



HERTINGFORDBURY PARISH COUNCIL

To Cllrs Paul Rochford (Chairman), Mark Hutton (Vice-Chairman) Haidy Blake, Roger Morris, Niki Gordon, Ruth McDonald, Simon Bostock

Members are hereby summoned to, and press and public invited to attend a council meeting to be held at 7pm at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green on Wednesday 8th June 2022.

Hertingfordbury Parish Council Clerk
Katie Eyre

AGENDA

(2022-2023-16)-To receive and approve apologies for absence

(2022-2023-17)-Declarations of Interest

- (a)-To receive declarations of interest from councillors on items on the agenda
- (b)-To receive written requests for dispensations for declarable interest
- (c)-To grant any requests for dispensations as appropriate

(2022-2023 18)-To approve the minutes of the meeting held on Wednesday 11th May 2022.

(2022-2023-19)-Public Participation

(2022-2023-20)-Finance

- (a) *To note the year end accounts for 2021/22.*
- (b) *To note the internal auditor's report.*
- (c) *To approve the signing of the Annual Governance Statement 2021/22.*
- (d) *To approve the signing of the accounting statements 2021/22.*
- (e) *To approve the signing of the Certificate of Exemption for 2021/22*
- (f) *To agree the date for the public to exercise their right to inspect the parish council accounts.*
- (g) *To appoint the internal auditor for 2022/23.*
- (h) *To note the Bank account for Co-operative has closed and has now transferred to Unity Trust Banking as of 18th May 2022.*
- (i) *To consider and resolve donation to Cricket Pavillion for use of premises. £50.00*
- (j) *To consider and resolve reimbursement of installation fee of Defibrillator from 2021 installation at B Green Store. £225.00*
- (k) *To Consider HMWT invoice for Pond Survey £743.40*
- (l) *Payments Resolved as paid and received May 2022 (Separate documentation)*

(2022-2023-21)-Items Outstanding

- (a) Tommy Brennan Bench
- (b) Maitland Wood Bench
- (c) Meeting with Oliver Heald MP regarding easements over greens.



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(2022-2023-21)-Correspondence

- (a) To note Queens Canopy plaque unveiling date.
- (b) Cllr Gordon Resignation from GWP.
- (c) Update on Defibrillator.
- (d) To note Armed Forces Day 25th June
- (e) To note Cllr McDonald and Clerk have contacted individuals of EHDC re Parking in Birch Green

(2022-2023-22)-Items for Consideration

- (a) To consider and approve new starter checklist
- (b) To consider a date for meeting with outside bodies to discuss parking and speeding in Birch Green.
- (c) To assign Terms of Reference for The Planning Working Party.
- (d) To consider and assign annual risk assessments of each of the Greens (and areas between)

(2022-2023-24)-Planning

All planning applications will be considered, and comments given.

- (a) *Please refer to the planning activity documentation for all planning considerations brought to meeting.*

(2022-2023-25) Public Notices

- (a) The Hertfordshire (Thieves Lane, Ladywood Road, Hertford and Old Thieves Lane, Hertingfordbury) (Restriction of Waiting) Order 2022

(2022-2023-25)-Greens Working Party

- (a) To consider options given by GWP re parking on greens (see minutes of GWP meeting 25.05.22)
- (b) To consider Terms of Reference for GWP.

(2022-2023-26)-Items for next meeting

(2022-2023-27)-Date for next meeting