



Wheathampstead Parish Council

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

20 July 2017

To all Cllrs: D Johnston (Chairman), 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 July 2017 immediately after Planning Committee 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 meeting held on 29 June 2017 (attached).
- 5 Minutes of Committee Meetings**
To receive the minutes of Committees and approve notes of the following Steering Group meetings.

Community Involvement Committee	12 June 2017
Allotments Committee	26 June 2017
Planning Committee	29 June 2017
Maintenance Committee	19 June 2017
Village Weekend WG	20 June 2017, 18 July
Wheathampstead Community Safety Forum	16 June 2017
Nomansland Joint Committee	13 July 2017
- 6 Plans referred from Planning Committee**
Consideration of plans referred from Planning Committee
- 7 Neighbourhood Plan Steering Group update**
Verbal progress report



- 8 Review of Village Weekend**
Review of Village Weekend 2017 and dates for 2018- 7-8 July 2018
- 9 Speed Indication Device**
County Councillor Annie Brewster advised that if match funding were available a 'mobile' Speed Indication Device could be installed on the Lower Luton Road, the device on the Marford Road would be relocated to avoid blocking it by foliage. Recommend to approve match funding in the region of £2,255
- 10 Cyclocross request**
To consider cyclocross request as attached. The event would be part of a regional series of British Cycling events for around 600 people, during the winter 2017 or 2018 on Marford Fields. Approximately 200 cars may attend, request to use the fields for parking.
- 11 First Aid, CPR and Defibrillator training**
Following installation of the public access defibrillator to recommend CPR & defibrillator training for the community, and first aid training for staff, councillors and rangers.
- 12 Project and task review**
Update, review and prioritisation of tasks and projects. List attached for consideration and discussion
- 13 Accounts and Finance Reports**
Attached for consideration.
- 14 Consultations**
Notification of consultations for consideration:
Police – fire merger – draft response circulated
Katherine Warrington School, Harpenden– draft response circulated
Nomansland Common Greenspace Action Plan- circulated
Waiting restrictions, Traffic Regulation Orders.
- 15 Reports on training and meetings**
Reports from councillors