## Wheathampstead Parish Council

The Memorial Hall, Marford Road, Wheathampstead,

Herts. AL4 8AY Tel: 01582 832541

Email: info@wheathampstead-pc.gov.uk

Clerk to the Council: Julia Warren

20 March 2015

To: All Councillors

Cllrs: D Johnston (Chairman), I Begg , A Brewster, G Clark, N

Clements, D Davies, L Halford, S Haynes, T Reason, J

Shardlow, P Wilby, P Woodhams

# **Notice of Meeting**

You are hereby summoned to the **Meeting of the Parish Council** to be held in the **Hewitt Room** on **Thursday 26 March 2015 at 7.30pm.** 

This meeting is open to the press and public.



Julia Warren

#### Clerk to the Council

#### **Agenda**

- 1 Apologies
- 2 Public Speaking
- 3 Specific Declarations of Interests and Dispensations
- 4 Minutes of Council

To approve the Minutes of the Parish Council meeting held on 26 February 2015 ATTACHED.

5 Report from County Councillor Maxine Crawley

Report to follow or in person at the meeting.

**6** Minutes of Committee Meetings

To receive the minutes of the following committee meetings.

Maintenance Committee 2 March 2015

Allotments Committee 9 March 2015

Bury Green Triangle WG 12 March 2015

Community Involvement Committee 16 March 2015

Village Plan Working Group 17 March 2015

Facilities Management WG 19 March 2015

Planning Committee 23 March 2015



## 7 Memorial Hall plans

Update from architect if available.

8 Grant request – Wheathampstead Dementia Friendly Community Group To consider request for £500 grant from WDFCG as attached and previously circulated. Note report on launch event at item xx

## **9** Land Agent response

To consider response regarding Wick Avenue enquiry

## 10 Colour printer

Recommendation to scrap the Epson desk top colour printer as quality is now extremely poor, and purchase a new colour printer for occasional office use. Details attached.

## 11 Land purchase request

To consider and respond to request from resident of Lower Luton Road to purchase Folly allotment land to extend their garden. Under the Small Holdings and Allotments Act 1908 Part II where a demand exists Council has a duty to provide allotments. Recommendation to decline request to purchase land but advise they may rent an allotment when one is free and perhaps become involved in the 'friends' group which looks after the communal areas such as the orchard.

#### 12 Bench on Nomansland

Recommendation from NJC that a circular bench be placed to mark the puddingstone. Recommendation that its cost be born equally between Sandridge and Wheathampstead parish councils, details attached.

# 13 Wheathampstead Cricket Club Lease

To note that the 30 year lease expires in October 2015. Recommendation to authorise Clerk to contact solicitor to renew it.

#### 14 Website

Recommendation that the Pump WG have editorial control of the new website, but on a day to day basis this resides with the Clerk.

## 15 Butterfield Road

Update on meeting with HCC on 19 March

# **16** Accounts for Payment and Finance Reports See attached.

17 Consultations, training and meetings