

London Colney Parish Council

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

30 January 2019

You are hereby summoned to attend to the Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **WEDNESDAY 6 FEBRUARY 2019** 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 12 December 2018. 5

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

There were no matter arising

6. COMMUNITY SAFETY REPORT

7. CORRESPONDENCE

7.1 Peace Hospice Care

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** To receive the minutes of the Environment & Neighbourhood Committee meeting held on 29 January 2019 (to follow)

10. FINANCE

- 10.1 To note expenditure year to date
10.2 To approve expenditure for the period ending 31 January 2019
10.3 To note receipts received for the period ending 31 January 2019.

11. OFFICER'S REPORTS

11.1 Grounds Maintenance Manager's Report

To receive a report from the Grounds Maintenance Manager.

11.2 Events Officer's Report

- a) To receive a report from the Events Officer
b) To receive a request from Apex 360 for free use of Morris Recreation Ground for holiday activity and food play scheme for disadvantaged children in Summer 2019

12. MEMBERS POINTS OF INFORMATION RECEIVED IN ADVANCE

None received.

13. REPORTS FROM COUNCILLORS ON OTHER LOCAL AUTHORITIES

14. REPORTS OF EXTERNAL MEETINGS ATTENDED

15. CONFIDENTIAL ITEMS

To resolve to exclude the Press and the public from the following items in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

- 15.1 Village Surgery
15.2 Best Friends Child Care Ltd

16. DATE OF NEXT MEETING

Wednesday 6 March 2019