

MUCH HADHAM PARISH COUNCIL

Fiona Forth
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Notice is hereby given that the **virtual** meeting of Much Hadham Parish Council will be held on **Tuesday, 2nd February 2021**, 7:30 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

For access to this virtual meeting, please request details using email address above or visit the Parish Council website.

F M Forth

Fiona Forth, Clerk of the Council

28th January 2021

A G E N D A

- 21/18. To receive and approve apologies for absence
- 21/19. Declarations of interest and dispensations
- 21/20. Notifications of Urgent Business
- 21/21. Chair's announcements
- 21/22. Minutes of the meeting held on 12 January 2021
- 21/23. Reports on outstanding matters and resolutions
- 21/24. To receive members' reports:
 - (i) Community – Recreation Ground and Village Hall
 - (ii) Environment (inc Public Rights of Way)
 - (iii) Highways
 - (iv) Media
 - (v) Neighbourhood Plan
 - (vi) Security
 - (vii) Other
- 21/25. To receive reports from County and District Councillors
- 21/26. Residents' comments
- 21/27. Neighbourhood Plan
 - To ratify the Much Hadham Neighbourhood Plan, prepared by the Neighbourhood Plan Steering Group, and agree to submit the Plan to East Herts Council under Regulation 15 of The Neighbourhood Planning (General) Regulations 2012, comprising:
 - a) a map which identifies the area to which the proposed Neighbourhood Plan relates;
 - b) the Consultation Statement;
 - c) the proposed Neighbourhood Plan; and
 - d) the Basic Conditions Statement explaining how the proposed Neighbourhood Plan meets the requirements of paragraph 8 of Schedule 4B to the Town and Country Planning Act 1990.
- 21/28. Tree management plan
 - To note the tree management plan and to identify the next steps

- 21/29. Play equipment
To consider and approve the installation of two items of play equipment.
Quotes are:
- Broadmead Leisure Ltd £5,890.00 + VAT
 - Sovereign Design Play Systems Ltd:
 - Option 1 £5,778.53 + VAT
 - Option 2 £8,039.40 + VAT
 - Wicksteed Leisure Ltd £12,450.00 + VAT
- 21/30. Financial:
- (i) Payment of Accounts
To authorise for payment the accounts as detailed below
- (ii) Financial Statement
To receive the current financial position
- 21/31. Planning
To receive minutes of the Planning Committee meeting 12 January 2021
- 21/32. Burial Authority
To receive minutes of the Burial Authority meeting 1 December 2020
- 21/33. Neighbourhood Plan Steering Group
To receive minutes of the Neighbourhood Plan Steering Group meeting 19 January 2021
- 21/34. Urgent Business
- 21/35. Clerk's information
- 21/36. Confirmation of date of next meetings – Tuesday 2nd March 2021 – arrangements to be confirmed

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - FEBRUARY 2021

Ref	Payable to	For	Amount
OP14	BA MH Landscapes	Maintenance at burial grounds Jul - Dec '20	1,080.00
OP15	Thomas Walker	Gardening maintenance at bus shelters (2)	300.00
OP16	I Hunt	Reimburse for Planning magazine subscription	350.00
OP17	GovResources Ltd	Neighbourhood Plan support (NP)	3,000.00
OP18	MH Sports Association	Insurance costs for Pavilion, Sports Pavilion & Equipment shed + public liability	1,250.00
OP19	MH Village Hall	D Billson - Pavilion cleaning (January)	80.00
SO	M Windmill	Litter Agency (February)	334.00
OP20	FM Forth	Clerk's salary (February)	597.13

Total payments **£6,991.13**

DD = Direct Debit | SO = Standing Order | OP = Online Payment