

MUCH HADHAM PARISH COUNCIL

Fiona Forth
Clerk of the Council
Tel: 01279 861869
e-mail: fionaforthmhpc@gmail.com

40 Calverley Close
Bishop's Stortford
Herts
CM23 4JJ

Notice is hereby given that the Much Hadham Parish Council meeting will be held on **Tuesday, 3 July 2018**, 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

28 June 2018

AGENDA

- 18/105. To receive and approve apologies for absence.
- 18/106. Declarations of interest and dispensations.
- 18/107. Notifications of Urgent Business.
- 18/108. Chair's announcements.
- 18/109. Minutes of the meeting held on 5 June 2018.
- 18/110. Reports on outstanding matters and resolutions.
- 18/111. To receive members' reports:
- (i) Community - Sports Association and Village Hall
 - (ii) Environment (inc Public Rights of Way)
 - (iii) Highways
 - (iv) Media
 - (v) Neighbourhood Plan
 - (vi) Security
 - (vii) Other
- 18/112. To receive reports from County and District Councillors.
- 18/113. Residents' comments.
- 18/114. Street lighting project
To consider and approve the quote from Ringway for £386.35 + VAT to disconnect nine concrete street lights no longer required
- 18/115. Governance documentation
To review and approve the following documents:
- Standing Orders; and
 - Financial Regulations.
- 18/116. Funding request
To consider a funding request from The Hadhams History Society for £200 towards a projector.

18/117. Financial

(i) Payment of Accounts

To authorise for payment the accounts as detailed below

To authorise the payment to East Herts Council of £43.60 + VAT for the annual playground safety (ROSPA) inspection

To authorise setting up direct debit with NEST to be compliant with the requirements of the Pension Regulator

(ii) Financial Statement

To receive the current financial position

18/118. Planning:

To receive minutes of the Planning Committee meeting 5 June 2018.

18/119. Urgent Business

18/120. Clerk's information

18/121. Confirmation of date of next meeting – Tuesday 7th August 2018 – Green Tye Mission Hall

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - JULY 2018

Chq	Payable to	For	Amount
865	HAPTC	Training - Community Engagement 13/6/18	40.00
866	T Walker	Cut front hedge & strim grass verges at Recreation Ground	210.00
867	Much Hadham Sports Association	Alarm system support charge	187.20
868	Ian Hunt	Reimbursement printing costs re site presentation (NP)	36.00
869	Much Hadham Schools	Hall hire for site presentation (NP)	29.50
Total payments			<u>502.70</u>