



HERTINGFORDBURY PARISH COUNCIL

To Cllrs P Rochford (Chair), H Blake, N Gordon, R Morris, S Bostock & L Clarke.

Members are hereby summoned to the meeting of Hertingfordbury Parish Council to be held at 8pm on Wednesday 12th June 2024 at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green SG14 2LR.

Peter Evans, Acting Clerk to Hertingfordbury Parish Council

AGENDA

10. To receive and approve apologies for absence.

11. To receive declarations of Interests.

- (a)- To receive declarations of interest from councillors on items on the agenda.
- (b)- Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.

12. To adjourn the meeting for members of the public to address the Committee (if any) in accordance with Standing Order 1d.

13. To receive and approve the minutes of the annual and full council meetings held Wednesday 8th May 2024.

14. To receive the draft minutes of the Annual Parish meeting held on 8th May and decide if any actions are required.

15. Clerks Report including correspondence.

16. Financial.

- a) To note financial report for receipts and payments up to end of May 2024.
- b) To confirm the payments to be made for the next month.
 - (i) Clerks Salary -- £1,033.86
 - (ii) EHDC – Bin emptying – 1 year -- £294.02
 - (iii) HAPTC – Audit Service -- £235.40
 - (iv) R J Dawes – Grass cutting -- £1,585.99
 - (v) LGPS – Clerks Pension -- £65.48
- c) To receive the internal auditors report.
- d) To review and confirm compliance with section 1 of the Annual Governance Return for 2023/24.
- e) To review section 2 of the Annual Governance Return for 2023/24.
- f) To confirm that the Council meets the requirements for exemption certificate for 2023/24 accounts.



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17) To consider what actions the council may take to reduce speeding around the schools.

18) Planning Decisions from EHDC

3/24/0623/FUL -- Orchard Cottage Pipers End Hertford -- PROPOSAL:
Demolition of existing dwelling and construction of a replacement dwelling
EHDC decision – **Refuse** – HertingfordburyPC – **No Objection.**

Items for next meeting.

All members of the Public & Press are welcomed to join the meeting as detailed above. There is a session titled, To adjourn the meeting for members of the public to address the Council. During this session, you may address the Council regarding any items on the agenda. This agenda item. has a time limit of 10 minutes. Each person can speak for a maximum of three minutes.