

## MUCH HADHAM PARISH COUNCIL

Fiona Forth  
Clerk of the Council  
Tel: 01279 861869  
e-mail: [fionaforthmhpc@gmail.com](mailto: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, 5 March 2019**, in the **Green Tye Mission Hall**, 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 February 2019

**Note** – prior to the meeting, from 7 pm, residents are invited for an informal chat with Parish Councillors and refreshments.

### AGENDA

- 19/34. To receive and approve apologies for absence.
- 19/35. Declarations of interest and dispensations.
- 19/36. Notifications of Urgent Business.
- 19/37. Chair's announcements.
- 19/38. Minutes of the meeting held on 5 February 2019.
- 19/39. Reports on outstanding matters and resolutions.
- 19/40. To consider and approve the co-option of Duncan McDonald as a Parish Councillor.
- 19/41. To receive members' reports:
  - (i) Community - Sports Association and Village Hall  
To receive a progress report from the Task and Finish Group
  - (ii) Environment (inc Public Rights of Way)
  - (iii) Highways
  - (iv) Media
  - (v) Neighbourhood Plan
  - (vi) Security
  - (vii) Other
- 19/42. To receive reports from County and District Councillors.
- 19/43. Residents' comments.
- 19/44. Risk register
  - To review and approve the Parish Council Risk Register.

- 19/45. Financial
- (i) Payment of Accounts
- To authorise for payment the accounts as detailed below
- To consider and approve paying the public liability premium for the Recreation Ground of £504
- To authorise the insurance renewal of £1,369.31 for payment on or by the 1<sup>st</sup> April 2019 (Year 3 of 3 year deal)
- To authorise the street lighting payment to Herts County Council provided invoice received is less than £2,000 + VAT
- To authorise the reimbursement to the Clerk for a laptop provided less than £600
- To authorise the NP Steering Group Chair and Clerk to determine the amount of Neighbourhood Plan grant to be returned prior to 31 March 2019
- (ii) Financial Statement
- To receive the current financial position
- 19/46. Planning:
- To receive minutes of the Planning Committee meeting 5 February 2019
- 19/47. Burial Authority:
- To receive minutes of the Burial Authority meeting 5 February 2019
- 19/48. Urgent Business
- 19/49. Clerk's information
- To provide an update on the election timetable
- 19/50. Confirmation of date of next meeting – Tuesday 2<sup>nd</sup> April 2019 – Much Hadham Village Hall, Green Room

***Please be aware that any person may record this meeting.***

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## **PAYMENT OF ACCOUNTS - MARCH 2019**

<b>Chq</b>	<b>Payable to</b>	<b>For</b>	<b>Amount</b>
912	MH Sports Association	Insurance costs for Pavilion, Sports Pavilion & Equipment shed	1,402.61
	HAPTC	Delegate fee	20.00
913	MH Sports Association	Pavilion electricity	332.86
914	MH Sports Association	Pavilion water	158.71
915	FM Forth	Clerks expenses Inv 9 March 2018 to February 2019, mileage September 2016 to February 2019	1,252.57
DD	Affinity for Business	Water for St Andrew's Burial Ground	20.02
DD	Affinity for Business	Water for Perry Green Burial Ground	22.62
<b>Total payments</b>			<b>3,209.39</b>