

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
26 May 2015

To Cllrs: **L Halford (Chairman), G Clark, A Dante, D Davies, S Haynes, D Johnston, T Reason, J Shardlow, P Woodhams**
Other councillors for information

Notice of Meeting

You are hereby summoned to a **Meeting of the Community Involvement Committee** to be held in the **Hewitt Room** on **Monday 1 June 2015 at 7.30pm**

A handwritten signature in blue ink, appearing to read 'Julia Warren'.

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- 4 Minutes of Community Involvement Committee 27 April 2015**
- 5 Allotment matters**

To note that late payment reminders have been issued and a number of recent payments received. Clearance has also begun of unauthorised dumping on Glebe Field. Deadline given 1 June.
Also to consider request by Glebe south grazing tenant to rent adjacent allotment plots for grazing

Recommendation : to authorise clearance of Glebe if not undertaken by offending parishioner.
To approve rental on annual basis of allotment plots by grazing field per request
- 6 Bury Green Garden Update**

Recommendation:

 1. To approve the plans for the Bury Green Garden
 2. to note progress of clearance of the garden
 3. support by Borrás
 4. project budget
- 7 Village Weekend update**

To note the outcome of the Safety Advisory Group Visit on 27 May.

Approval of recommendations of working group :

Purchase of heras fencing (uncosted)

Hiring of portaloos

To approve Village Day programme

To note WEB's commitment to a firework display post Picnic on the Meads

To consider treepruning to accommodate WEB gazebo

8 Crinkle Crankle Garden Update

Recommendation: To note receipt of £1,000 Heritage Hub grant and approve plans for Garden including Heritage Lottery Application.

9 ATP

To note the Facilities Management Working Group recommendations
Recommendation – to approve :

To consider installation of electromagnetic locking system for ATP which would allow programmed opening and closing. Cost in the region of £2,300. Quotations being sought.

To review trial period of keeping ATP open and agree summer opening arrangements

To approve charges for summer camp structured events as £60 per day plus £50 returnable deposit (10am -3pm) including use of the Marford Pavilion, ATP and grass.

10 Football

To note the quotes for works requested by the WWFC to the grass pitches to be undertaken as an additional charge to their rental agreement.

11 Youth report

Verbal update from Chairman

12 HAPTC nomination

To consider nomination of a WPC councillor to the HAPTC Executive Committee, nominations being due by 5 June. Parish councils are entitled to nominate one member, Councillor Clements' place, he having not sought re election, is one of a number now vacant.