



Wheathampstead Parish Council

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

19 February 2019

To all Cllrs: **T Reason (Chairman), G Clark, D Davies, E Habib, L Halford, S Haynes, D Johnston O McKenzie, 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 28 February 2019 at 7:30pm.**

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**

Exclusion of Press and Public

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw" Public Bodies Admission to Meetings Act 1960, extended by the LGA 1972 section 100.

Parish Assets

Readmission of Press and Public

- 4 Minutes of Council**

To approve the Minutes of the Parish Council meeting held on 31 January 2019 (attached).

- 5 Minutes of Committee Meetings**

To receive the minutes of Committees and approve notes of the following Steering Group meetings (NPSG/MHWG subject to items 8 and 9).

Wheathampstead Community Safety Forum	7 January
Allotments WG	15 January
Neighbourhood Plan SG	4 February
Nomansland Joint Committee	7 February



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|---------------------------------|-------------|
| Maintenance Committee | 11 February |
| Planning Committee | 19 February |
| Community Involvement Committee | 25 February |
- 6 Plans referred from Planning Committee**
 - 7 Neighbourhood Plan**
To note and approve Neighbourhood Plan recommendations.
 - 8 Memorial hall refurbishment**
Proposal to approve architectural services from working group recommendations
 - 9 Policy review and approval**
Pensions and Discretionary Payments to Employees
Safeguarding policy
 - 10 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
 - 11 Accounts and Finance Reports**
Circulated.
 - 12 Consultations**
Consideration of consultations to hand: Minerals Local Plan and Omission Sites Jan 2019. Consultation ends 22 March.
 - 13 Reports on training and meetings**
Reports from councillors