

**Wheathampstead Parish Council**  
**Environment / Rights of Way & Commons**  
**Committee**  
**13 January 2009, 20.00h**

Present	Councillors:	N Page	Chairman
		J Burgess	
		D Hills	
		S Stammers	
		S Walford	
		Julia Warren	Parish Clerk
		Press	0
		Public	0

**20-09 APOLOGIES & SUBSTITUTIONS**

Apologies were received and accepted from Councillor A Waterfield.

**21-09 QUESTIONS FROM THE PUBLIC**

None.

**22-09 SPECIFIC DECLARATIONS OF INTEREST**

None.

**23-09 MINUTES**

The Minutes of the meeting held on 16 December 2008 were approved.

**Resolved: To confirm the Minutes of the meeting held on 16 December 2008 and for these to be signed by the Chairman.**

**24-09 BUDGET PROVISION**

Councillor Page presented items for suggested inclusion in the budget provision for the Environment/Rights of Way & Commons Committee. These were considered and debated. Committee members voted not to include items for an all-weather path at Abbott John Mews-Mount Road nor providing a 'forward fund' for a Commons warden.

**Resolved: To recommend to Council the following budget provision for 2009-10**

<b>Treework:</b>	<b>Rectory Glebe</b>	<b>£2000</b>
	<b>Devil's Dyke</b>	<b>£2000</b>
	<b>General Parish treework</b>	<b>£5000</b>
<b>Weed and sapling control:</b>		<b>£1250</b>
	<b>Bramble control:</b>	<b>£1250</b>
<b>Maintenance &amp; small equipment; Westwood Forge; Old Station Yard; FP &amp; BR maintenance; Commons, Parking, gates, fences, plant hire</b>		<b>£5000</b>
	<b>FP Contract</b>	<b>£1325</b>
	<b>Purchase of two sections of BR12</b>	<b>£700</b>
	<b>Crushed concrete FP &amp; car park work</b>	<b>£2750</b>
	<b>Forward fund: New Lea bridge</b>	<b>£2000</b>
	<b>Winter clearance/maintenance work</b>	<b>£1250</b>
<b>TOTAL</b>		<b>£24,525</b>

**The Chairman declared the meeting closed at 21.15h.**

**Dated this            day of            2009**

**Chairman**