

**YOU ARE HEREBY SUMMONED TO ATTEND
A MEETING OF
WELWYN PARISH COUNCIL
To Be Held In The Parish Centre, Lockleys Drive. Welwyn.
ON Monday 28th SEPTEMBER 2009
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 24TH AUGUST 2009.**
- 5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 24TH AUGUST 2009.**
- 6. MORE POWERS FOR PARISH AND TOWN COUNCILS APPENDIX 1**
To be proposed by the Chairman that
 1. Welwyn Parish Council request Grant Shapps MP to sign Early Day Motion No 1545 in support of Sustainable Communities Act Amendment Bill
 2. Individual Parish Councillors be encouraged to write to Grant Shapps MP.
- 7. MEMBERSHIP OF CAMPAIGN TO PROTECT RURAL ENGLAND(CPRE)**
Membership fee for 2009/2010 is £ 29
- 8. GRANT AID**
 1. To consider a grant aid application of £ 200 towards the development of the Welwyn Advent Windows website. APPENDIX 2
 2. To consider giving a grant of £ 500 to the Citizens Advice Bureau (CAB) in the 2010/2011 Financial Year. Report by Councillor Skidmore.
- 9. REPORTS OF COMMITTEES**
 - **Planning and Licencing** 7th September 2009 (Chairman Cllr Hukin)
 - **Leisure Facilities and Open Spaces** 14th September 2009 (Chairman L McLusky)
A copy of the Full condition, repair and maintenance survey to be delivered to all Councillors who have not received the report via the Leisure Facilities and Open Spaces Committee

To consider whether to repair the two roofs of the Civic Centre as an interim measure whilst discussions are undertaken with Welwyn Hatfield Borough Council m(WHBC) **APPENDIX 3**

 - **Finance Committee** 21st September 2009 (Chairman I Skidmore)
BDO Stoy Hayward, the external auditor request that amendments to the Annual Return for the year ended 31st March 2009 be approved by Full Council following approval by the Finance Committee. Copy of the amended Annual Return attached as **APPENDIX 4****To be proposed by the Chairman**
 - a) the completed Intermediate audit questionnaire be approved.
 - b) that the amended Annual return for the year ended 31st March 2009 be agreed".
- 10. PROPOSED NEW SECONDARY SCHOOL IN THE WELWYN PARISH APPENDIX 5z**
Report by Councillor Butler
The We need a school Campaign Chairman has offered to attend a Full Council Meeting to discuss their campaign

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. RECRUITMENT WORKING PARTY

Report by Councillor Blackett

12. CLOSE OF MEETING.

Anita S Pack
Acting Clerk to the Council

Posted: 23RD September 2009