

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 1 JULY 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 19 June 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 1 July 2019

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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 1 July 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 – Councillors Graham Barrett, Alison Gunn, Julia Marshall and Adrian Watney
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 3 June 2019
5. Matters arising from the minutes of the meeting held on 3 June 2019
6. Crime Report
7. Neighbourhood Planning - update
8. To receive and adopt the following Committee reports:
 - 8.1 Minutes of the Finance & General Purposes Committee meeting held on 10 December 2018
 - 8.2 Minutes of the Outdoors Committee meeting held on 4 February 2019
 - 8.3 Minutes of the Planning Committee meetings held on 14 May and 3 June 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

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- (a) To receive and approve the Memorial Hall Final Accounts 2018/19
 - (b) To receive and approve the Memorial Hall Payments Schedule 2018/19
 - (c) To receive and approve the list of proposed Parish Council and Memorial Hall Investments
- 9.2 Memorial Hall Management Committee
 - 9.3 Outdoors Committee
 - 9.4 Personnel Committee
 - 9.5 Planning Committee
- 10. Bovingdon Parish 10k – 1 September 2019
 - 11. Feedback from Clare Norton, the Council's Representative on Bovingdon Primary Academy
 - 12. Feedback from Kathy Banks, the Council's Representative on Friends of The Mount
 - 13. Feedback from Councillor Ben Richardson, Community Safety
 - 14. Feedback from Councillors Steer and Watney, Bovingdon Community Library
 - 15. Date of next meeting – Monday 2 September 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.

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