



Wheathampstead Parish Council

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

3 October 2017

To Cllrs: Cllrs G Clark, E Habib, L Halford, S Haynes, D Johnston, T Reason, J Shardlow, P Woodhams
Other councillors for information

Notice of Meeting

You are hereby summoned to a **Meeting of the Maintenance Committee** to be held in the **Hewitt Room** on **Monday 9 October 2017** at **7.30pm**

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- 4 Minutes of Maintenance Committee of 19 June 2017**
- 5 Report from Maintenance Contractor**
Detail of works undertaken, feedback on any issues encountered and ideas.
- 6 Work of rangers, open spaces management**
Ranger reports and recommendations for consideration.
- 7 Treework and vegetation management**
Update on other tree and vegetation works
Consideration of work at the Folly
- 8 Poplar trees at Abbott John Mews/ Old Waddling Lane**
The 16 poplar trees adjacent to BR17 originally planted by Murphy Chemicals were pollarded periodically. HCC have continued the process. The trees are large, pollarding in a 4-5 year cycle and a resident has requested they be pollarded to a much lower height and that some need removing. WPC's views are sought.
- 9 Memorial Hall maintenance**
Report on maintenance issues including doors and electrics. To consider timings for outside lights.



10 Noticeboards

To approve boards for outside the Memorial Hall and East Lane car park, and to note that design work for the open spaces noticeboards was awaited. Details attached.

11 Tennis Club lease and court use

To note that WLTC had agreed to the 5 year rental review at CPI and that the new lease was being drawn up following installation of tennis turf.

Councillors also to consider promotion of public use of the tennis courts and possible use for ladies' football training pending discussion with WLTC.

12 Budget report

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 Diamond Jubilee Garden licence renewal

To approve renewal of licence between Lakemere Ltd and WPC.
Attached