



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 April 2016 at 1900.**

Signed on original
Amanda Glew – Clerk to the Council

Date: 4th April 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 consider co-option of Mr Matt Hay onto 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 meeting held on 10th February 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

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
- d) Scoping Opinion, Prior Extraction of Minerals, Birchall Farm
- e) BP Mitchell

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 approve the Annual Governance Statement
- e) To discuss internal audit arrangements
- f) To consider the Clerk's pension

10. ITEMS FOR FUTURE AGENDA

To consider matters for inclusion at future meetings

11. AOB

Annual Parish Meeting

The next meeting will be held on Wednesday 11th May 2016