

London Colney Parish Council

To: All Councillors

6 June 2019

You are hereby summoned to attend to the Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **WEDNESDAY 12 JUNE 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. MINUTES

To approve the minutes of the Annual Council Meeting held on 15 May 2019.

PAGE NO
5

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

5. COMMUNITY SAFETY REPORT

To receive a report from the Local Policing Team.

6. CORRESPONDENCE

None received

7. 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)

8. MINUTES

8.1 Events & Community Committee Meeting – 21 May

To receive the minutes of this meeting.

17

8.2 Finance Meeting – 23 May 2019

To receive the minutes of this meeting

19

8.3 Environment & Neighbourhood Committee Meeting – 4 June 2019

To receive the minutes of this meeting.

59

8.4 Human Resources Committee Meeting – 6 June 2019

To receive the minutes of this meeting.

63

9. FINANCE

- 9.1 To approve the annual governance statement 2018/19
- 9.2 To approve the accounting statements for 2018/19
- 9.3 To receive the Internal Auditor's Report 2018/19 and any recommendations

10. OFFICER'S REPORTS

10.1 Grounds Maintenance Manager's Report

To receive a report from the Grounds Maintenance Manager including analysis of costs relating to cricket at Napsbury

10.2 Community & Events Manager's Report

To receive a report from the Community & Events Manager

11. MEMBERS POINTS OF INFORMATION RECEIVED IN ADVANCE

- 11.1 Dementia Friendly Garden at Morris Recreation Ground Pavilion – Cllr MacMillan

12. REPORTS FROM COUNCILLORS ON OTHER LOCAL AUTHORITIES

13. REPORTS OF EXTERNAL MEETINGS ATTENDED

14. 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.

- 14.1 Surgery Development

15. DATE OF NEXT MEETING

To confirm the date of the next Council meeting – 17 July 2018