

Therfield Parish Council



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Chairman Andy Osbourne

AGENDA

Notice is given that there will be the **AGM Meeting** of Therfield Parish Council on Tuesday 10th September 2024 at 7.30pm at Therfield Chapel.

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AGENDA	
01.09.24	To nominate, vote for and approve Vanessa Atha to position of Councillor.
02.09.24	To receive and approve apologies for absence.
03.09.24	To receive members declaration of any pecuniary interest connected to the agenda.
04.09.24	To approve the minutes of the Meeting of the Parish Council held on the 9 th July 2024, and the Chair to sign them as a true record.
05.09.24	To present Councillor JD with thanks. Note - DW (Dave Whitby) resignation - last meeting.
06.09.24	To invite members of the public to address the meeting.
07.09.24	To discuss matters relating to North Herts and Herts CC. 1. HCC engagement evening. Confirm the attendees.
08.09.24	To discuss matters relating to Heath and Greens. <ul style="list-style-type: none">• Conservators meeting on the 12th September - DW to attend, perhaps VA?
09.09.24	To hear from the Financial Officer including: <ul style="list-style-type: none">• Monthly totals, approval for expenses and invoices received and for prior approval.

	<ul style="list-style-type: none"> • Finance report. • Bank reconciliation. • Budget spending versus actual. • Donation to Village newsletter. • Lunch Club MOU.
10.09.24	<p>To hear reports from the nominated representatives for the following:</p> <ul style="list-style-type: none"> • Highways and Police: <ol style="list-style-type: none"> 1. TJ report on meeting with HCC Highways. 2. Yellow lines. • Footpaths • Planning: <ol style="list-style-type: none"> 1. 24/01371/FP Tussocks - Martin Prescott and Alex Howard 2. Grange Meadow - thanks to all who organised. • AED • Any other items: <ol style="list-style-type: none"> 1. DW - biodiversity. 2. The Village Plan. 3. David Allard memorial bench - new site. 4. Notice board replacement. 5. Lunch storage shed - repositioning. Inclusion in the PC's insurance cover. 6. RoSPA play safety inspection improvements, including new picnic bench. Quote to be discussed. 7. VE Beacon - lighting next year.
11.09.24	To receive matters for report and/or referral to next agenda (info only).
12.09.24	Note correspondence received.
13.09.24	<p>To confirm date of next meeting.</p> <p>Tuesday November 12th 2024.</p>