presentations for councillors, no decisions will be made.
- 5 Minutes of Council**
To approve the Minutes of the Parish Council meetings held on 28 July (attached).
- 6 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.
Wheathampstead Community Safety Forum 8 June 2016
Neighbourhood Plan SG 1 August 2016

Maintenance Committee	18 July 2016
ATP FF meeting	25 August 2016
Community Involvement Committee	25 July 2016
Planning Committee	15 August 2016
Lights Up Working Group	2 August 2016

7 Neighbourhood Plan Recommendations

To approve recommendations of the Neighbourhood Plan Steering Group

8 Plans referred from Planning Committee

Consideration of plans referred from Planning Committee

9 Memorial Hall refurbishment

Update of refurbishment of Memorial Hall and consideration of next phase including budget review.

10 Project and task review

Update, review and prioritisation of tasks and projects. List attached for consideration and discussion

11 Christmas Lights

Recommendation to approve Lamps and Tubes Illuminations as supplier of Christmas lights. Other recommendations of working group to be considered by Community Involvement Committee.

12 Banking information

Under the Money Laundering Regulations the Co -op Bank periodically has to review details of its accounts. Signatories to provide: full legal name, home address, date of birth, nationality.

13 Update of Financial Regulations

Recommendation to review and update Financial Regulations and provide to the Co-Op Bank as part of review process. Signatories to be any two of Cllrs Johnston, A Brewster, G Clark, A Dante, D Davies, L Halford, S Haynes, T Reason, J Shardlow, P Wilby, P Woodhams plus one of Clerk (J Warren), Deputy Clerk (L Harrison) or Accounts Administrator (V Puttock). Online banking to be administered by any two of D Johnston, J Warren, L Harrison, V Puttock

14 Accounts and Finance Reports

Attached for consideration and approval.

15 Consultations

Notification of consultations for consideration:

Response to Strategic Local Plan Documents available from 9th August until 23rd September (6 weeks).

To note consultation on Welwyn- Hatfield Local Plan will commence 30 Aug for 6 weeks

16 Reports on training and meetings

Reports from councillors including meeting re Bower Heath, footpaths, possible gym use of hall.

17 Exclusion of Press and Public

In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

18 Bower Heath

Consideration of suggestions by surveyor, attached