

To: Councillors McCarthy (Chairman), Moore (Vice Chairman), Juniper, O'Neill, Pearce, Stretton, Tollinton and Webb.

You are summoned to attend the following meeting:

ALDBURY PARISH COUNCIL MEETING To be held on Monday 4th November 2019 at 8.00pm ALDBURY MEMORIAL HALL.

Members of the public and press are invited to attend this meeting.

AGENDA ITEM

1	Chairman's Welcome.
2	Apologies for absence – to be accepted by the council.
3	Declarations of Interests & Dispensations – Cllrs to declare interests particular to this meeting.
4	Hertfordshire Police – if present.
5	Receive questions from members of the public and press (max 15 minutes).
6	To approve the minutes of the meeting held on 7 th October 2019.
7	Aldbury Pond Update from pond project.
8	Aldbury Sports Club/Recreation Ground. Basketball area. Parking area.
9	Footpaths and Highways inc Bridleways.
10	Review/update action list.
11	Aldbury Parish Council Grants. Cllrs to review grant applications received (previously circulated).
12	Parish Play Areas. If update.

13 Planning Matters – to discuss the following application(s):

19/02558/LBC | Replace three ground-floor, casement windows to the front of the property. 13 Stocks Road Aldbury Tring Hertfordshire HP23 5RT

14 Volunteer of the year award.

Cllrs to consider whether to offer this award.

15 Christmas Tree.

The Christmas Tree will be donated by a local resident. In recognition of the kind gift of the Christmas Tree, Cllrs to consider a donation of £100 to the Hospice of St Francis.

- 16 Luton Airport Consultation.
- 17 Clerk's Report and Correspondence.
- 18 Warden's Report.
- 19 Aldbury Parish Council Website.
- 20 Financial Matters:

Cllr Webb to be appointed as an additional Parish Council signatory for the Unity Trust bank account.

NALC Financial Regulations.

2020/2021 Budget.

The accounts have been circulated prior to the meeting. A resolution is required to authorise the payments.

21 Meeting close.