



Wheathampstead Parish Council

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

21 September 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 27 September 2018 at 7:30pm.**

Julia Warren
Clerk to the Council

Agenda

- 1 Election of Chairman**
- 2 Apologies**
- 3 Public Speaking**
- 4 Specific Declarations of Interest**
- 5 Minutes of Council**
To approve the Minutes of the Parish Council meeting held on 30 August 2018 (attached).
- 6 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).

Neighbourhood Plan Steering Group	3 Sept
Community Involvement Committee	5 Sept
Maintenance Committee	10 Sept
Planning Committee	13 Sept
- 7 Plans referred from Planning Committee**
- 8 Neighbourhood Plan Steering Group recommendations/ update**
Verbal progress report
- 9 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion



10 Audited Accounts 2017-18

To approve audited accounts. To be circulated once received.

11 Accounts and Finance Reports

Attached for consideration.

12 Consultations

St Albans Local Plan 2018 – deadline 17 October

Licensing Act 2003 – review of licensing policy consultation, deadline 12 October <http://www.stalbans.gov.uk/business/Business-in-St-Albans/StAlbans-Council-Services-for-Businesses/BusinessLicences/alcohol-and-entertainment-licences/default.aspx>

Hertfordshire County Council’s Statement of Community Involvement, deadline 22 October

13 Reports on training and meetings

Reports from councillors

14 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.

15 Council assets