

**A MEETING OF
WELWYN PARISH COUNCIL
To Be Held In
THE PARISH CENTRE, LOCKLEYS DRIVE, WELWYN
ON MONDAY 25TH OCTOBER 2010.
COMMENCING AT 7.30 PM**

7.30PM: PUBLIC PARTICIPATION: 15 MINUTES IS ALLOWED FOR THE PUBLIC TO ADDRESS THE COUNCIL

7.45PM: COUNCIL MEETING: TO TRANSACT THE FOLLOWING BUSINESS

AGENDA

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATION OF INTEREST**
- 4. MINUTES OF THE COUNCIL MEETING HELD ON 27TH SEPTEMBER 2010.**
- 5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON THE 27TH SEPTEMBER 2010.**
- 6. CASUAL VACANCY**
An application for Co-Option onto the Council has been received from Mr B Bryant. His resume is attached as **APPENDIX 1**
- 7. REPORTS OF COMMITTEES**
 - **Leisure Facilities and Open Spaces** 11TH October 2010.
 - **Planning and Licencing** 21st September and 12th October 2010
- 8. PROVISION OF PUBLIC TOILETS IN WELWYN.**
Progress report at the next meeting.
- 9. CIVIC CENTRE**
An 'Open Day' is to take place on Saturday 11th December 2010 10am – 2pm.
An official opening ceremony of the newly refurbished Civic Centre is to be held on Saturday 11th December 2010 10am – 2pm.
The event is to be advertised in the Welwyn and Hatfield Times, on the Web site, and in the Digswell Newsletter. Welwyn Hatfield Borough Councillors who represent the parish of Welwyn to be invited to the event, as well as Herts County Councillor R. Smith and Grant Shapps MP. A meeting of the Working Party to be called to agree the programme of events.
- 10 APPLICATION FOR GRANT AID**
Hertfordshire Practical Parenting Programme Ltd requesting grant aid of £ 499. A detailed application to include copies of their current accounts attached as **APPENDIX 2**
- 11 BUDGET FOR THE 2011.2012 FINANCIAL YEAR.**
To consider the recommendations of the Leisure Facilities and Open Spaces Committee for inclusion in the 2011.2012 Budget. Details attached as **APPENDIX 3**

EXEMPT BUSINESS

Under Section 100A(4) of the Local Government Act 1972 for the following items on the Agenda, the Chairman as this point excluded the public and accredited representatives of newspapers on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 of the Act by virtue of the paragraph specified against the items.

- 11 MINUTES OF THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 27TH SEPTEMBER 2010.**
- 12 MATTERS ARISING FROM THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 27TH SEPTEMBER 2010.**
- 13 SPINDLEBURY COTTAGE**
Progress report by the Clerk

14 CLOSE OF MEETING

Handwritten signature of Anita S Pack in cursive script.

Anita S Pack
Clerk to the Council

Posted: 20th October 2010.