

# Bovingdon Parish Council

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

Tel: 01442 833036  
Email: [office@bovingdonparishcouncil.gov.uk](mailto:office@bovingdonparishcouncil.gov.uk)  
www: [bovingdon.net](http://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 3 JUNE 2019 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 28 May 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 Adrian Watney  
Councillor Pauline Wright

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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 3 June 2019 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.**

1. Apologies for Absence – Councillor Dave Stent
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 13 May 2019
5. Matters arising from the minutes of the meeting held on 13 May 2019
6. Crime Report
7. To fill the vacancy on the Council by co-option
8. Neighbourhood Planning - update
9. To receive and adopt the following Committee reports:  
None
10. Feedback from Chairman of Committees:
  - 10.1 Finance & General Purposes Committee
    - 10.1.1 Resolutions to be considered from the Finance & General Purposes Committee - Proposer – Councillor Julie Steer
      - (a) To receive and approve the Parish Final Accounts 2018/19
      - (b) To receive and approve the Parish Payments Schedule 2018/19
      - (c) To receive and approve the Memorial Hall Final Accounts 2018/19

Agenda for meeting of Bovingdon Parish Council to be held on 3 June 2019

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(d) To receive and approve the Memorial Hall Payments Schedule 2018/19

- 10.2 Memorial Hall Management Committee
  - 10.3 Outdoors Committee
  - 10.4 Personnel Committee
  - 10.5 Planning Committee
- 11. Bovingdon Parish 10k – 1 September 2019
  - 12. Feedback from Clare Norton, the Council's Representative on Bovingdon Primary Academy
  - 13. Feedback from Kathy Banks, the Council's Representative on Friends of The Mount
  - 14. Feedback from Councillor Ben Richardson, Community Safety
  - 15. Feedback from Councillors Steer and Watney, Bovingdon Community Library
  - 16. Date of next meeting – Monday 1 July 2019 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.