



# Wheathampstead Parish Council

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

20 October 2016

**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 27 October 2016** at **7.30pm**

*Julia Warren*  
**Clerk to the Council**

## Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- 4 County Councillor's Report**
- 5 Update from County Councillor Maxine Crawley on HCC issues**
- 6 Minutes of Council**  
To approve the Minutes of the Parish Council meetings held on 29 September(attached).
- 7 Minutes of Committee Meetings**  
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Wheathampstead Community Safety Forum	7 Sept 2016
Neighbourhood Plan SG	3 October 2016
Community Involvement Committee	24 October 2016
Planning Committee	18 October 2016
Maintenance Committee	26 Sept 2016
Village Weekend WG	4 October 2016
- 8 Neighbourhood Plan Recommendations**  
To approve recommendations of the Neighbourhood Plan Steering Group including approval of Housing Needs Questionnaire



- 9 Plans referred from Planning Committee**  
Consideration of plans referred from Planning Committee
- 10 Review of draft facilities White Paper**  
Consideration of facilities, report of discussion ideas to be circulated
- 11 Project and task review**  
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 12 Highways meeting feedback**  
Feedback from meeting with Hertfordshire County Council Highways officers and contractor, and county councillor
- 13 Budgeting**  
Discussions on committee budget required for input to draft budget for 2017-18
- 14 Accounts and Finance Reports**  
Attached for consideration and approval.
- 15 Consultation – Risk of precept capping**  
Recommend to respond to DCLG by 28 October, draft attached
- 16 Consultations**  
Notification of consultations for consideration:  
Response to consultation on North Hertfordshire Local Plan 2011 – 2031  
- Proposed Submission Local Plan Consultation Wednesday 19th October 2016 to Wednesday 30th November 2016
- 17 Reports on training and meetings**  
Reports from councillors