



HERTINGFORDBURY PARISH COUNCIL

To Cllrs Paul Rochford (Chair), Mark Hutton (Vice Chair) Haidy Blake, Niki Gordon,
Roger Morris, Simon Bostock

Members are hereby summoned to and press and public invited to attend the parish council meeting to be held at 7pm on Wednesday 14th Sept 2022 at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green, Hertford.

Katie Eyre, Clerk to Hertingfordbury Parish Council

AGENDA

(2022-2023-44)-To receive and approve apologies for absence

(2022-2023-45)-Interests

- (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

(2022-2023-46)-To receive and approve minutes of meeting held Wednesday 13th July 2022

(2022-2023-47)-Public Participation

(2022-2023-48)-Finance

- (a) Please see separate Financial Report to consider all payments to be approved
- (b) Please see separate Financial Report to note all payments transacted between July and Sept Agendas (06.07.22-02-09.22).
- (c) To approve bank reconciliation
- (d) To assign new members to the banking authorisation signatory list.

(2022-2023-49)-Correspondence

- a) To note email regarding Woolmer Lane Bollards
- b) To note the resignation of Cllr Ruth McDonald
- c) To note Routewise email regarding Beechleigh, Birch Green
- d) To consider comment for mineral and waste management plan at HCC (comments by 30th Sept)
- e) To note Tarmac Birchall Garden Suburb letter received.
- f) To note emails from HCC regarding LGPS membership.
- g) To note email from SD re school evidence collecting for school traffic.
- h) To consider email from MOP re winter tree decorations.



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(2022-2023-50)-Items Outstanding

- a) To review the Risk Register
- b) To receive update from Cllr Hutton and Cllr Bostock regarding Maitland Wood Jubilee bench
- c) Clerk to receive bio and profile pictures for website as per IA report.
- d) To renew water pump between 24-26 Birch Green.

(2022-2023-51)-Policies

- a) To consider the adoption of the Climate Change Policy drafted by Cllr Gordon
- b) To consider the adoption of the Dignity at Work Policy recommended by NALC
- c) To enter the civility and respect pledge recommended by NALC
- d) To consider the adoption of the Road Safety Committee Terms of Reference
- e) To consider the adoption of the Employment Committee Terms of Reference
- f) To consider the adoption of the Planning Committee Terms of Reference

(2022-2023-52)-Items for Consideration

- a) To note completed risk assessments and determine works to be carried out.
- b) To consider a meeting for the formation of the Road Safety Committee to include outside bodies and members of public who wish to join.
- c) To appoint new member to employment committee.
- d) To consider new Councillor recruitment plan of action.
- e) To Consider Christmas tree lights sponsored by villagers.

(2002-2023-53)-Greens Working Party

- a) To note that while the working party numbers are low the GWP will not be holding meetings until further notice. Review of GWP in May 2023.

(2022-2023-54)-Planning

- a) Please see separate Planning Report for all current planning considerations.

(2022-2023-55)-Items for next meeting