

REDBOURN PARISH COUNCIL

Redbourn Parish Centre, The Park,
 Redbourn, Hertfordshire, AL3 7LR
 Telephone: 01582 794832/07436 549584
 E-mail: clerk@redbournparishcouncil.gov.uk



Working with the Community since 1894

11th April 2018

Cllrs: D Mitchell (Chairman), C O'Donovan (Vice Chair), P Schofield, I Caldwell, T Finnigan, A Gardner, R Gray, M Maynard, V Mead, D Bigham, I Hickmott and S Kidd

You are summoned to attend a meeting of **REDBOURN PARISH COUNCIL** on **THURSDAY 19th APRIL 2018, 7.30pm** in the **CONFERENCE ROOM, REDBOURN PARISH CENTRE**

NISH KHANNA
CLERK TO THE COUNCIL

AGENDA

ITEM	TOPIC	PURPOSE/OUTCOME	TO LEAD
1.	APOLOGIES	To receive apologies for absence including reason for absence	Chair
2.	DECLARATION OF INTERESTS	<p>Members are reminded to make any declarations of disclosable pecuniary and/or personal interests that they may have in relation to items on the Agenda. You should declare at this part of the meeting or when it becomes apparent your interest by stating:</p> <p>A. the item you have the interest in B. whether it is a disclosable pecuniary interest and the nature of the interest, whereupon you will not participate in the discussion or vote on that matter, unless dispensation has been requested and granted C. whether it is a personal interest and the nature of the interest</p> <p>Members are also reminded of their obligation to report any amendment to their Register of Interests to the Clerk as soon as it becomes apparent.</p> <p>Declarations: Cllr D Bigham – Redbourn Village Hall and Care Group Cllr I Caldwell – Redbourn Village Online, Nickey Line Cllr T Finnigan – Redbourn Village Online Cllr V Mead – District Cllr., Youth Club Cllr P Schofield – Redbourn in Bloom, Youth Club, Redbourn Recreation Centre and Playing Fields Trust Cllr M Maynard – Redbourn Museum, Youth Club Cllr S Kidd – Redbourn Village Hall</p>	All
3.	PUBLIC PARTICIPATION	To receive questions, comments or representations from the Public (3 minutes).	Chair
4.	MINUTES OF THE PREVIOUS MEETING	To receive the minutes of the Full Council meeting held on 15th March 2018 .	Chair
5.	ACTIONS FROM PREVIOUS MINUTES	To review actions from the previous minutes	Chair
6.	CHAIR'S ANNOUNCEMENTS	To give formal/general announcements	Chair
7.	MATTERS TO REPORT	To consider urgent items for the meeting for discussion only	Chair
8.	COUNTY REPORT	To receive updates on any County issues that may affect the Parish	County Cllr
9.	DISTRICT REPORT	To receive updates on any District issues that may affect the Parish	District Cllr

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10.	BUSINESS ITEMS		
10.1	SADC's Local Plan	To receive an update on SADC's Local Plan	Cllr Mitchell
10.2	HCC's response to SADC's Call for Sites	To receive details of HCC's proposal for land at Flamsteadbury Lane play area to be offered up for development.	Cllr Mitchell
10.3	Redbourn Neighbourhood Plan	To receive an update on the Neighbourhood Plan	Cllr Mitchell
10.4	Review of Effectiveness of Internal Audit arrangements	To review the effectiveness of RPC's Internal Audit arrangements.	Clerk
10.5	2018-19 Council Calendar of Meetings	To receive and approve the RPC Calendar of Meetings for 2018-19	Clerk
10.6	Annual Governance and Accountability Return 2017-18 – Section 1	To receive and approve the completed AGAR Section 1 – Annual Governance Statement 2017-18 for RPC	Clerk
10.7	General Data Protection Regulation (GDPR)	To receive an update on RPC's progress in becoming GDPR compliant by 25 th May 2018	Clerk
10.8	Community Champion	To receive an update on the 2018 Community Champion award	Cllr Mitchell
10.9	Unauthorised developments and encampments	To consider RPC's response to NALC's request for feedback to the Government's consultation on unauthorised developments and encampments.	Clerk
11.	FINANCE		
11.1	Finance Report	To receive the latest Income & Expenditure report	Clerk
11.2	Invoices for payment	To receive the latest report on payments made	Clerk
11.3	Receipts	To receive the latest report on payments received	Clerk
11.4	Grant application	To consider a grant application from the Xmas Market organisers	Cllr Kidd
12.	COMMITTEES		
12.1	Commons	To receive the minutes of the Commons Committee held on 5th April 2018.	Cllr O'Donovan
12.2	Planning	To receive the minutes of the Planning Committee held on 17th April 2018.	Cllr Caldwell
12.3	Management and Communications	To receive the minutes of the Management and Comms. Committee held on 10th April 2018.	Cllr Gardner
12.4	Finance and Policy	To receive the minutes of the Finance and Policy Committee held on 27th March 2018.	Cllr Kidd
13.	WORKING PARTIES		
13.1	Green Belt Defence Working Party (RAGE)	To receive an update on this working party.	Cllr Mitchell
13.2	Neighbourhood Plan Working Party	To receive an update on this working party.	Cllr Finnigan
13.3	Commons Car Park Working Party	To receive an update on this working party.	Cllr Finnigan

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13.4	High Street Working Party	To receive an update on this working party. To receive a considerate parking poster recommendation for display in noticeboards	Cllr Finnigan Cllr Finnigan
14.	MATTERS TO REPORT	For discussion only.	All
5.	DATE OF NEXT MEETING	Full Council Thursday 17th May 2018 , 7.30pm in the Conference Room, Parish Centre	All