### **MUCH HADHAM PARISH COUNCIL**

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The Much Hadham Parish Council meeting will be held on Tuesday, **6 September 2016**, in the **Much Hadham Village Hall Green Room** at 7:30 pm

Fiona Forth, Clerk of the Council

30 August 2016

#### AGENDA

- 1. Apologies for absence.
- 2. Declarations of interest.
- 3. Notifications of Urgent Business.
- 4. Chairman's announcements.
- 5. Minutes of the meeting held on 2 August 2016.
- 6. Reports on outstanding matters
- 7. To receive members' reports:
  - (i) Community Sports Association and Village Hall
  - (ii) Environment (inc Footpaths)

Resolution regarding works to Trees on Green Tye Village Green

- (iii) Highways
- (iv) Media
- (v) Neighbourhood Plan
- (vi) Security
- (vii) Other
- 8. Parish Council 3 Year Plan
- 9. To receive reports from County and District Councillors.
- 10. Residents' comments.
- 11. Planning:

To receive minutes of the Planning Committee.

12. Staffing Committee.

To receive minutes of the Staffing Committee.

- 13. Financial
  - (i) Payment of Accounts

Resolution to authorise for payment the accounts as detailed on the attached

(ii) Financial Statement

To receive the current financial position

(iii) Use of s106 monies/early partial repayment of the PWLB loan

Resolution to confirm that s106 monies will no longer be earmarked for, or applied to, partial early repayment of the PWLB loan

14. Review of Financial Regulations

Resolution to adopt updated Financial Regulations

- 15. Urgent business.
- 16. Items for future Agenda:
  - (i) Review of Standing Orders.
  - (ii) Press and Media Policy Draft.
  - (iii) Complaints Procedure Draft.
  - (iv) External Auditor's Report.
  - (v) Internal Auditor's Recommendations.
- 17. Confirmation of date of next meeting 4 October 2016 Much Hadham Village Hall

# **MUCH HADHAM PARISH COUNCIL**

## YEAR ENDED 31 MARCH 2017

### **PAYMENT OF ACCOUNTS - SEPTEMBER 2016**

Chq	Payable to	For	Amount
680	Green Tye Mission Hall	Hall hire 2nd August 2016	27.00
681	Home & Office Fire Extinguishers Ltd	Annual Service	242.70
682	MH Sports Association	Reimbursement fire extinguisher annual service	44.00
683	MH Sports Association	Grass cutting Recreation Ground	800.00
684	MH Sports Association	Share of water Recreation Ground	136.70
685	Cllr I Hunt	Reimburse pavilion expenditure	55.81
686	J Ingham	Clerk's salary July 2016	488.08
687	HMRC	Income tax July 2016	122.00
688	J Ingham	Clerks expenses for Apr - Jul 2016	196.16
689	FM Forth	Clerks expenses Invoice 1	30.59
690	FM Forth	Locum Clerk invoice	55.00
691	<b>BA</b> Affinity Water	Water bill	24.57