Bovingdon Parish Council

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



Tel: 01442 833036 Email: <u>office@bovingdonparishcouncil.gov.uk</u> www: bovingdon.net

PARISH OF BOVINGDON NOTICE OF MEETING OF OUTDOORS COMMITTEE

Dear Councillor,

I hereby give you notice that the next meeting of the OUTDOORS COMMITTEE of the above named Parish will be held at THE MEMORIAL HALL, HIGH STREET, BOVINGDON on MONDAY 14 OCTOBER 2019 AT 7.30 P.M.

All members of the Committee 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 8 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

Business to be transacted as on attached sheet

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TO MEMBERS OF THE OUTDOORS COMMITTEE

You are hereby summoned to the Meeting of the Outdoors Committee to be held on Monday 14 October 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>

- 1. Apologies for Absence
- 2. Declaration of Interests linked to any of the items
- 3. To approve the Minutes of the meeting held on 12 August 2019
- 4. Matters arising from the Minutes of the meeting held on 12 August 2019 not on the agenda
- 5. Report from Sunnyside Rural Trust on Village Warden contract Matt Felix
- 6. 2019-20 Budget spend to 30 September 2019
- 7. Draft budget 2020 2021 for consideration
- 8. Revised way of working:
 - 8.1 High Street Project update
 - 8.2 Community Safety
 - 8.3 Christmas Street lighting / Street Fayre 1 December 2019
- 9. Health & Safety
- 10. Any other business
- 11. Date of next meeting To be arranged

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:-