MUCH HADHAM PARISH COUNCIL

Fiona Forth 40 Calverley Close Clerk of the Council Bishop's Stortford Tel: 01279 861869 Herts

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CM23 4JJ

Notice is hereby given that the Much Hadham Parish Council meeting will be held on **Tuesday, 1 October 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.

Fiona Forth, Clerk of the Council

26 September 2019

AGENDA

- 19/162. To receive and approve apologies for absence.
- 19/163. Declarations of interest and dispensations.
- 19/164. Notifications of Urgent Business.
- 19/165. Chair's announcements.
- 19/166. Minutes of the meeting held on 3 September 2019.
- 19/167. Reports on outstanding matters and resolutions.
- 19/168. To consider and approve the co-option of Heidi Maduhu as Parish Councillor.
- 19/169. To receive members' reports:
 - (i) Community Sports Association and Village Hall

To receive the playground inspection report from Broadmead Leisure Ltd and to consider action required for low risk items

To approve the quote to remove decaying logs from the log and stones play item from Broadmead Leisure Ltd for £200 + - a medium risk item, capped at £500

- (ii) Environment (inc Public Rights of Way)
- (iii) Highways
- (iv) Media
- (v) Neighbourhood Plan
- (vi) Security
- (vii) Other
- 19/170. To receive reports from County and District Councillors.
- 19/171. Residents' comments.
- 19/172. Much Hadham Bowling Club

To consider the application for funds to support cost of repairing the green surrounds

19/173. Planning application relating to the Recreation Ground

To consider the following application:

3/19/1806/FUL - Erection of a detached hut for use by tennis club members at Much Hadham Tennis Club High Street Much Hadham

19/174. Financial

(i) Payment of Accounts

To authorise for payment the accounts as detailed overleaf

(ii) Financial Statement

To receive the current financial position

- (iii) Annual Governance & Accountability Return (AGAR) 2018/19
 - To receive the audited annual return
- (iv) Bank reconciliations

To note review undertaken by Cllr Mrs Liversage

19/175. Planning

To receive minutes of the Planning Committee meeting 3 September 2019

- 19/176. Urgent Business
- 19/177. Clerk's information
- 19/178. Confirmation of date of next meeting Tuesday 5th November Green Tye Mission Hall

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - OCTOBER 2019			
Chq	Payable to	For	Amount
950	Ringway Infrastructure Services	Almshouse light (FL61R Tower Hill)	2,696.78
951	C Copper	Cut front hedge & strim grass verges at Recreation Ground + cut hedge & brambles from bus stop to churchyard at Causeway	355.00
952	S Smith	Reimburse printing footpath maps	34.08
953	East Herts Council	Election costs	51.15
954	Richard Kidger	Repair seat at Tower Hill	390.00
955	Broadmead Leisure	Playground inspection Sep '19	60.00
956	PKG Littlejohn LLP	External audit fee for 2018/19	360.00
DD	BA Affinity for Business	Water bill for St Andrew's	18.65
DD	BA Affinity for Business	Water bill for Perry Green	25.12
so	M Windmill	Litter Agency (October)	334.00
SO	F Forth	Clerk's salary (October)	581.10

Total payments 4,905.88