



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 11th January 2023 at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green, Hertford.

Katie Eyre, Clerk to Hertingfordbury Parish Council

AGENDA

(2022-2023-73)-To receive and approve apologies for absence

(2022-2023-74)-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

(2022-2023-75)-To receive and approve minutes of meeting held Wednesday 9th November 2022

(2022-2023-76)-Public Participation

(2022-2023-77)-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 Dec.
- (c) Receive update on banking signatories
- (d) To consider pond arrangements
- (e) To consider final budget
- (f) To set precept demand
- (g) To discuss outstanding R J Dawes invoice form 2021.



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(2022-2023-78)-Correspondence

- a) To discuss BGS masterplan correspondence (LM)
- b) To note Woolmers lane bollards correspondence (SP)
- c) To discuss dog foul bin Correspondence (RP) and decide on placement of new dog foul bin.
- d) To discuss Mimram Valley volunteers' correspondence (DR)
- e) To discuss correspondence from Clarke Telecom regarding upgrades to the existing radio base station.
- f) To consider correspondence regarding Hertingfordbury footpath 10 (PW)
- g) Defibrillator update

(2022-2023-79)-Items Outstanding

- a) To receive update on the reviewed Risk Register. (Cllr Rochford)
- b) To receive update for Maitland wood Jubilee Bench (Cllrs Hutton & Bostock)

(2022-2023-80)-Items for Consideration

- a) To consider date for replacing trees in BG and discuss approval of branching our fund.(Cllr Rochford).
- b) To consider climate change policy (Cllr Gordon)
- c) To receive report on Road safety working group meeting (Cllrs Bostock & Gordon).
- d) To receive list of play area items that may need attention (Cllr Bostock).

(2022-2023-82)-Planning

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

(2022-2023-83)-Items for next meeting