



Wheathampstead Parish Council

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

17 November 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 24 November 2016** at **8pm**.

Please note the later start time for Council. This is scheduled to follow Light's Up which commences at 5.45pm in the High Street.

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 27 October(attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Wheathampstead Community Safety Forum	23 Nov 2016
Finance Committee	9 Nov 2016
Lights Up WG	31 Oct, 15 Nov 2016
Planning Committee	21 Nov 2016
Maintenance Committee	14 Nov 2016
Village Weekend WG	8 Nov 2016
- 6 Crinkle Crankle Garden Design**
To review three design and agree final design.
- 7 Neighbourhood Plan Recommendations**



To note review of trial of Housing Needs Questionnaire and agree next steps.

8 Plans referred from Planning Committee

Consideration of plans referred from Planning Committee

9 Review of draft facilities White Paper

Consideration of facilities, report of discussion ideas to be circulated.

10 Project and task review

Update, review and prioritisation of tasks and projects. List attached for consideration and discussion

11 Meetings timetable

To approve meetings schedule for 2017 as circulated

12 Consideration to review tree strategy

Council to consider whether in light of public demand the tree strategy needs reviewing. Note that this is within 6 months of approval so needs a vote Standing Order 7 states: A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least 7 councillors to be given to the Proper Officer

13 Accounts and Finance Reports

Attached for consideration and approval.

14 Consultation – North Hertfordshire Local Plan 2011 – 2031

Recommend to respond as draft attached.

15 Consultations

Notification of consultations for consideration:

16 Reports on training and meetings

Reports from councillors

17 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.

18 Tennis Club

Matters to do with WLTA.