

## Wheathampstead Parish Council

### Community Involvement Committee

15 January 2018 20:15

Present:	Councillors	L Halford G Clark D Davies E Habib S Haynes T Ryan P Woodhams	Chairman
		J Warren	Clerk to the Council
		Press	0
		Public	0

#### **5439-18 Apologies**

Apologies were received from Councillors J Booth, D Johnston, O McKenzie and T Reason (personal reasons).

#### **5440-18 Public Speaking**

None.

#### **5441-18 Specific Declarations of Interest & Dispensations**

None.

#### **5442-18 Minutes of Community Involvement Committee of 6**

##### **December 2017**

The Chairman proposed, and it was agreed that the Minutes of the meeting held on 6 December 2017 be approved.

##### **Resolved:**

**To confirm the Minutes of the meetings held on 6 December 2017 to be a true and fair account and for these to be signed by the Chairman.**

#### **5443-18 Bus report**

Further to Minute 5411-17 Councillors Clark and Halford reported that a meeting with Councillors Haynes and Ryan, district councillor Wood and representatives from Redbourn and Sandridge parishes to discuss the Sunday bus service was scheduled for the following Thursday. It was noted that the bus services supported the economy and helped address issues such as sociability and the loneliness for a number of service users.

##### **Resolved:**

**To note the report.**

#### **5444-18 Crinkle Crankle Garden**

It was reported that the interpretative Crinkle Crankle Garden noticeboard had been installed at the entrance to Tithe Barn Yard. This had been part funded by a Heritage Hub grant.

## **Wheathampstead Parish Council**

Councillor Woodhams proposed, seconded by Councillor Ryan and it was agreed, that with permission the hoardings (painted by volunteers to surround the Swan when it was rebuilt following the fire in 2013) be utilised to improve the current appearance of the dilapidated garage in Tithe Barn Yard.

Councillor Woodhams proposed, seconded by Councillor Ryan and it was agreed, that volunteers be asked to assist with clearing and tidying the garage area; and to obtain costings.

Councillor Woodhams proposed, seconded by Councillor Ryan and it was agreed, that budget provision provided, Jackie Gough be asked to work up a plan for the Crinkle Crankle Garden with a view to having a design to submit for Lottery Grant funding.

### **Resolved:**

- **To note the report.**
- **That with permission the hoardings painted by volunteers to surround the Swan (when it was rebuilt following the fire in 2013) be utilised to improve the current appearance of the dilapidated garage in Tithe Barn Yard.**
- **That volunteers be asked to assist with clearing and tidying the garage area; and to obtain costings.**

### **5445-18 Exclusion of Press and Public**

The Chairman proposed and it was agreed that 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.

### **Resolved:**

**To exclude press and public.**

### **5446-18 Crinkle Crankle Garden**

The Chairman proposed and it was agreed to refer discussions to Full Council.

### **Resolved:**

**To refer discussions to Full Council**

### **5447-18 Readmission of Press and Public**

The Chairman proposed, and it was agreed, to readmit press and public.

### **Resolved:**

**To readmit press and public**

### **5448-18 Youth/ Sports Update**

No report.

## **Wheathampstead Parish Council**

**Resolved:**

**To note the report.**

**5449-18 Budget report and projects for 2018-19**

The report as circulated was noted. It was suggested that provision be made for potential inclusion in the 2018-19 budget to support the WDPS project at East Lane Car Park for which they had some grant funding from Aviva and the Verulam Angling Club.

**Resolved:**

**To note the report.**

**The Chairman declared the meeting closed at 21:45**

**Dated this                      day of                      2018**

**Chairman**