

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY, 10 OCTOBER 2012, AT
7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Guy Beaton, Ross Brice (Chairman), Annette Edel, Rosemary Gilligan.

In attendance: County Councillor John Usher
Borough Councillor Peter Wayne
Amanda Leboff, Clerk to the Council

52/12. Apologies for Absence.

Apologies for absence were submitted from Councillors Alex Black, Steve Piacenti, Anthony Spencer and William Susman, and accepted by the Council. At this point the Chairman passed on his condolences on behalf of the Parish Council to Councillor Spencer on the sad passing of his brother. The Chairman also passed on his condolences on behalf of the Parish Council to Councillor Susman's wife Natalie on the sad passing of her grandmother.

53/12. Declarations of Interests

PERSONAL - Councillors Brice and Gilligan declared a personal interest in the item concerning Shenley Park Trust, Councillor Gilligan declared an interest in planning matters, Councillor Edel declared an interest in the item concerning Shenley Primary School.

PREJUDICIAL -none.

54/12. Minutes of the Parish Council Meeting held on 11 September 2012

RESOLVED that the minutes of the Parish Council meeting, held on 11 September 2012 be confirmed as a correct record, and signed by Cllr Brice and adopted by the Council.

Councillor Beaton informed the meeting that there had been an amendment to the location of the troughs. Shenley Estates trough would go at the top of Porters Park Drive on the corner of Black Lion Hill, Gristwood and Toms trough would go on the triangle of grass by Rectory Lane and Barkers troughs would go at the bottom of Black Lion Hill on the corner of Porters Park Drive, on the way towards Shenleybury and by the bus stop opposite Barkers.

55/12. Review of Action Plan from above meeting

It was at this point that Councillor Brice informed the meeting that he had attended to Planning Meeting where 1 Wilton Farm Cottages was discussed. The planning meeting voted in favour of the development. Councillor Brice expressed his disappointment with Hertsmere Borough Council and specifically the planning meeting. He felt they were not interested in the views and opinions of the Parish Council. The meeting then:

AGREED that the Clerk will write a letter to be sent to the head of planning highlighting Shenley Parish Council's concerns with the planning process.

County Councillor John Usher informed the meeting that he would be happy to put £500 towards the restarting of the Shenley Youth Club. The Chairman thanked Councillor Usher on behalf of the Parish Council.

It was at this point that the Chairman thanked both County Councillor John Usher and Borough Councillor Peter Wayne for attending the meeting despite illness.

56/12 Questions by residents of Shenley Parish

There were none

57/12 Shenley Parish Councillor Vacancy

The Chairman informed the meeting of the proceedings and that the candidates were to be invited in one at a time and would be informed of the results the following day by e-mail. At this point the Chairman invited the first candidate to stay to give their presentation, and thanked them each accordingly.

Following the presentations, the candidates left the meeting and the Parish Councillors voted on James Hulme being co-opted on as a Shenley Parish Councillor.

58/12 Reports of Committee, Members and Clerk

- (i) Code of Conduct and Councillors to sign the 'General Notice of registerable interests'

The meeting **RESOLVED** to accept the new code of conduct and proceeded to sign the 'General Notice of registerable interests'

- (ii) Pursley Football Field/ Pavilion/ Borehamwood 2000 FC

Councillor Gilligan informed the meeting that she had met with Phil Munn from Borehamwood 2000, and they had agreed to wait until the report from the pitch specialist came through.

The Clerk informed the meeting that she had met with Noel Mackenzie the pitch specialist who had said that the pitch is not suitable for football at present due to the troughs in the pitch.

Councillor Brice informed the meeting that @ £10 000 has been spent in the last eighteen months, and @ £1 000 will be needed to rectify the pitch.

Following a proposer and a seconder it was;

RESOLVED to hand back Pursley Field to Hertfordshire County Council.

(iii) Harris Lane Playing Fields/Shenley Wood FC

The meeting **AGREED** to add the purchase of bins on November's Parish Council agenda.

It was **AGREED** that the Clerk would contact Hertsmere Waste Services to remove the graffiti on the side of the Harris Lane Pavilion.

The Chairman will walk around the fields with Mr Gough.

(iv) Allotment Committee

The Allotment Committee are due to meet on Thursday 11th October.

(v) Future Initiative Committee

The minutes of the meeting held on Tuesday 2nd October were **APPROVED**.

(vi) Anti-Social Behaviour – Update re: Fielders Way

Councillor Brice informed the meeting that he attended the Safer Streets event, and found the residents to be very optimistic that things will improve.

Councillor Gilligan said that she had met with the police and Val Kane and they had agreed that the hedges on the walkway by Fielders Way need cutting back.

