



4th March 2024

Dear Councillor

This is to inform you that the next Full Meeting of the Council will be held at The Sportsman, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN at 7.30 p.m. on Monday 11th March 2024, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Anthony', is written over a horizontal line.

J Anthony
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. **MINUTES**

To approve as a correct record the Minutes of the Council meeting held on 17th January 2024 (previously circulated).

4. **MATTERS ARISING**

To consider matters arising from the previous meeting.

5. **QUESTION TIME**

The 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.

6. ANNOUNCEMENTS

To receive announcements of the Mayor, Leader and Town Clerk as appropriate

7. UPDATES AND RECOMMENDATIONS FROM COMMITTEES AND TASK AND FINISH GROUPS

- a. Recommendation from the Resources, Operations and Establishment Committee to establish a Roe Hill Community Hub Task and Finish Group
- b. Verbal update from The Grange Sports Pavilion Task and Finish Group

8. FOOTBALL ASSOCIATION HUB AT BIRCHWOOD PROPOSAL

Report of the Town Clerk outlining opportunity for Hatfield to host a Hertfordshire Football Association Hub.

9. PROPOSED MEETING SCHEDULE FOR 2024/25

To consider and agree proposed meeting schedule for the 2024/25 municipal year

10. EXCLUSION OF THE PRESS AND THE PUBLIC

RECOMMENDED 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 or debate of the business to be transacted - Public Bodies (Admissions to Meetings Act) 1960.

11. CONSIDERATION OF SUMMER EVENT.

To consider allocating budget for a summer event.

12. STANDING ORDERS, FINANCIAL REGULATIONS, COMMITTEE TERMS OF REFERENCE.

Opportunity to discuss and advise on changes that Members may wish to make to the Council's governance documents, for agreement at the Annual Full Council meeting on 15th May 2024.

13. DATE OF NEXT MEETING

To note that the next Full Council meeting is scheduled for Wednesday 15th May 2024

Distribution: All Councillors