



Wheathampstead Parish Council

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

24 March 2017

To all Cllrs: D Johnston (Chairman), A Brewster, 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 30 March 2017** 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 meetings held on 23 February 2017 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Nomansland Joint Management Committee	19 January 2017
Maintenance Committee	27 February 2017
Wheathampstead Community Safety Forum	6 March 2017
Neighbourhood Plan Steering Group	6 March 2017
Community Involvement Committee	13 March 2017
Village Weekend WG	14 March 2017
Planning Committee	20 March 2017
Allotments Committee	20 March 2017
- 6 Neighbourhood Plan Steering Group recommendations**
To consider and approve recommendations of the Neighbourhood Plan Steering Group including a 'call for sites'.



- 7 Tennis Club Refurbishment**
To approve WLTC request to refurbish the kitchen of the Tennis Club pavilion, leased from WPC
- 8 Plans referred from Planning Committee**
Consideration of plans referred from Planning Committee
- 9 Picnic and duck race 21 May**
Recommendation to approve Trinity St Albans United Church request to hold a picnic and duck race on the Meads in aid of Christian Aid
- 10 Review of draft facilities White Paper**
Consideration of facilities.
- 11 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 12 Accounts and Finance Reports**
Attached for consideration.
- 13 Consultations**
Notification of consultations for consideration:
- 14 Reports on training and meetings**
Reports from councillors
- 15 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.
- 16 Recruitment**
To report on progress in recruiting office staff
- 17 Pension scheme**
To consider whether future staff are admitted to the Local Government Pension Scheme. Report attached.
- 18 Bank Mandate**
To approve changes to bank mandate.
- 19 Wheathampstead Lawn Tennis Club**
To update on progress and consider court refurbishment tenders and lease
- 20 PCSO SLA**
To approve PCSO service level agreement. This runs for 2 years from 1 May 2017