

**A MEETING OF
WELWYN PARISH COUNCIL
To Be Held In
THE SMALL HALL CIVIC CENTRE PROSPECT PLACE WELWYN
ON MONDAY 27th SEPTEMBER 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 19TH AUGUST 2010.**
- 5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON THE 19TH AUGUST 2010.**
- 6. CASUAL VACANCY**

A notice was posted advertising a Casual Vacancy on the Parish Council following the resignation of Dr. Ober. As during the statutory period no election was called, the Council are able to Co-opt a parishioner to fill this vacancy. The Council to consider applications to fill this post.
- 7. REPORTS OF COMMITTEES**
 - **Leisure Facilities and Open Spaces** 9th August 2010.
 - **Planning and Licencing** 10th and 31st August 2010.
- 8. PROVISION OF PUBLIC TOILETS IN WELWYN.**

Report from Councillor McKay attached as **APPENDIX 1**
The full report is available for inspection in the Parish Office
- 9. CIVIC CENTRE**

The Civic Centre re-opened to the public Wednesday 1st September 2010. All public areas of the Civic Centre were completed however some additional work is being completed in the non public areas. The Cost Report Number 5 was circulated with the Finance Committee Agenda as Appendix 7. Minutes of contract meetings to be included on the Leisure Facilities and Open Spaces Committee Agenda.
The Council to consider whether to hold an official opening ceremony of the newly refurbished Civic Centre.
- 10. CONSIDERATION OF REGISTERING LAND AS A 'VILLAGE GREEN' IN DIGSWELL**

Report by Councillor Neville attached as **APPENDIX 2**
- 11. FORMER CLOCK MOTEL SITE**

To consider the implications to local Health Care, Doctors Surgeries etc of having a Care Home on this site.
Report by Councillor Skidmore attached as **APPENDIX 3**
Report by Councillor Blackett attached as **APPENDIX 4**

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.

12 MINUTES OF THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 19th AUGUST 2010.

13 MATTERS ARISING FROM THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 19TH AUGUST 2010.

14 SPINDLEBURY COTTAGE

Progress report by the Clerk.

15 CLOSE OF MEETING

Anita S Pack
Clerk to the Council

Posted: 22ND September 2010.