



Wheathampstead Parish Council

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

20 April 2017

To all Cllrs: **D Johnston (Chairman), A Brewster, G Clark, A Dante, D Davies, E Habib, 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 27 April 2017** at **7.30pm**.

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
Including presentation on development
- 3 Specific Declarations of Interest**
- 4 Minutes of Council**
To approve the Minutes of the Parish Council meetings held on 30 March 2017 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Community Involvement Committee	13 March 2017
Allotments Committee	20 March 2017
Planning Committee	11 April 2017
Maintenance Committee	11 April 2017
Village Weekend WG	19 April 2017
- 6 Neighbourhood Plan Steering Group update**
- 7 Crinkle Crankle Garden noticeboard**
To approve purchase of noticeboard frame at a cost of £1,848



- 8 Plans referred from Planning Committee**
Consideration of plans referred from Planning Committee
5/2016/3011. Land Rear Of 15 To PINS appeal
17 Castle Rise, Prior Approval - Change of use
Wheathampstead, of
AL4 8JB agricultural barns to two
dwellingings and associated
operational development
- 9 Project and task review**
Update, review and prioritisation of tasks and projects. List attached
for consideration and discussion
- 11 Accounts and Finance Reports**
Attached for consideration.
- 12 Consultations**
Notification of consultations for consideration:
Electric Hackney carriages and private hire vehicles. deadline 15 June
- 13 Reports on training and meetings**
Reports from councillors
- 14 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.
- 15 PCSO SLA**
To approve PCSO service level agreement. This runs for 2 years from 1
May 2017
- 16 Pension Scheme**
To consider report from Clerk