

Wheathampstead Parish Council
The Memorial Hall, Marford Road, Wheathampstead,
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Clerk to the Council: Julia Warren
20 July 2016

To Cllrs: **L Halford (Chairman), G Clark, A Dante, D Davies, E Habib, S Haynes, D Johnston, T Reason, Woodhams** **P**
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 **Monday 25 July 2016** at **7pm**

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 18 April 2016**
- 5 Consideration and approval of 2016-17 grant applications**
Including from the Wheathampstead Cricket Club and Dementia Wellbeing Group
- 6 Crinkle Crankle Garden**
Update and progress report
- 7 Village Weekend**
Brief overview of 9-10 July event with any specific recommendations from the Working Group meeting of 19 July
- 8 Station Platform event**
Consideration of opening event for the new station platform steps and George Bernard Shaw statue
- 9 CCTV**
Consideration to install CCTV cameras in and around the Memorial Hall. Draft specification attached
- 10 Defibrillator**
Recommendation to purchase a defibrillator for the Memorial Hall
- 11 Memorial hall refurbishment**
 - Update on audio visual, electrical works, redecoration, acoustic baffling, fire alarm installation

- Recommendation for additional AV works
- Consideration of accent wall at rear of hall, redecoration scheduled wc 15 Aug
- Recommendation to upgrade the intruder alarm
- Recommendation to resurface the hall and stage floors.

Reports attached/to follow

12 Village noticeboards

The Parish Council owns and maintains 12 noticeboards around the parish. The majority are not covered and notices frequently disappear, some require fairly urgent refurbishment or removal as condition and quality of structures vary.

Recommend to consider locations of all noticeboards, potential removal of unwanted boards, and brand image for replacement boards. Details attached

13 Bus shelters

To consider replacement of dilapidated bus shelters on the High Street and Lower Luton Road by station sidings with wooden shelters as elsewhere in parish.

14 WDPS Crocus corm planting

Recommendation to approve a WDPS request to plant purple crocus corms on Parish Council land as part of a national RHS-Rotary initiative to eradicate polio

15 Youth / Sports update

Verbal update from chairman

16 Budget report