

REDBOURN PARISH COUNCIL

Redbourn Parish Centre, The Park,
Redbourn, Hertfordshire, AL3 7LR
Telephone: 01582 794832/07436 549584
E-mail: clerk@redbournparishcouncil.gov.uk



Working with the Community since 1894

12th January 2017

Cllrs: D Mitchell (Chairman), C O'Donovan (Vice Chair), P Schofield, I Caldwell, T Finnigan, A Gardner, R Gray, M Maynard, V Mead, D Bigham, I Hickmott and S Kidd

You are summoned to attend a meeting of **REDBOURN PARISH COUNCIL** on **THURSDAY 19th JANUARY 2017, 7.30pm** in the **CONFERENCE ROOM, REDBOURN PARISH CENTRE**

NISH KHANNA
CLERK TO THE COUNCIL

AGENDA

| ITEM | TOPIC | PURPOSE/OUTCOME | TO LEAD |
|------|--|---|-------------|
| 1. | APOLOGIES | To receive apologies for absence including reason for absence | Chair |
| 2. | DECLARATION OF INTERESTS | <p>Members are reminded to make any declarations of disclosable pecuniary and/or personal interests that they may have in relation to items on the Agenda. You should declare at this part of the meeting or when it becomes apparent your interest by stating:</p> <p>A. the item you have the interest in B. whether it is a disclosable pecuniary interest and the nature of the interest, whereupon you will not participate in the discussion or vote on that matter, unless dispensation has been requested and granted C. whether it is a personal interest and the nature of the interest</p> <p>Members are also reminded of their obligation to report any amendment to their Register of Interests to the Clerk as soon as it becomes apparent.</p> <p>Declarations: Cllr D Bigham – Village Hall and Care Group Cllr I Caldwell – Library Volunteers, Redbourn Village Online, Nickey Line Cllr T Finnigan – Redbourn Village Online Cllr V Mead – District Cllr., Redbourn Museum, Museum, Youth Club Cllr P Schofield – Redbourn in Bloom, Youth Club, Redbourn Recreation Centre and Playing Fields Trust Cllr M Maynard – Redbourn Museum, Youth Club</p> | All |
| 3. | PUBLIC PARTICIPATION | To receive questions, comments or representations from the Public (3 minutes). | Chair |
| 4. | MINUTES OF THE PREVIOUS MEETING | To receive the minutes of the meeting held on 15th Dec. 2016 | Chair |
| 5. | ACTIONS FROM PREVIOUS MINUTES | To review actions from the previous minutes | Chair |
| 6. | CHAIR'S ANNOUNCEMENTS | To give formal/general announcements | Chair |
| 7. | MATTERS TO REPORT | To consider urgent items for the meeting for discussion only | Chair |
| 8. | COUNTY REPORT | To receive updates on any County issues that may affect the Parish | County Cllr |

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| 9. | DISTRICT REPORT | To receive updates on any District issues that may affect the Parish | District Cllr |
| 10. | BUSINESS ITEMS | | |
| 10.1 | SADC's draft SLP / DLP | To receive an update on SADC's Strategic Local Plan and Detailed Local Plan | Cllr Mitchell |
| 10.2 | Neighbourhood Plan | To receive an update on the Redbourn Neighbourhood Plan. | Cllr Mitchell |
| 10.3 | Road Safety Fund | To consider projects for the Police and Crime Commissioner's Road Safety Fund. | Clerk |
| 10.4 | Annual Parish Meeting | To agree the date for the 2017 Annual Parish Meeting. | Clerk |
| 10.5 | Annual Meeting of the Parish Council | To agree the date for the 2017 Annual Meeting of the Parish Council. | Clerk |
| 10.6 | Practitioner's Conference | To agree if the Clerk should attend the Practitioner's Conference on 23-24th February 2017 at a cost of £249+VAT. | Clerk |
| 10.7 | 20mph Speed Limit at East Common | To agree the Council's response to the proposed 20mph speed limit at East Common in Redbourn. | Clerk |
| 10.8 | Affinity Water | To receive an update from Affinity Water on their Water Saving Program. | Clerk |
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| 11. | FINANCE | | |
| 11.1 | Finance Report | To receive the latest Income & Expenditure report | Clerk |
| 11.2 | Invoices for payment | To receive the latest report on payments made | Clerk |
| 11.3 | Receipts | To receive the latest report on payments received | Clerk |
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| 12. | COMMITTEES | | |
| 12.1 | Commons | To receive the minutes of the Commons Committee held on 5th Jan. 2017. | Cllr O'Donovan |
| 12.2 | Planning | To receive the minutes of the Planning Committee held on 13th Dec. 2016. To receive the minutes of the Planning Committee held on 10th Jan. 2017. | Cllr Caldwell |
| 12.3 | Management and Communications | To receive the minutes of the Management and Comms. Committee held on 13th Dec. 2016. To receive an update on the Management and Communications Comm. planned for 10th Jan. 2017. | Cllr Gardner |
| 12.4 | Finance and Policy | No minutes to receive. | Cllr Mitchell |
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| 13. | WORKING PARTIES | | |
| 13.1 | Green Belt Defence Working Party (RAGE) | To receive a report and update on the Green Belt Working Party. | Cllr Mitchell |
| 13.2 | Neighbourhood Plan Working Party | To receive an update on this working party. | Cllr Finnigan |
| 13.3 | Common Car Park – Adjacent Parish Centre | To receive an update on this working party. | Cllrs Mead / O'Donovan |
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| 14. | MATTERS TO REPORT | For discussion only. | All |
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| 5. | DATE OF NEXT MEETING | Full Council Thursday 16th February 2017, 7.30pm in the Conference Room, Parish Centre | All |

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