



# 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 8<sup>th</sup> March 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

**(2022-2023-94)-To receive and approve apologies for absence.**

**(2022-2023-95)-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.

**(2022-2023-96)** To receive and approve the minutes of meeting held Wednesday 8<sup>th</sup> February 2023.

**(2022-2023-97) Public participation**

**(2022-2023-98)-Finance**

- (a) To note financial report for receipts and payments during February 2023.
- (b) To note or consider payments to be made.
- (c) To review and update register of assets.
- (d) To consider BG litter bin and collection cost.
- (e) To consider purchase of BG noticeboard
- (f) To note S137 is now £9.93

**(2022-2023-99)-Correspondence**

- a) To consider meeting with DR re Mimram Valley Repton trail at his request.
- b) To discuss FB page
- c) To discuss election process
- d) To discuss resident correspondence re Trees planted in Birch Green

**(2022-2023-100) Items Outstanding**

- a) To receive update on Maitland wood bench Cllr Hutton & Bostock  
(CHAIRMAN) PAUL ROCHFORD

[CLLR.P.ROCHFORD@HERTINGFORDBURY.ORG.UK](mailto:CLLR.P.ROCHFORD@HERTINGFORDBURY.ORG.UK)

(CLERK) KATIE EYRE [CLERK@HERTINGFORDBURY.ORG.UK](mailto:CLERK@HERTINGFORDBURY.ORG.UK)

[WWW.HERTINGFORDBURY.ORG.UK](http://WWW.HERTINGFORDBURY.ORG.UK)



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- b) To receive list of works for BG play area.
- c) Defibrillator update

## **(2022-2023-101) Items for Consideration**

- a) To adopt NALC latest code of conduct
- b) To consider training and development for staff policy
- c) To consider climate change policy
- d) To consider Terms of Reference for internal Auditor
- e) To review and adopt updated publication scheme.
- f) To review and adopt updated risk management policy and system of internal controls.
- g) To review financial Risk Assessment
- h) To consider armed forces covenant
- i) To consider 20s Plenty campaign support and presentation from campaign representative.
- j) To consider Road Safety Working Group action plan.
- k) To consider dead tree in Staines Green
- l) To consider lifting of tree canopy in Cole Green
- m) To consider barking of beds in Birch Green

## **(2022-2023-102) Planning & Public Notices**

- a) To receive planning report and give comment on any items relevant.

## **(2022-2023-103) Items for next meeting**

(CHAIRMAN) PAUL ROCHFORD

[CLLR.P.ROCHFORD@HERTINGFORDBURY.ORG.UK](mailto:CLLR.P.ROCHFORD@HERTINGFORDBURY.ORG.UK)

(CLERK) KATIE EYRE [CLERK@HERTINGFORDBURY.ORG.UK](mailto:CLERK@HERTINGFORDBURY.ORG.UK)

[WWW.HERTINGFORDBURY.ORG.UK](http://WWW.HERTINGFORDBURY.ORG.UK)