



Wheathampstead Parish Council

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

22 June 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 28 June 2018 Committee at 7:30pm.**

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 5/2018/1260 Land between the River Lea & Palmerston Drive**
Presentation by Jarvis on their proposed development locally know as Meadow View
- 4 Specific Declarations of Interest**
- 5 Minutes of Council**
To approve the Minutes of the Parish Council meeting held on 31 May 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 7 and 8).

Annual Parish Meeting	16 May
Neighbourhood Plan Steering Group	4 June
Planning Committee	6 June
Maintenance Committee	25 June
- 7 Plans referred from Planning Committee**
5/2018/1260 Land between the River Lea & Palmerston Drive
- 8 Neighbourhood Plan Steering Group recommendations**
Consideration of recommendations



- 9 Memorial Hall Working Group update and approval of recommendations**
Consideration of working group notes and recommendations and report back on response to the strategic brief and recommended way forward.
- 10 St Albans Museum**
An additional benefactors' board has become available. Councillors to consider whether for a donation of £250 they wish Wheathampstead Parish Council to be added
- 11 Terms of Reference**
To approve ToR for Allotments Working Group and Maintenance Committee
- 12 Hirer deposits**
Recommendation that all hirers are required to have deposits banked. This maintains consistency and ensures deposit is available if needed.
- 13 Moat House**
To note correspondence from Moat House residents and consider their request
- 14 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 15 Accounts and Finance Reports**
Attached for consideration.
- 16 Consultations**
- 17 Reports on training and meetings**
Reports from councillors