



Wheathampstead Parish Council

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

21 August 2018

To all Cllrs: T Reason (Chairman), J Booth, G Clark, D Davies, E Habib, L Halford, S Haynes, D Johnston O McKenzie, R O'Brien, T Ryan, 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 August 2018 Committee at 7:30pm.**

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- Minutes of Council**
- 4** To approve the Minutes of the Parish Council meeting held on 26 July 2018 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings (NPSG/MHWG subject to items 8 and 9).

Community Involvement Committee	2 July
Planning Committee	18 August
Nomansland Joint Committee	19 July
Wheathampstead Community Safety Forum	10 July
Memorial Hall Refurbishment WG	2 August
- 6 Plans referred from Planning Committee**
- 7 Neighbourhood Plan Steering Group recommendations/ update**
Verbal progress report
- 8 Memorial Hall Working Group update**
Consideration of working group notes and recommendations.



9 HT leaflets

The supply of Heritage Trail leaflets printed in 2014 is almost spent. They continue to be exceedingly popular. Recommendation to reprint more copies. Quotations attached.

10 Office report

Report on progress of migrating IT to Egnyte and specialist furniture.

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

LLAL airport expansion www.futureluton.llal.org.uk deadline 31 Aug

CAA Draft Airspace modernisation Strategy deadline 10 Sept

14 Reports on training and meetings

Reports from councillors