



# Wheathampstead Parish Council

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

20 October 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 26 October 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 **28 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).

Planning Committee	28 Sept 2017
Neighbourhood Plan SG	2 October 2017
Maintenance Committee	9 October 2017
Community Involvement Committee	16 October 2017
- 6 Plans referred from Planning Committee**  
Consideration of plans referred from Planning Committee
- 7 Neighbourhood Plan Steering Group update**  
Including update on neighbourhood plan sub groups and request for images of street scenes, landscapes and buildings from round the parish
- 8 Sunday public bus service**  
Report from district councillors.



- 9 Cooption process for new councillor(s)**  
No election being called following the resignation of Cllr Dante, WPC is bound to co-opt. the closing date for electors to call an election following the resignation of Cllr Wilby is 20 October. A council meeting to agree co-option for one or both vacancies will be held on 9 November. Councillors to agree election process. In the event of a double cooption, recommend two consecutive elections whereby the successfully elected first candidate is removed from the list and a second election then held.
- 10 Consultation response to the Katherine Warrington School.**  
Drat response for consideration attached
- 11 Dapplewood House -**  
Request to amend right of way and grant an easement, details attached.
- 12 Memorial Hall**  
Following discussions at Community Involvement Committee, to approve investigation of a redesign scheme to extend the existing building to enable the vacated library space to become an additional function or meeting room; and that financing be in part by borrowing from the Public Works Loans Board over a period of 30 years.
- 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 DCLG consultation on Homes in the right places,  
Boundary review
- 16 Reports on training and meetings**  
Attached and reports from councillors including:
- 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 Crinkle Crankle Garden**
- 19 Rainbow Nursery**