



Wheathampstead Parish Council

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

16 February 2017

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 23 February 2017** at **7.30pm**.

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 26 January 2017 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Village Weekend WG	23 Jan 2017
Planning Committee	30 Jan, 20 Feb 2017
Community Involvement Committee	20 Feb 2017
- 6 Hedgerow removal**
To respond to residents' concerns about removal of hedgerow in Down Green Lane, councillors to consider which permissions have been sought and obtained, and highways advice.
- 7 Recycling**
To approve installation of recycling bins by the Artificial Turf Pitch in addition to the litter (landfill) bins. This is to ascertain whether rubbish is correctly sorted when disposed of to help inform a decision to attempt wider scale recycling



- 8 Plans referred from Planning Committee**
Consideration of plans referred from Planning Committee
- 9 Review of draft facilities White Paper**
Consideration of facilities, to approve a project to build a replacement football pavilion at Butterfield designed with a view to possible extension at a future date to accommodate community facilities.
- 10 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 11 Accounts and Finance Reports**
Attached for consideration.
- 12 Consultations**
Notification of consultations for consideration:
- 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 Recruitment**
To report on progress in recruiting office staff
- 16 Pension scheme**
To consider whether future staff are admitted to the Local Government Pension Scheme. Report attached.
- 17 Bank Mandate**
To approve changes to bank mandate.