



Wheathampstead Parish Council

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

21 June 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 29 June 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 25 May 2017 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Community Involvement Committee	12 June 2017
Allotments Committee	26 June 2017
Planning Committee	29 June 2017
Maintenance Committee	19 June 2017
Village Weekend WG	20 June 2017
- 6 Plans referred from Planning Committee**
Consideration of plans referred from Planning Committee
- 7 Neighbourhood Plan Steering Group update**
Verbal progress report



- 8 Co-option of new parish councillor**
To note that an election was not called following the resignation of Councillor Brewster. Council must now co-opt and agree process timings.
- 9 Holcroft Springs – consideration of consultation for new footpath**
Details attached, referred from Maintenance Committee.
- 10 Wheathampstead Champion Award**
To agree details of the Wheathampstead Champions Award to recognise the efforts put in by volunteers on behalf of the community.
- 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:
CAA Airspace changes – draft response circulated
- 14 Reports on training and meetings**
Reports from councillors