



COLNEY HEATH PARISH COUNCIL

Alban Park Office
Windfall House, D1, The Courtyard
Alban Park, St Albans
Hertfordshire AL4 0LA

Colney Heath Village Office
83 High Street
Colney Heath
Hertfordshire AL4 0NS

Tel: 01727 825314

Email: clerk@colneyheathparishcouncil.gov.uk

10 April 2018

To Members of the Parish Council,

Councillors, Peter Cook (Chair), Derrick Crump (Vice-Chair), Kevin Barnes, Susan Devi, Cecilia Hathaway, Margaret Nash, Mark Ouzman and Russell Solts (one vacancy)

You are summoned to an **Emergency Parish Council** meeting and this will be held in the Community Room of Colney Heath Village Hall, High Street, Colney Heath Village on **Thursday 19th April at 7.30pm** when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

Lisa Chaplin

Clerk to Colney Heath Parish Council

**THE MEETING WILL
BE AUDIO RECORDED**

AGENDA

- 60/18 APOLOGIES**
To receive and accept apologies for absence
- 61/18 DECLARATIONS OF INTEREST**
a) To receive declarations of interest from councillors on items the agenda
b) To receive written requests for dispensations for declarable interests
c) To grant any requests for dispensation as appropriate
- 62/18 QUESTIONS FROM THE PUBLIC**
Members of the public may make representation, ask questions or give evidence in respect of the business on the agenda for a maximum of 3 minutes.
- 63/18 MINUTES OF PREVIOUS MEETINGS OF THE PARISH COUNCIL**
a) To accept and sign the minutes of the Full Meeting of the Parish Council held on Thursday 5 April 2018
b) To review and accept the matters arising/action report

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64/18

LEGAL MATTERS

- a) Fidelity Claim & correspondence
- b) Roestock Hut
- c) Land Claims

65/18

ANY OTHER BUSINESS

To receive any comments from Councillors, deal with any urgent matters agreed by the Chair or for matters to be raised and placed on agenda for the next meeting

66/18

If the Council resolve under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media must be excluded from the meeting as in consideration of the items of business their broadcast or publicity would be prejudicial to the public interest due to the confidential or commercial nature of the business to be transacted.