

MUCH HADHAM PARISH COUNCIL

Fiona Forth
Clerk of the Council
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CM23 4JJ

Notice is hereby given that the Much Hadham Parish Council meeting will be held on **Monday, 3 December 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 November 2018

AGENDA

- 18/187. To receive and approve apologies for absence.
- 18/188. Declarations of interest and dispensations.
- 18/189. Notifications of Urgent Business.
- 18/190. Chair's announcements.
- 18/191. Minutes of the meetings held on 6 and 20 November 2018.
- 18/192. Reports on outstanding matters and resolutions.
- 18/193. Parish Councillor vacancies
To note the resignations of Cllr W Compton and Cllr B Morris
To consider and approve the draft Co-option Policy
- 18/194. To receive members' reports:
- (i) Community - Sports Association and Village Hall
To consider the request from the Sports Association for the Parish Council to take over the responsibility for the maintenance of the recreation field
To further consider contributing to the repair work at the Bowls Club
To approve the quote from Broadmead Leisure Ltd for £835 + VAT for repair work on the playground equipment
 - (ii) Environment (inc Public Rights of Way)
 - (iii) Highways (inc Traffic Working Party)
To receive report from the Traffic Working Party
 - (iv) Media
 - (v) Neighbourhood Plan
 - (vi) Security
 - (vii) Other
- 18/195. To receive reports from County and District Councillors.
- 18/196. Residents' comments.
- 18/197. To receive and update on the Parish Council 3 year plan
- 18/198. Meeting dates in 2019
To approve changing the months in which the Burial Authority meet
To note the meeting dates for 2019

- 18/199. Financial
- (i) Payment of Accounts
To authorise for payment the accounts as detailed overleaf
To authorise the payment to Herts Country Council of £5,100 for the SID once the invoice is received
 - (ii) Financial Statement
To receive the current financial position
 - (iii) Initial 2019/20 Budget and Forward Financial Plan
To discuss the initial 2019/20 budget and forward financial plan
- 18/200. Planning:
To receive minutes of the Planning Committee meeting 6 November 2018.
- 18/201. Burial Authority:
To receive minutes of the Burial Authority meeting 6 November 2018.
- 18/202. Urgent Business
- 18/203. Clerk's information
- 18/204. Confirmation of date of next meeting – Tuesday 8th January 2019 – Much Hadham Village Hall, Green Room

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - DECEMBER 2018

Chq	Payable to	For	Amount
897	East Herts Council	Dog bin emptying 2018/19	1,686.27
898	MH Village Hall	Grant for decorating materials	300.00
899	T Walker	Cut grass & strim & cut back brambles from footpaths	640.00
900	C Copper	Maintenance of War Memorial	520.00
901	MH Sports Association	Electricity for Pavilion	193.19
902	MH Village Hall	Buildings insurance	813.80
Total payments			<u>4,153.26</u>