

Wheathampstead Parish Council

The Memorial Hall, Marford Road, Wheathampstead,
Herts. AL4 8AY
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Clerk to the Council: Julia Warren

19 June 2015

To: All Councillors

Cllrs: D Johnston (Chairman), A Brewster, G Clark, A Dante, D Davies, 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 28 May 2015 at 7.30pm.**

Councillors to note that the meeting will begin immediately after the co-option of a twelfth council member.



Julia Warren
Clerk to the Council

Agenda

- 1 Apologies for absence**
- 2 Specific Declarations of Interests and Dispensations**
- 3 Co-option to Parish Council**
To note the co-option to Council and welcome the successful person.
- 4 Public Speaking**
- 5 Minutes of Council**
To approve the Minutes of the Parish Council meeting held on 28 May 2015
ATTACHED.
- 6 Minutes of Committee Meetings**
To receive the notes of the following working group meetings.

Community Involvement Committee	1 June
Allotments Committee	8 June
Maintenance Committee	15 June
Village weekend WG	9 June

**7 Referral of Planning application for Council consideration
Pay and Play Golf Course**

5/2015/1551	Wheathampstead Pay And Play Golf Course Ltd Harpenden Road Wheathampstead Hertfordshire AL4 8EZ	Remodelling of existing 9 hole golf course, enlargement of water features, remodelling of practice range, creation of chip and putting green areas and associated landscape works
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8 Other planning matters

9 Approval of Business Plan

To review and approve the Business Plan as agreed at Minute 4124-15

10 Maintenance Contractor

Recommendation to approve 2015-16 quotes from Village Maintenance, these
being

Litterpicking £2,912

Play area inspection £2,912

3G pitch maintenance £5,824

These fall within budgeted amounts

11 Annual Return 2014-15 & Governance Statement

To approve the draft accounts for the year ending 31 March 2014 including the
Annual Governance Statement. (Previously circulated)

12 Accounts for Payment and Finance Reports

Attached for consideration and approval

13 Consultations, training and meetings

Reports from councillors