



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 the meeting of Hertingfordbury Parish Council to be held at 7pm on Wednesday 8th February 2023 at Hertingfordbury Cowper Primary school, Cowper Hall, Birch Green SG14 2LR

Press and public are excluded from this meeting.

Katie Eyre, Clerk to Hertingfordbury Parish Council

AGENDA

(2022-2023-84)-To receive and approve apologies for absence.

(2022-2023-85)-To receive declarations of 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.

(2022-2023-86) To receive and approve the minutes of meeting held Wednesday 11th January 2023.

(2022-2023-87) Public participation

(2022-2023-88)-Finance

- (a) To note financial report for receipts and payments during January 2023
- (b) To consider payments to be made
- (c) To receive budget report and approve budget for financial year 2023-2024
- (d) To consider and set the precept demand.
- (e) To consider bank reconciliation

(2022-2023-89)-Correspondence

- a) To receive BGS Steering group update from Cllr Rochford & Bostock
- b) To note Cole Green Way Management Plan
- c) To note Defibrillator update
- d) To note LG broken Field Drain
- e) To note Parking Station Road
- f) To receive report on BG pond following recent site attendance.
- g) To note drainage issues in BG road leading to Chapel Lane as per resident report to council.
- h) To arrange alternative venue for meeting of Wednesday 12th April 2023

(2022-2023-90) Items Outstanding



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- a) To receive update on Maitland wood bench Cllr Hutton & Bostock
- b) To receive update on works within parish Cllr Rochford (water pump, Staines green notice board, Removal of broken parking signs)
- c) To receive list of works for BG play area.

(2022-2023-91) Items for Consideration

- a) To set a date for tree planting in BG
- b) To consider dog foul bin placement and cost.
- c) To consider items for s106
- d) To consider Climate Change policy.
- e) To consider The Kings Coronation arrangements
- f) To consider and adopt training and development policy for staff

(2022-2023-92) Planning & Public Notices

- a) To receive planning report and give comment on any items relevant.
- b) TRO21358 The Hertfordshire (Temporary Closing of Station Road, Letty Green/Cole Green, Hertford) Order 2023

(2022-2023-93) Items for next meeting