



# 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 9<sup>th</sup> November 2022 at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green, Hertford.*

Katie Eyre, Clerk to Hertingfordbury Parish Council

## AGENDA

**(2022-2023-67)-To receive and approve apologies for absence**

**(2022-2023-68)-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

**(2022-2023-69)-To receive and approve minutes of meeting held Wednesday 12<sup>th</sup> October 2022**

**(2022-2023-70)-Public Participation**

**(2022-2023-71)-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 in Oct.
- (c) Cllr Hutton to sign banking mandate. (Cllr Bostock already signed)
- (d) To consider and approve NALC adjustments pay scales and holiday entitlement for Clerks employment contract.
- (e) To consider draft budget

**(2022-2023-72)-Correspondence**

- (a) To note SD road safety working group email
- (b) To note DF from Tarmac re BGS email
- (c) To Note HR agent to 8, Labby Green re land sale and consider response
- (d) To Note Cllr Haysey email re elections 2023
- (e) To Note Walter Wallinger arrangements for Cllr Blake

**(2022-2023-73)-Items Outstanding**

- a) To review the Risk Register
- b) To note the Risk assessments for CG, SG, EEG, LG and BG playground need to be carried out



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- c) To receive update from Cllr Hutton and Cllr Bostock re Maitland wood Jubilee Bench
- d) Road Safety working group meeting

## **(2022-2023-74)-Policies**

- a) To consider the adoption of the Dignity at Work Policy recommended by NALC
- b) To enter the Civility and respect pledge recommended by NALC
- c) To consider Safeguarding Policy

## **(2022-2023-75)-Items for Consideration**

- a) To consider Branching out grant to replace tree in BG
- b) To consider Astco clothing bank
- c) To consider RoSPA report
- d) To consider Pond works at BG pond
- e) To consider final Remembrance Service arrangements.

## **(2022-2023-76)-Planning**

- a) Please see separate Planning Report for all current planning considerations
- b) To receive report from BGS steering group meeting.

## **(2022-2023-77)-Items for next meeting**