



5th January 2022

Dear Councillor

This is to inform you that an Extra-ordinary Meeting of the Council will be held at Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN 7.30p.m. on Wednesday 12th January 2022, to which you are summoned, for the transaction of the following business.

Yours sincerely,

Sam Frake
Acting Town Clerk

AGENDA

1. MAYOR'S ANNOUNCEMENT

2. APOLOGIES

To receive apologies and reasons for absence (if any) and approve that absence for purposes of the "6 month rule".

3. DECLARATIONS OF INTERESTS BY MEMBERS

Members are reminded to make any declarations of disclosable pecuniary and/or personal interests that they may have in relation to items on this Agenda.

You should declare at this part of the meeting or when it becomes apparent your interest by stating:

- (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

Members are also reminded of their obligation to report any amendment to their Register of Interests to the Town Clerk as soon as it becomes apparent.

4. 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.

5. SPORTS PROVISION AT BIRCHWOOD PLAYING FIELDS

To consider the way forward with football provision at Birchwood Playing Fields. In July Members RESOLVED that;

Subject to no new, current submissions before 31st July the Council proceed with 4 options;

- Birchwood Community Project comprising two small stands;
- Grass pitch, fencing and other amenities;
- 3G Artificial pitch, fencing and other amenities;
- Do nothing.

The Town Clerk contact Sport England to obtain their opinion on the Schemes and Mr Brindle supply the Town Council with Sport England's support for the grass pitch scheme;

A comparison Chart and Gantt Chart be produced for the Schemes;

If necessary, an Extraordinary Council meeting be held to consider the above and to discuss plans by the Consultants for Community Consultation;

Plans be made for the steps the Council will take after the Consultation.

The Town Clerk and Head of Operations have met with Nick Brown from Green Triangle and the public consultation has been put on hold until the new Town Clerk takes up post.

The Leader of the Council has requested this meeting (with the agreement of the Mayor) to discuss this matter further.

6. DATE OF NEXT MEETING

To note that the next meeting of the Council is 19th January 2022.

Distribution: All Councillors