

Bovingdon Parish Council

Parish Council Office
Memorial Hall
High Street
Bovingdon
Herts HP3 0HJ

Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
www: bovingdon.net



PARISH OF BOVINGDON NOTICE OF MEETING OF PARISH COUNCIL

Dear Councillor,

I hereby give you notice that a Meeting of the above named Parish will be held at **THE MEMORIAL HALL, HIGH STREET, BOVINGDON** on **MONDAY 6 JANUARY 2020 AT 7.30 P.M.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 16 December 2019

Mike Kember
Clerk to the Council

To:

Councillor Graham Barrett
Councillor Alison Gunn
Councillor Julia Marshall
Councillor Ben Richardson
Councillor Hugh Schneiders
Councillor Julie Steer
Councillor David Stent
Councillor Philip Walker
Councillor Adrian Watney
Councillor Pauline Wright

Agenda for meeting of Bovingdon Parish Council to be held on 6 January 2020

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TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a Meeting of the Bovingdon Parish Council to be held on Monday 6 January 2020 at 7.30 p.m. at The Memorial Hall, High Street, Bovingdon, to transact the business set out in the attached Agenda:

AGENDA

This meeting is open to the Public and Press.

Presentation to Margaret Horwood

1. Apologies for Absence
2. Declaration of Interests linked to any of the Resolutions
3. Public Question Time
4. Minutes – to approve the minutes of the meeting held on 4 November 2019
5. Matters arising from the minutes of the meeting held on 4 November 2019
6. Crime Report
7. Neighbourhood Planning - update
8. To receive and adopt the following Committee reports:
 - 8.1 Minutes of the Planning Committee meetings held on 14 October, 21 October, 4 November and 25 November 2019
9. Feedback from Chairman of Committees:
 - 9.1 Finance & General Purposes Committee
 - 9.1.1 Resolutions to be considered from the Finance & General Purposes Committee - Proposer – Councillor Julie Steer
 - (a) That the Council approves the draft budgets for the Parish for 2020/2021 as set out in the attached papers.
 - (b) That the Council approves the draft budgets for the Memorial Hall for 2020/2021 as set out in the attached papers.
 - (c) That the Council approves the proposed precept for 2020/2021.

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- 9.2 Memorial Hall Management Committee
 - 9.3 Outdoors Committee
 - 9.4 Personnel Committee
 - 9.5 Planning Committee
-
- 10. To discuss the commemoration of VE Day 75 over the weekend 8th – 10th May 2020 and the 100th anniversary of the Memorial Hall in 2021 – Councillor Julie Steer
 - 11. Bovingdon Parish 10k
 - 12. Christmas Street Fayre / Christmas lights switch-on – 1 December 2019
 - 13. Feedback from Clare Norton, the Council's Representative on Bovingdon Primary Academy
 - 14. Feedback from Kathy Banks, the Council's Representative on Friends of The Mount
 - 15. Feedback from Councillor Ben Richardson, Community Safety
 - 16. Feedback from Councillors Steer and Watney, Bovingdon Community Library
 - 17. Date of next meeting – Monday 2 March 2020 at 7.30 p.m. in the Memorial Hall

To consider passing a resolution in the following terms:

Exclusion of the public

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to:

Complimentary tea and coffee will be available prior to the start of the meeting at 7.15 p.m.

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