

The Memorial Hall Marford Road, Wheathampstead, Herts. AL4 8AY

1 September 2016

To Clirs: L Halford (Chairman), G Clark, A Dante, D

Davies,

E Habib, S Haynes, D Johnston, T Reason, P

Woodhams

Other councillors for information

Notice of Meeting

You are hereby summoned to a **Meeting of the Community Involvement Committee** to be held in the **Hewitt Room** on **Wednesday 7 September 2016** at **7.30pm**

Warth

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies
- 2 Public Speaking
- 3 Specific Declarations of Interest
- 4 Minutes of Community Involvement Committee
 Involvement Committee to be held in the Hewitt Room on
 Monday 16 July 2016
- 5 Bench Policy

Recommendation to update and approve bench policy to include design and maintenance issues.

- 6 Crinkle Crankle Garden
 - Update and progress report
- 7 Village Weekend

Consideration of recommendations from the Working Group meeting of 6 September

8 Christmas Lights

To consider and approve recommendations of working group







including cost, power and cabling, and lights design. Also potential installation of a cone tree and lamp column survey

9 SLP Consultation

Consideration and approval of draft response to SADC's draft Local Plan

10 Red phone box

When the phone box was installed a 3 year contract for telephone was required. Annual cost is £550+ vat. Recommendation that the phone be removed and phone box used as a heritage item , eg a defibrillator point, perhaps business sponsored (as there is a power source) or information point for leaflets etc

11 Youth / Sports update

Verbal update from chairman

12 Budget report

Attached.

13 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.

14 Tennis Club

Financial & contractual consideration of Tennis Club's request for courts refurbishment