

MUCH HADHAM PARISH COUNCIL

Fiona Forth
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Notice is hereby given that the Much Hadham Parish Council meeting will be held on **Monday, 5 December 2016**, in the **Much Hadham Village Hall Green Room**, following the closure of the Much Hadham Parish Council Planning Committee meeting at approximately 8 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

F.M.Forth
Fiona Forth, Clerk of the Council

29 November 2016

A G E N D A

1. Apologies for absence.
2. Declarations of interest.
3. Notifications of Urgent Business.
4. Chairman's announcements.
5. Minutes of the meeting held on 1 November 2016.
6. Reports on outstanding matters.
7. To receive members' reports:
 - (i) Community - Sports Association and Village Hall
 - To approve the quote of £425 for the remedial work to the Pavilion
 - To consider the remedial works to the main swing
 - To consider the purchase of shower mats for the Pavilion
 - (ii) Environment (inc Public Rights of Way)
 - (iii) Highways
 - To consider Cllr W O'Neill's report to improve street lighting
 - (iv) Media
 - (v) Neighbourhood Plan
 - (vi) Security
 - To receive a presentation on defibrillators
 - (vii) Other
8. To receive a progress update on the Parish Council 3 year plan.
9. To receive reports from County and District Councillors.
10. To consider the Parish Council's response to East Herts Council's draft District Plan.
11. Residents' comments.
12. Planning:
 - To receive minutes of the Planning Committee.

13. Financial
 - (i) Payment of Accounts
 - To authorise for payment the accounts as detailed below
 - (ii) Financial Statement
 - To receive the current financial position
 - To appoint a Councillor (excluding Chair) to review the mid-year bank reconciliations in accordance with Financial Regulations
 - To consider closing the Business Saver Account held with Barclays.
 - (iii) Internal Audit
 - To receive an update on the recommendations made in 2015/16
14. Urgent Business
15. Clerk's information
16. Confirmation of date of next meeting – Tuesday 10th January 2017 – Much Hadham Village Hall

Chq	Payable to	For	Amount
714	Miss M Johns (For J Johns)	Pavilion cleaning	60.00
715	H Simmons	Hedge cutting opposite green at Green Tye	350.00
716	K Twort	Reimbursement dog fouling signs	58.00
717	Propotec Ltd	Survey inspection Pavilion (woodworm)	72.00
718	Broadmead Leisure Ltd	2x playground inspections	120.00
719	Davmoor Ltd	Pavilion cupboard for electrics	50.00
720	Green Tye Mission Hall	Hall hire 1st October 2016	27.00
721	Mr T Walker	Grass cutting etc	610.00
722	Abel Alarm Company	Call out fee - net offset by SA	96.00
723	FM Forth	Clerks expenses Invoice 4 (Stationery & postage)	52.91
724	FM Forth	Clerk's salary 22/8/16 to 30/11/16	1,848.22
Total payments			<u>3,344.13</u>