# Bovingdon Parish Council

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

Tel: 01442 833036

Email: of fice@boving don parish council.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 4 NOVEMBER 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 14 October 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

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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 4 November 2019 at 7.30 p.m. at The Memorial Hall, High Street, Bovingdon, to transact the business set out in the attached Agenda:

### <u>AGENDA</u>

## This meeting is open to the Public and Press.

- 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 2 September 2019
- 5. Matters arising from the minutes of the meeting held on 2 September 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 21 October 2019
  - 8.2 Minutes of the Outdoors Committee meeting held on 12 August 2019
  - 8.3 Minutes of the Planning Committee meetings held on 12 August, 2 September and 23 September 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:

Agenda for meeting of Bovingdon Parish Council to be held on 4 November 2019

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- (a) To note the outcome of the External Auditors report on the Parish Council Final Accounts 2018/19
- 9.2 Memorial Hall Management Committee
- 9.3 Outdoors Committee
- 9.4 Personnel Committee
- 9.5 Planning Committee
- 10. Bovingdon Parish 10k
- 11. Christmas Street Fayre / Christmas lights switch-on 1 December 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 6 January or Monday 13 January 2020 at 7.30 p.m. in the Memorial Hall to be confirmed

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.

Agenda for meeting of Bovingdon Parish Council to be held on 4 November 2019