

# London Colney Parish Council

To: All Councillors

25 August 2020

You are hereby summoned to attend the Virtual Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **WEDNESDAY 2 SEPTEMBER 2020** at **7.00PM**

Members of the public wishing to attend this meeting should contact the Clerk [parishclerk@londoncolney-pc.gov.uk](mailto:parishclerk@londoncolney-pc.gov.uk) 01727 261101 to arrange for access to the meeting.



**Emma Payne**  
Clerk to the Council

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## 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.

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**MINUTES**

To approve the minutes of the meeting held 2 July 2020

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

**5. COMMUNITY SAFETY REPORT**

5.1 Anti-social behaviour at Sainsburys car park

5.2 Any other community safety issues to report

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

**6. QUESTION TIME**

The Chairman will suspend Standing Orders for a period of 15 minutes to receive any questions or observations from members of the public on matters affecting the parish. Any motions arising from the matters raised cannot be considered at this meeting and will be referred to a future meeting or Committee of the Council.

**7. OFFICER'S REPORTS**

7.1 Grounds Maintenance Manager's Report

7.2 Community & Events Officer's Report

- 8. HEALTH AND SAFETY POLICY**  
To adopt a new Health and Safety Policy, as outlined in the report
- 9. FINANCE**
- 9.1 To approve the Annual Governance Statement 2019-20  
9.2 To approve the accounting statements for 2019/20  
9.3 To receive the Internal Auditor's Report for 2019/20 and to adopt any recommendations arising from the audit.  
9.4 To receive the Income & Expenditure Report for Period Ending 31 July 2020  
9.5 To note and approve the expenditure for April – July 2020
- 10. MINUTES**  
To receive the minutes of the following committees:
- 10.1 Environment & Neighbourhood Committee – 30 June 2020**
- a) To receive the minutes of this committee and to adopt the resolution that:  
*A Rights of Way Working Party is set up to consider implementing the Rights of Way Improvement Plan presented to the meeting in conjunction with relevant community groups*
- b) To adopt proposed Terms of Reference for the Rights of Way Working Party
- 10.2 Events & Community Committee – 2 July & 3 August 2020**
- 10.3 Planning Committee – 7 July 2020**
- 10.4 Finance & General Purposes Committee – 24 August 2020**
- 11. ASSETS OF COMMUNITY VALUE**  
To receive a verbal report on the status of the SADC review on the application to register the Village Club as an Asset of Community Value
- 12. ST ALBANS ELECTORAL REVIEW**  
To note the extension of the deadline for this consultation and note the Council's submission.
- 13. CORRESPONDENCE**  
[HCC Consultation on Speed Management Strategy](#)
- 14. MEMBERS POINTS OF INFORMATION**
- 15. REPORTS FROM COUNCILLORS ON OTHER AUTHORITIES**
- 16. REPORTS OF EXTERNAL MEETINGS ATTENDED**
- 16.1 Meeting with Hertsmere BC – 4 August 2020  
16.2 SADC – Re-opening the High Street
- 17. 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.
- 17.1 Confidential Minutes of Council Meeting – 2 July 2020  
17.1 Confidential Minutes of Finance & General Purposes Committee – 25 August 2020
- 18. DATE OF NEXT MEETING**  
7 October 2020