



# Wheathampstead Parish Council

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

18 July 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 26 July 2018 Committee at 7:30pm.**

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

## Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Proposal for new waste incinerator at Hyde**  
Consideration of consultation with Chiltern Green Energy and any future actions for the Parish.
- 4 Specific Declarations of Interest**
- 5 Minutes of Council**  
To approve the Minutes of the Parish Council meeting held on 28 June 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).

Maintenance Committee	25 June
Community Involvement Committee	2 July
Planning Committee	5 July
- 7 Plans referred from Planning Committee**
- 8 Neighbourhood Plan Steering Group recommendations**  
Consideration of recommendations



- 9 Memorial Hall Working Group update including consideration of bids**  
Consideration of working group notes and recommendations.  
Recommendation that the working group clarify the detail of the bids and make a recommendation to the Parish Council.
- 10 Park run request**  
Consideration of request by Park Run group who can no longer use Heartwood Forest and wish to begin and end on the Meads and run 'along' the river.
- 11 Facebook**  
Consideration of use of Social Media. Recommendation to have a WPC Facebook Account.
- 12 Terms of Reference**  
To approve ToR for Planning Committee
- 13 Access to open spaces**  
Report on actions to limit access to Council's open spaces.
- 14 Project and task review**  
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 15 Website**  
To review and renew website
- 16 Accounts and Finance Reports**  
Attached for consideration.
- 17 Consultations**  
CPRE campaign against fast tracking fracking  
Defra byelaws for SSSI <https://consult.defra.gov.uk/natural-england/byelaws-for-sssis/> deadline 22 Aug  
CAA Draft Airspace modernisation Strategy deadline 10 Sept
- 18 Reports on training and meetings**  
Reports from councillors