

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 **Tuesday, 5 February 2019**, 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

31 January 2019

AGENDA

- 19/17. To receive and approve apologies for absence.
- 19/18. Declarations of interest and dispensations.
- 19/19. Notifications of Urgent Business.
- 19/20. Chair's announcements.
- 19/21. Minutes of the meeting held on 8 January 2019.
- 19/22. Reports on outstanding matters and resolutions.
- 19/23. 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
- 19/24. To receive reports from County and District Councillors.
- 19/25. Residents' comments.
- 19/26. Consultation: East Herts Affordable Housing Supplementary Planning Document
To approve the Parish Council's consultation response (as circulated) for submission
- 19/27. Task and finish groups
To approve the establishment of task and finish groups to:
- review the arrangements between the Parish Council and the management bodies for the Recreation Ground and the Village Hall; and
 - review the technical aspects of the Tennis Hut proposal, the covenants in place on the Recreation Ground and legal responsibilities
- 19/28. Flower basket on the green at Perry Green
To approve the placement of a flower basket on the green at Perry Green

- 19/29. Financial
- (i) Payment of Accounts
To authorise for payment the accounts as detailed below
 - (ii) Financial Statement
To receive the current financial position
- 19/30. Planning:
To receive minutes of the Planning Committee meeting 8 January 2019.
- 19/31. Urgent Business
- 19/32. Clerk's information
- 19/33. Confirmation of date of next meeting – Tuesday 5th March 2019 – Green Tye Mission Hall

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - FEBRUARY 2019

| Chq | Payable to | For | Amount |
|-----------------------|-----------------------|---|------------------------|
| 906 | E.ON | Lighting for war memorial | 29.37 |
| 907 | Lynne Mills | NP domain renewals | 143.12 |
| 908 | Broadmead Leisure Ltd | Remedial works to play equipment per quote approved December 2018 | 714.00 |
| 909 | MH Village Hall | Hall hire 2018 | 190.00 |
| 910 | I Hunt | Planning Magazine subscription | 250.00 |
| 911 | Govresources Ltd | Planning advice (NP) | 2,100.00 |
| Total payments | | | <u>3,426.49</u> |