0To Cllrs Paul Rochford (Chair), Haidy Blake (Vice Chair), Niki Gordon, Roger Morris, Simon Bostock

Members are hereby summoned to the meeting of Hertingfordbury Parish Council to be held at 7pm on Wednesday 12<sup>th</sup> July 2023 at Hertingfordbury Cowper Primary school, Cowper Hall, Birch Green SG14 2LR

Press and public are invited to attend this meeting.



Katie Eyre, Clerk to Hertingfordbury Parish Council

## **AGENDA**

(2023-2024-27)-To receive and approve apologies for absence.

#### (2023-2024-28)-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.

(2023-2024-29) To receive and approve the minutes of meeting held Wednesday 14<sup>th</sup> June 2023.

## (2023-2024-30) Public participation

### (2023-2024-31)-Finance

- (a) To note financial report for receipts and payments during June 2023
- (b) To consider payments to be made
  - -Clerk Study time 4 Hours
  - -Parking Signs with School for RSWG
  - -Defibrillator relocation (see spreadsheet)
- (c) To sign banking mandate to give Numerous Payroll permission to set up payroll payments on behalf of the Parish Council.
- (d) To sign Unity Trust Banking Mandate to remove former councillors from banking Authorisation and online banking permissions.

#### (2023-2024-32)-Correspondence

- a) To discuss request for benches on green for Birch Green coffee shop.
- b) To discuss Parking in Birch Green email from MC

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- c) To discuss Correspondence Re Ice Cream Vendor.
- d) To discuss response from Tony Welsh Re Lines and signs on Birch Green Main Road re parking outside school.
- e) To discuss Road Surface correspondence on The Old Coach Road.

# (2023-2024-33) Items Outstanding

- a) BG Nameboards-PR
- b) EEG Noticeboard-PR
- c) Maitland Wood bench-SB
- d) Mulch and weed BG hedges-RD

#### (2023-2024-34) Items for consideration

- a) To Consider Feedback from Cllr Gordon following attendance of local cycling and walking infrastructure plan workshop.
- b) To consider date for walk around parish with J.McA
- c) To consider Maitland wood footpath clearance-Cllr Bostock
- d) To consider RSWG report-Cllr Bostock
- e) To Consider date for finance Committee meeting Sept 2023

(2023-2024-35) Items for next meeting