



# HERTINGFORDBURY PARISH COUNCIL

Members of the Council are hereby summoned and members of the public are invited to attend a Meeting of Hertingfordbury Parish Council to be held at Hertingfordbury Cowper JMI School, Birch Green, on **Wednesday 13<sup>th</sup> July 2016 at 1900.**

Signed on original  
Amanda Glew – Clerk to the Council

Date: 4<sup>th</sup> July 2016

**1. APOLOGIES FOR ABSENCE**

To consider any apologies for absence

**2. DECLARATIONS OF INTEREST**

To receive Members' declarations of Disclosable Pecuniary Interests (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these Disclosable Pecuniary Interests have not already been entered into the register and relate to a matter to be considered. To note that such interests so declared must be formally notified to Clerk and the Monitoring Officer at East Hertfordshire District Council of the interest within 28 days

**3. CHAIRMAN'S ANNOUNCEMENTS**

To receive any Chairman's announcements

To accept the resignation of Mr Matt Hay from the Council

**4. PUBLIC PARTICIPATION**

To allow maximum of 15 minutes to receive questions from electors

**5. THE MINUTES**

To confirm the minutes of the Annual Meeting held on 11th May 2016 and to authorise the Chairman to sign the same

**6. MATTERS ARISING**

To receive any reports on matters arising from the minutes not covered elsewhere on the agenda

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## 7. **PLANNING**

- a) To receive an update on current applications
- b) To make a recommendation on any outstanding application
- c) East Herts Local Plan
- d) Neighbourhood Plan Steering Committee

## 8. **STANDING ITEMS**

To receive reports on:

- a) Works Programme 2015/16
- b) Greens
- c) Highways
- d) Quarries & Waste Facilities – Water Hall
- e) Panshanger Park

## 9. **FINANCE**

- a) To receive the financial statement
- b) To approve payment of accounts due
- c) To approve new Financial Regulations
- d) To consider the updated Fixed Assets Register
- e) To agree the new hourly rate for the Clerk (from April 2016)

## 10. **ITEMS FOR FUTURE AGENDA**

To consider matters for inclusion at future meetings

## 11. **AOB**

CDA Herts subscription request

The next meeting will be held on Wednesday 13th September 2016