



# Wheathampstead Parish Council

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

20 Sept 2017

**To all Cllrs:** D Johnston (Chairman), J Booth, G Clark, 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 28 September 2017 immediately after Planning Committee at 7.30pm.**

*Julia Warren*  
**Clerk to the Council**

## Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- 4 Minutes of Council**  
To approve the Minutes of the Parish Council meeting held on **31 August 2017 and 20 September 2017** (attached).
- 5 Minutes of Committee Meetings**  
To receive the minutes of Committees and approve notes of the following Steering Group meetings (NPSG subject to item 9).

Neighbourhood Plan SG	4 Sept 2017
Allotments working group	18 Sept 2017
Planning Committee	31 August 2017
Community Involvement Committee	11 Sept 2017
Personnel Committee	18 Sept 2017
- 6 Plans referred from Planning Committee**  
Consideration of plans referred from Planning Committee
- 7 Neighbourhood Plan Steering Group update**  
Call for Sites process underway 6 weeks from 1 Sept, Housing Needs survey data being analysed, subgroups all met and undertaking various tasks to report back to meeting on 2 Octoer
- 8 S106 allocations**



- To review , add to, and prioritise possible projects for s106 funding
- 9 SLP update**  
Brief report following presentation to St Albans and District Association of Local Councils meeting on 19 Sept.
- 10 Outdoor Gym**  
To note with delight Wheathampstead Parish Council's successful competition win of a 6 piece outdoor gym. The entry, submitted by Cllr Halford and Ellie Metherell was selected from over 100 entries.  
Recommend to commend the entry and approve installation as part of on the Marford Playing Fields adjacent to the Table Tennis Table and north of the footpath
- 11 Members' allowances**  
Consideration of paying allowances for 2018-19. Report attached
- 12 1918 – 100<sup>th</sup> anniversary**  
To consider commemoration of the 100<sup>th</sup> anniversary of the end of the Great War
- 13 Audited Accounts 2016-17**  
To approve audited accounts
- 14 Project and task review**  
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 15 Accounts and Finance Reports**  
Attached for consideration.
- 16 Consultations**  
Notification of consultations for consideration including car park at West End Farm, Nomansland  
LLA, RNAV
- 17 Reports on training and meetings**  
Attached and reports from councillors including:  
Katherine Warington School – update on attendance at consultation 18 Sept  
St Albans and District Assoc of Local Councils 19 Sept