

To: Cllrs. Sara Miller, Andrew Wood, Julia Florence, Dean Goodman, Charles Groves, Mark Light, Viv Marshall, Emma Norman, and Pat Perry.

Councillors are invited to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press. Please note that all relevant information is available on the Datchworth Parish Council Website: <a href="https://www.datchworth-pc.gov.uk">www.datchworth-pc.gov.uk</a>

## **Exclusion of Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of agenda item 01/07 b. as publicity would be prejudicial to the public interest due to confidential nature of the business to be transacted, namely, to discuss Heads of Terms for Coltsfoot easement.

# To be held on Tuesday 30<sup>th</sup> January 2024

Datchworth Church Hall at 7pm

Andy Short

Clerk - Datchworth Parish Council

#### **AGENDA**

## PCM24-01/01 Apologies

To receive and accept apologies for absence.

# PCM24-01/02 Interests

- a. To receive declarations of interests from Councillors on items on the agenda
- b. To receive written requests for dispensations for declarable interests
- c. To grant any requests for dispensations as appropriate.

## PCM24-01/03 Minutes

To confirm the minutes of 28th November 2023

# PCM24-01/04 Notice of Vacancy of office of Councillor.

- a. Resolve to hold an election and discuss preparations or
- b. Interview and appoint a candidate for the casual vacancy.

#### PCM24-01/05 Public Issues

Members of the Public and Councillors can raise matters of concern (15 minutes).

#### PCM24-01/06 Finance

- a. To review monthly report for December'23 and January'24 payments
- b. Quarterly Bank reconciliation
- c. Nominate a Councillor for ongoing reconciliation reviews.
- d. To review Quarterly Budget
- e. DPC rep for magazine Grants Committee (Cllr Marshall)
- f. Strength and Balance Future Funding

## PCM24-01/07 Planning (Cllr Goodman)

- a. Planning applications
- b. Coltsfoot Update
- c. NHDC Local Plan
- d. Welwyn Parish Council Neighbourhood Development Plan

## PCM24-01/08 Governance and Legal

- a. Plough Car Park Update (Cllr Florence)
- b. Committee Structure review

#### PCM24-01/09 Recreation

#### PCM24-01/10 Environment

- a. Turkey Farm (Cllr Groves)
- b. <u>Defibrillator Application (Cllr Miller)</u>

## PCM24-01/11 Burnham Green Joint Management Committee

a. Update on BGJMC

## PCM24-01/12 Clerk Report

- a. Datchworth Green Roman Road
- b. Speeding Watton Road 20 mph
- c. Footpath -Tree ownership
- d. Datchworth Green Easement
- e. Pond Flooding
- f. Offer of Tree- Painters Green