## **MUCH HADHAM PARISH COUNCIL**

Fiona Forth 40 Calverley Close
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CM23 4JJ

Notice is hereby given that the meeting of Much Hadham Parish Council will be held on **Tuesday**, **5**<sup>th</sup> **October 2021**, in the **Much Hadham Village Hall**, at 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

30<sup>th</sup> September 2021

### AGENDA

- 21/162. To receive and approve apologies for absence
- 21/163. Declarations of interest and requests for dispensation
- 21/164. Notifications of Urgent Business
- 21/165. Chair's announcements
- 21/166. Minutes of the meeting held on 7<sup>th</sup> September 2021
- 21/167. Reports on outstanding matters and resolutions
- 21/168. To receive members' reports:
  - (i) Community Recreation Ground and Village Hall
  - (ii) Environment (inc Public Rights of Way)
  - (iii) Highways (inc street lighting)
  - (iv) Media
  - (v) Neighbourhood Plan
  - (vi) Security
  - (vii) Other
- 21/169. To receive reports from County and District Councillors
- 21/170. Residents' comments
- 21/171. Street lighting

To approve the PWLB loan of £25,000 over the borrowing term of 10 years for the purpose of the Much Hadham Parish Lighting Project. The repayments of the loan and interest will be approximately £2,800 and it is not intended to increase the council tax precept for the purpose of the loan repayments.

Note: the Parish Council has approval to borrow £40,000 for this project.

#### 21/172. Pavilion roller shutter

To consider and approve the quote for the installation of an electric roller shutter at the Pavilion. Quotes are:

Quote A £1,650 no VAT
 Quote B £1,760 + VAT

#### 21/173. Financial:

- (i) Payment of Accounts
  - To authorise for payment the accounts as detailed below
- (ii) Financial Statement
  - To receive the current financial position
- (iii) Annual Governance & Accountability Return (AGAR) 2020/21
  - To receive the audited return
- (iv) Bank reconciliations
  - To note review undertaken by Cllr Mrs J Liversage
- 21/174. Planning
  - To receive minutes of the Planning Committee meeting 7<sup>th</sup> September 2021
- 21/175. Burial Authority
  - To receive minutes of the Burial Authority meeting 3<sup>rd</sup> August 2021
- 21/176. Urgent Business
- 21/177. Clerk's information
- 21/178. Confirmation of date of next meeting Tuesday 2<sup>nd</sup> November 2021 Green Tye Mission Hall (to be confirmed)

Please be aware that any person may record this meeting.

# **PAYMENT OF ACCOUNTS - OCTOBER 2021**

Ref	Payable to	For	Amount
OP84	HAPTC	Training	30.00
OP85	Mr C Copper	Cut front hedges & strim grass verges at Recreation Ground	210.00
OP86	Broadmead Leisure Ltd	Quarterly playground inspection (September)	60.00
OP87	Gooch Carpentry & Refurbishments Ltd	Balance of bus shelter repairs	7,141.31
OP88	PKF Littlejohn LLP	External audit 2020/21	360.00
OP89	MH Sports Association	Pavilion electricity	194.65
OP90	MH Village Hall	D Billson - Pavilion cleaning (September)	80.00
SO	M Windmill	Litter Agency (September)	334.00
OP91	FM Forth	Clerk's salary (October)	597.13

Total payments £9,007.09