



WIGGINTON PARISH COUNCIL

Notice of Meeting of Wigginton Parish Council

Dear Councillor,

Notice is hereby given that a Meeting of Wigginton Parish Council will be held at the Village Hall, Wigginton, on Tuesday 15th January 2019 at 8 pm for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.

Joanne Martins, Acting Clerk to the Parish Council

12th February 2019

Meeting of Wigginton Parish Council

Tuesday 19th February 2019, 8 pm in the Village Hall

BUSINESS TO BE TRANSACTED

1. Apologies
2. Declarations of interest by Members
3. Approval and signing of the Minutes of the Meeting of the Parish Council on Tuesday 15th January 2019
4. Public Participation
5. Clerk's Report/Village Warden's Report 10 Mins
 - 5.1 Warden's Report
 - 5.2 Items for Information - Clerk
 - 5.3 Warden Vacancy
6. Matters arising from the Minutes: 10 Mins
 - 6.1 Agreed actions outstanding from the January 2019 meeting not on the agenda
7. Wigginton Community Shop 10 Mins
 - 7.1 To receive an update on access lighting issues
 - 7.2 To consider quote to supply wooden bike rack requested by the shop committee
8. Play Area Replacement 15Mins
 - 8.1 To receive report from the Play Area Sub Committee
 - 8.2 To approve budget for play equipment. To accept quotation from Handmade Hideaways. To approve first payment to Handmade Hideaways.

9. The Oddy 2019

9.1 To receive an update report from the Oddy working party and to consider proposals put forward.

10. Finance

30 Mins

- 10.1 To receive bank statement and bank reconciliation
- 10.2 To approve payments
- 10.3 To note receipt of income
- 10.4 To resolve to transfer an agreed sum into the deposit/savings account
- 10.5 To approve quote from Ernest Newhouse for Internal Audit.

11. Planning

15 Mins

11.1 DBC decisions on planning applications:

4/03082/18/LDE

Little Farfield, Chesham Road, Wigginton, HP23 6JD, Construction of car port with attached log store - Granted

4/01885/18/TPO

53 Beech Park, Wigginton, HP23 6JF, work to trees – Withdrawn

4/00871/18/FUL

Amberley, Hemp Lane, Wigginton, HP23 6HF, Demolition of existing dwelling and construction of three dwellings - Refuse

11.2 Planning applications to be considered:

4/03256/18/FHA

Model Farm, Rossway, Berkhamsted, HP4 3UD
Construction of a new sun room and car port

4/00257/19/TCA

Fell Trees
61 Beech Park Wigginton, Tring HP23 6JF

12. To consider and accept the review of the Parish Council Risk Assessment

13. Correspondence

14. Items for discussion:

20 Mins

14.1 Green Spaces

- 14.1.1 To receive an update on investigation to move footpath/costs/quotes
- 14.1.2 To consider quotes to link Wick Road footpath with the Village Shop
- 14.1.3 To resolve actions to be taken to stop unauthorised cars driving on the Sports Field.

14.2 Highways and Footpaths

- 14.2.1 To receive an update on hedge trimming and other highway matters

14.3 Communication and Website

- 14.3.1 To consider and adopt the review of the Communication Plan
- 14.3.2 To consider and adopt proposals for the Parish Council's Social Media and Website profile

15. Any Other Business

15.1 Crowdfunding for Playground

15.2 OWL Scheme (formerly known as Neighbour Hood Watch)

15.3 Items to raise at next meeting which will be attended by PCSO