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 8th January 2020 at 19:30**.

Tom Brindley – Clerk to the Council

**PLEASE NOTE LATER START TIME**

1. **APOLOGIES FOR ABSENCE**
   To consider any apologies for absence.

2. **DECLARATIONS OF INTEREST**
   To receive members’ declarations of Disclosable Pecuniary Interest.

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 adopt the minutes of the meetings held on 13th November 2019 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. **CO-OPTION OF COUNCILLORS**
   To consider co-option to fill the current vacancy.

8. **VILLAGE GREENS**
   a. To suspend Standing Order 9B which prevents resolution being tabled on the night.
   b. To consider resolutions from the Village Greens workshop.

9. **PLANNING**
   a. To receive an update on current applications
   b. To make a recommendation on any outstanding applications including:
      i. PL/0112/19 Site at Birchall Lane WGC
      ii. 3/19/2587/FUL Stelfox House 7 Chapel Lane Letty Green
      iii. 3/19/2523/HH Orchard Cottage East End Green Hertford
      iv. 3/19/1972/HH 3 Chapel Lane Letty Green Hertford
      v. 3/19/2283/HH The Red House 8 Staines Green Hertford
      vi. Any other applications received
   c. Herts East West Transport Strategy
   d. East Herts Local Plan
   e. Birchall Garden Suburb
   f. Neighbourhood Plan

10. **FINANCE**
    a. Third quarter financial report
    b. 2020 Budget
11 TO SET THE PRECEPT FOR FINANCIAL YEAR 2020

12 CAR PARKING AT THE SCHOOL

13 WORKS PROGRAMME
To review the works programme for financial year 2019/20.

a. Website
b. Notice Boards
c. Climbing Frame
d. Birch Green hedges
e. Cowper Arms to Letty Green hedge
f. Maitland Wood fence
g. Arboricultural Survey
h. Staines Green Ditches
i. East End Green Wood – Wednesday Volunteers

14 STANDING ITEMS
To receive reports on:

a. Highways
b. Quarries & Waste Facilities
c. Panshanger Park
d. B&T Motors

15 ITEMS FOR FUTURE AGENDA
To consider matters for inclusion at future meetings

The next meeting will be held on Wednesday 12th February 2020