



# Wheathampstead Parish Council

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

25 August 2017

**To all Cllrs: D Johnston (Chairman), 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 31 August 2017 immediately after Planning Committee at 7.30pm.**

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

## Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Presentation from Mount Carmel Nursery**
- 4 Presentation on potential development of the Reed Bed**
- 5 Specific Declarations of Interest**
- 6 Minutes of Council**  
To approve the Minutes of the Parish Council meeting held on 27 July 2017 (attached).
- 7 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	7 June, 7 August
Allotments working group	26 June 2017
Planning Committee	27 July 2017
Nomansland Joint Committee	13 July 2017
- 8 Plans referred from Planning Committee**  
Consideration of plans referred from Planning Committee
- 9 Neighbourhood Plan Steering Group update**  
Approval of process for Call for Sites including consultation process and timeframe of 6 weeks from 1 September



- 10 Butterfield Pavilion**  
Consideration of use and design of new pavilion at Butterfield Road
- 11 Bus shelters – design and disposal**  
To approve disposal of old and tired metal bus shelters and replacement with wooden heritage style shelters on east side of High Street and south side of Lower Luton Road (opposite Rose Lane)
- 12 The Mill – planning**  
To consider support in principle suggested changes to the Mill prior to planning application submission.
- 13 Project and task review**  
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 14 Accounts and Finance Reports**  
Attached for consideration.
- 15 Consultations**  
Notification of consultations for consideration including update on consultation on car park at West End Farm, Nomansland
- 16 Training development, reports on training and meetings**  
Attached and reports from councillors
- 17 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.
- 18 Staffing Matters**