



PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the 297th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 31 JULY 2014 at 8pm at which meeting the following business at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1364/14 Apologies for Absence
- CC1365/14 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1366/14 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1367/14 Minutes
To approve, if necessary to correct and to sign the Minutes of the 296th Monthly Meeting of the Council held on Thursday 26 June 2014.
- CC1368/14 Matters Arising
- CC1369/14 Committee Reports
To consider and if agreed, adopt the following reports:
CC1369.1/14 Environment and Amenity Committee held on 4 March and 3 June 2014
CC1369.2/14 Any matters arising
CC1369.3/14 Planning and Development Committee held on Wednesday 4 June and Wednesday 18 June 2014
CC1369.4/14 Any matters arising
CC1369.5/14 Finance and Administration Committee held on 8 May 2014
CC1369.6/14 Any matters arising
- CC1370/14 Parish Council Risk Assessment Review
To review the Council's Risk Assessment – see attached.
- CC1371/14 Parish Council's Internal Audit review
To review the effectiveness of the Council's internal audit – see attached.
- CC1372/14 Parish and Town Council draft charter consultation
To discuss the draft Parish and Town Council Charter produced by Hertfordshire County Council and to agree any actions as appropriate – see attached.

- CC1373/14 Hertfordshire County Council (HCC) Public consultation on Bus Services
To discuss and agree any action(s) as appropriate regarding the draft proposals put forward by HCC regarding bus services – see attached.
- CC1374/14 Planning & Development Committee
To note that Cllr Julie-Isard Brown has been appointed Vice Chairman of the Planning and Development Committee.
- CC1375/14 Supporting Papers and legislation
To discuss and agree any action(s) as appropriate regarding information contained in supporting papers and references to appropriate legislation – see attached.
- CC1376/14 WWI Commemoration
To discuss and agree as appropriate possible ways to commemorate WW1 and to establish a working party to work out the detail – see attached.
- CC1377/14 Consideration of a future Agenda item of 'Notice of Other Business'
To discuss and agree as appropriate that an agenda item entitled 'Notice of Other Business' be included on all future agendas – see attached.
- CC1378/14 Closure



David Allison
Clerk to the Council
25 July 2014