

MUCH HADHAM PARISH COUNCIL

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Notice is hereby given that the Much Hadham Parish Council meeting will be held on **Tuesday, 10 January 2017**, in the **Much Hadham Village Hall Green Room**, 7:30 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

FMForth
Fiona Forth, Clerk of the Council

5 January 2017

AGENDA

- 17/1. Apologies for absence.
- 17/2. Declarations of interest.
- 17/3. Notifications of Urgent Business.
- 17/4. Chairman's announcements.
- 17/5. Minutes of the meeting held on 5 December 2016.
- 17/6. Reports on outstanding matters.
- 17/7. To receive members' reports:
 - (i) Community - Sports Association and Village Hall
To consider the remedial works to the main swing
To consider the purchase of shower mats and towel hooks 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
 - (vii) Other
- 17/8. To receive reports from County and District Councillors.
- 17/9. Residents' comments.
- 17/10. Planning:
 - To receive minutes of the Planning Committee.
- 17/11. Financial
 - (i) Ex gratia payment
To approve an ex gratia payment of £500 toward the fees incurred by Dr Tony Baxter and other Much Hadham residents for professional legal advice to challenge the Station Yard Planning Application for an additional 8 new dwellings for the site.
 - (ii) Payment of Accounts
To authorise for payment the accounts as detailed below
To authorise payment to WS Flooring once invoice received – maximum £3,150 + VAT for Village Hall Green Room vinyl floor covering

- (iii) Financial Statement
To receive the current financial position
- (iv) Precept 2017/18
To approve the budget and determine the precept for 2017/18
- (v) External Audit
To receive an update on the future external audit arrangements

17/12. Urgent Business

17/13. Clerk's information

17/14. Confirmation of date of next meeting – Tuesday 7th February 2017 – Much Hadham Village Hall

PAYMENT OF ACCOUNTS - JANUARY 2017

Chq	Payable to	For	Amount
725	Mr C Copper	War Memorial grounds maintenance	520.00
726	FM Forth	Clerk's salary December 2016	533.14
727	MH Bowling Club	Service and repair mower - net offset by SA	402.66
728	MH Village Hall	Hall hire - PC etc 9 meetings £162; NPSG 5 meetings £90	252.00
729	MH Sports Association	Reimbursement of electricity Pavilion	93.52
730	HAPTC	Core Roles, Responsibilities and Duties in Councils training	40.00
731	Clr I Hunt	Planning magazine subscription (NP)	165.00
732	David P Bunyan Builders Ltd	Village Hall Green Room Floor - net partial offset by MHVH £3,953.52; balance offset by EHC grant £5,075.00	10,834.22
733	David P Bunyan Builders Ltd	Village Hall extra works - net offset by MHVH	3,390.00
Total payments			<u>16,230.54</u>