

London Colney Parish Council

To: Cllr MacMillan (Chair)
Cllr Gardner, Cllr Gordon, Cllr Lillico, Cllr Mahony, Cllr Mortuza, Cllr Osborne, Cllr Pakenham,
Cllr Quagliozi

6 December 2018

You are hereby summoned to attend to the Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **WEDNESDAY 12 DECEMBER 2018** at **CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU, 7PM**



Emma Payne
Clerk to the Council

AGENDA

1. APOLOGIES

To receive and accept apologies for absence.

2. MEMBERS DECLARATION OF INTERESTS

To receive members declarations of interest in items on the agenda. Members are reminded that they may not participate in any discussion or vote on a matter in which they have declared an interest under Appendix A of the Code of Conduct. Members may not vote on a matter in which they have declared an interest under Appendix B and may only speak on the matter if members of the public are permitted to do so. Members are only required to declare the nature of any interest not already entered the members' register or notified to the Monitoring Officer.

3. CHAIR'S REPORT AND URGENT ITEMS (FOR INFORMATION ONLY)

4. MINUTES

To approve the minutes of the Council Meeting held on 7 November 2018.

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5. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA

There are no matters arising from the minutes of the last meeting.

6. COMMUNITY SAFETY REPORT

7. CORRESPONDENCE

7.1 HCC Public Engagement on the 2018/19 – 2021/22 Integrated Plan (attached)

7.2 HCC Schools Admissions Consultation 2020/21 (attached)

7.3 HCC A414 Corridor Strategy Consultation (attached)

8. QUESTION TIME

The Chairman will suspend Standing Orders to allow a period of 15 minutes to receive any questions or observations from members of the public on matters affecting the parish and/or its inhabitants. (NB Any motions arising from the matters raised cannot be considered at this meeting)

9. MINUTES

9.1 Planning Committee – 7 November 2018

To receive the minutes of the meeting and note the decision of the Committee (attached).

9.2 Finance Committee – 8 November 2018

To receive the minutes of this meeting (attached).

9.3 Environment & Neighbourhood Committee – 27 November 2018

To receive the minutes of this meeting (attached).

10. FINANCE

10.1 To note expenditure to the year to date.

10.2 To approve expenditure for the period ending 30 November 2018

10.3 To approve receipts received for the period ending 30 November 2018

10.4 To receive a report on the parish council budget for 2019/20

10.5 To receive a report on Fidelity Insurance Cover

11. HERTSMERE BC ENGAGEMENT ON LOCAL PLAN

To consider the parish council's response to this engagement.

12. OFFICER'S REPORTS

12.1 Grounds Maintenance Manager's Report

To receive a report from the Grounds Maintenance Manager including Winter Maintenance Schedule and maintenance plan for Dudley Wood.

12.2 Events Officer's Report

To receive a report from the Events Officer.

12.3 Meeting Schedule 2019/20

To receive a proposed meeting schedule for Council and committees

12.4 Asset of Community Value – Land Adjacent to Morris Recreation Ground

To receive a report on the application to register this land as an asset of community value

12.5 Neighbourhood Plan

To receive a report on an application for neighbourhood plan funding

13. MEMBERS POINTS OF INFORMATION RECEIVED IN ADVANCE

13.1 Street lighting (Cllr D Gordon)

13.2 Dog Fouling Campaign (Cllr D Gordon)

14. REPORTS FROM COUNCILLORS ON OTHER LOCAL AUTHORITIES

15. REPORTS OF EXTERNAL MEETINGS ATTENDED

15.1 SADALC – 18 October 2018 (Cllr Pakenham)

16. DATE OF NEXT MEETING

Wednesday 9 January 2019