



27th February 2019

Dear Councillor

This is to inform you that a Meeting of the Council will be held at The Sportsman, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN at 7.30p.m. on Wednesday 6th March 2019, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C A Lloyd'.

C A Lloyd
Town Clerk

AGENDA

1. **APOLOGIES**

To receive apologies for absence if any.

2. **DECLARATIONS OF INTERESTS BY MEMBERS**

To note declarations of Members' personal interests or personal and prejudicial interests in respect of items on this Agenda.

3. **QUESTION TIME**

Fifteen minutes of the Meeting will be given over to questions from members of the public on issues relating to the work of the Council.

4. MINUTES

To approve the minutes of the meetings held on 12th December 2018 and 23rd January 2019.

5. REPORT OF THE LEADER OF THE COUNCIL

To receive a report from the Leader of the Council (if any)

6. REPORTS OF COMMITTEES (available to view & download at <http://www.hatfield-herts.gov.uk/council-meetings/>)

To note the Minutes of the Meetings of the Council's Committees and approve (or otherwise) the recommendations contained therein.

- a) Planning Committee – 19th December 2018
- b) Planning Committee – 9th January 2019
- c) Sport & Leisure Committee – 16th January 2019
- d) Resources & Policy Committee – 23rd January 2019
- e) Planning Committee – 30th January 2019
- f) Planning Committee – 20th February 2019

7. DRAFT MODEL STANDING ORDERS 2019

To consider the draft Standing Orders circulated separately.

8. WORLD HATFIELD DAY AND FESTIVAL WEEK

To approve a budget in 2019/20 for a celebration of the 70th Anniversary of the first flight of the Comet including a permanent memorial and to consider the attached logo for the events.

9. TOWN COUNCIL INSURANCE

To consider the attached renewal quotations.

10. TOWN COUNCIL INTERNAL AUDIT

To consider the attached renewal quotations.

11. TOWN COUNCIL MEDIUM TERM FINANCIAL FORECAST

To consider the attached

12. TOWN COUNCIL DEPOT

To approve expenditure on purchasing shipping containers etc for a temporary depot.

13. ST ALBANS RD EAST PLAY AREA

To approve purchase of a replacement multiplay unit

14. CHANGE TO PRICE OF ANNUAL GOLD MEMBERSHIP AT BIRCHWOOD LEISURE CENTRE

To approve a price increase from £163 to £169 in 2019/20.

15. REPAIRS AT OXLEASE HOUSE

To consider the attached quotes

16. HACKNEY CARRIAGE OFFICE CONSULTATION

To consider this Council's response or delegate to Town Clerk.

17. HERTS COUNTY COUNCIL MINERALS PLAN CONSULTATION (DETAILS PREVIOUSLY CIRCULATED)

To consider this Council's response or delegate to Town Clerk.

18. RESTRICTION OF WAITING AND PROHIBITION OF STOPPING & WAITING CONSULTATION

To consider this Council's response or delegate to Town Clerk.

19. DATE OF NEXT MEETING

To note that the next scheduled meeting of the Council is 15th May 2019.

20. EXCLUSION OF THE PRESS AND THE PUBLIC

Recommended to RESOLVE that the press and public be excluded for the following items as their presence would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

- (i) Financial Matters
- (ii) Property Matters

Distribution: All Councillors