

# KNEBWORTH PARISH COUNCIL

Serving the community since 1894

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6 December 2019

To; Councillors Charter, Conybeare, Farr, Harrison, Hemingway, Godfrey, Jobling, Nash, Stringer, Willcocks, Ward

You are summoned to the **Meeting of the Parish Council** to be held in **Village Hall, Knebworth** on **Wednesday 11 December 2019** at **8.00 p.m.**

Yours sincerely

Claire Graham (Mrs)  
Parish Clerk

*To assist in the speedy and efficient dispatch of business, members requiring further information on issues included in the Agenda are requested to enquire prior to the meeting.*

## **AGENDA**

### **1. Apologies**

To receive and accept apologies for absence.

### **2. Public Participation**

### **3. To Receive Declarations of Interest and dispensation**

### **4. Minutes**

To resolve that the minutes of the meeting of the Council held on 13 November 2019 and the Extraordinary Meeting held on be signed as a correct record.

### **5. To Note the minutes of Committee Meetings**

Planning and Environment Committee meeting held on 13 November 2019

### **6. London Luton Airport Consultation**

To consider a response to the consultation

### **7. Pension**

To consider proposal to purchase ill health insurance to meet potential pension obligations

### **8. Co-option**

To consider filling the vacancy that has arisen on the council

### **9. Clerk's Report**

To receive a report from the clerk

### **10. Finance**

#### **10.1 Accounts Paid**

To review and approve the List of Payments 1 October to 30 October 2019

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10.2 Quotes

To consider quotes

**11. Exclusion of Press and Public**

Under Section 100A (2) of the Local Government Act 1972, the Public and Press be excluded from the meeting in view of the nature of the business being transacted.

**12. Staff**

To undertake a review of wages

**13. Station Pub**

To review and approve documents and associated business relating to the acquisition of the Station Pub

**14. Exclusion of Press and Public**

Under Section 100A (2) of the Local Government Act 1972, the Public and Press be permitted to return to meeting the confidential nature of the business having been transacted.

**15. Budget 2020/21**

To consider draft budget requirements for 2020/21

**16. Any Other Business**