



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 13th September 2017 at 1900.**

Signed on original
Amanda Glew – Clerk to the Council

Date: 5th September 2017

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

4. PUBLIC PARTICIPATION

To allow maximum of 15 minutes to receive questions from electors

5. THE MINUTES

To confirm the minutes of the meetings held on 12th July 2017 and the extraordinary meeting held on 4th September 2017 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

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
- b) Greens
- c) Highways
- d) Quarries & Waste Facilities
- e) Panshanger Park
- f) B&T Motors

9. FINANCE

- a) To receive the financial statement
- b) Audit – to approve and accept the Annual Return and present the issues arising report
- b) To approve payment of accounts due
- c) Insurance cover for work by volunteers

10. ITEMS FOR FUTURE AGENDA

To consider matters for inclusion at future meetings

11. AOB

Staff appraisal

“Information from the Association of Chief Police Officers offering useful advice when offering your venue out”

East Herts annual Parish and Urban Conference

Joint Waste and Recycling Consultation

Hertfordshire Building Preservation Trust newsletter

The next meeting will be held on Wednesday 11th October 2017