EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of East Hertfordshire District Council will be held in the Council Chamber, Wallfields, Hertford on <u>Wednesday 13th December, 2023 at 7.00 pm</u>, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Date this 6 day of December 2023

James Ellis Head of Legal and Democratic Services

<u>Note:</u> Prayers will be said before the meeting commences. Those Members who do not wish to participate will be invited to enter the Chamber at their conclusion

This meeting will be live streamed on the Council's Youtube page: <u>https://www.youtube.com/user/EastHertsDistrict</u>

<u>AGENDA</u>

1. Chairman's Announcements

To receive any announcements from the Chairman.

2. Leader's Announcements

To receive any announcements from the Leader of the Council.

3. Apologies for Absence

To receive any Members' apologies for absence.

4. Minutes - 18 October 2023 (Pages 5 - 48)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 18 October 2023.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions (Page 49)

To receive any petitions.

- (A) Protect Bengeo Field landscape and return it to Green Belt_(Page 50)
- 7. Public Questions (Pages 51 52)

To receive any public questions.

8. Members' Questions (Pages 53 - 55)

To receive any Members' questions.

9. Executive Report - 28 November 2023 (Pages 56 - 59)

To receive a report from the Leader of the Council and to consider recommendations on the matters below:

- (A) Consideration of mandating card payment facilities in licensed vehicles_(Pages 60 79)
- (B) Watton-at-Stone Neighbourhood Plan_(Pages 80 164)

- (C) Ware Neighbourhood Plan_(Pages 165 287)
- (D) Land at Walkern Road (WAS3) Masterplanning Framework_(Pages 288 314)
- 10. Political Balance and Committee Membership of the Council Update (Pages 315 320)
- 11. Minor changes to the Constitution (Pages 321 329)
- 12. Car Park Fees Bishop's Stortford (Pages 330 338)
- 13. Motions on Notice

To receive Motions on Notice.

- (A) Proportional representation_(Pages 339 340)
- (B) Hotels for Asylum Seekers_(Page 341)

Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place.

Public Attendance Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable, which may include social media of any kind, such as tweeting, blogging or Facebook. However, oral reporting or commentary is prohibited. If you have any questions about this please contact Democratic Services (members of the press should contact the Press Office). Please note that the Chairman of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted. Anyone filming a meeting should focus only on those actively participating and be sensitive to the rights of minors, vulnerable adults and those members of the public who have not consented to being filmed.