(vii) The Link

The deadline for the next edition is 18th November. It was **AGREED** that the articles from THE LINK should be forwarded on to the **RADLETT AND SHENLEY NEWS**.

(viii) Police/Radlett and Shenley Community Safety Partnership

Councillor Gilligan gave an update from the last CSP meeting.

The Clerk informed the meeting that PCSO James Leach will now be holding his surgeries in THE HUB.

(ix) Shenley Pond – Suggestion for a net to assist the ducks in crossing the road

The meeting felt that the net would not be effective and therefore did not approve its purchase.

It was **AGREED** that the clerk will send thank you cards to both Mrs Jane DeMaejer and Leeds Class at Shenley Primary School for planting the bulbs around the pond.

(x) Shenley Community Activity Group

The meeting **NOTED** that the Christmas Outing to WICKED is proving popular with over 50 seats sold already.

(xi) Shenley Park Trust

Nothing to report.

(xii) HIGHWAYS

The meeting acknowledges the change in personnel at what is now RINGWAYS. The meeting were informed by County Councillor Usher that all the cutting of hedges and foliage is to be looked at.

(xiii) HAPTC

Nothing to report.

(XIV) Suggestion by new owner of the Queen Adelaide to get the school children to decorate the hoarding once building work commences.

It was **AGREED** that he should be directed to Councillor Edel at Shenley Primary School.

59/12. Correspondence

(i) Receipt of the following correspondence was reported and noted:

THE ARK THEATRE – BOREHAMWOOD	LEAFLETS AND FLYERS
HERTFORDSHIRE COUNTY COUNCIL	TRANSPORT FACTS

HERTFORDSHIRE COUNTY COUNCIL	URBAN ROUTE STUDY CONSULTATION
TWENTY TWENTY TV PRODUCTION	ARE YOU A HOARDER

60/12. Planning Applications

The following planning applications were before the meeting. The meeting **AGREED** that;

(1) subject to Hertsmere Borough Council taking into consideration any comments of neighbouring owners/occupiers, the Parish Council raises no objection to the following proposals:

APPLICATION NO.	ADDRESS	PROPOSED DEVELOPMENT
TP/12/1487	THE WILLOWS OPEN FARM, BOWMANSGREEN FARM, COURSERS ROAD, COLNEY HEATH, ST. ALBANS, AL04 0PG	TEMPORARY USE OF LAND FOR SITING OF MARQUEE FOR CORPORATE CHRISTMAS PARTIES AND PARKING BETWEEN 10TH NOVEMBER AND 5TH JANUARY EACH YEAR FOR NEXT 5 YEARS (REVISED APPLICATION)
TP/12/1967	THE WILLOWS OPEN FARM, BOWMANSGREEN FARM, COURSERS ROAD, COLNEY HEATH, ST. ALBANS, AL04 0PG	ERECTION OF FARM BUILDING.
TP/12/1973	THE GATEWAYS, RADLETT LANE, SHENLEY	CHANGE OF USE FROM NURSE ACCOMMODATED (C2) TO RESIDENTIAL (C3) TO CREATE A PAIR OF SEMI DETACHED 3 BEDROOM HOUSES. (REVISED APPLICATION FOLLOWING WITHDRAWAL OF TP/12/0159) (AMENDED PLANS RECEIVED 28/09/12)
DOC/12/1990 DISCHARGE OF CONDITION	NORTH LODGE, BLACK LION HILL, SHENLEY WD7 9DE	APPLICATION FOR APPROVAL OF DETAILS RESERVED BY CONDITIONS 5,6,9,10 &14 OF PLANNING PERMISSION REFERENCE TP/11/1489 (DEMOLITION OF EXISTING DWELLING AND ERECTION OF 5 NO. HOUSES COMPRISING A PAIR OF SEMI-DETACHED 2X3 BED AND A TERRACE OF 3X2 BED WITH ASSOCIATED LANDSCAPING AND ACCESS (REVISED PLANS RECEIVED 16/09/2011)).
TP/12/1962	17 GREENWOOD GARDENS, SHENLEY, RADLETT, WD7 9LF	CONVERSION OF GARAGE TO HABITABLE ROOM.

- (i) Other planning matters were noted, and
- (ii) The Council instructs the Clerk to advise Hertsmere Borough Council accordingly.

61/12. Financial matters

(1) Accounts for payment – September 2012

The following accounts for September 2012 were received:

PAYABLE TO	REASON	Total Amount
E.ON	HARRIS LANE PAVILION	29.68
BT	OFFICE PHONE AND BROADBAND	53.17
NPOWER	OFFICE GAS AND ELECTRIC	85.17
VEOLIA	WATER SUPPLY TO ALLOTMENTS	45.68
VEOLIA	WATER SUPPLY TO HARRIS LANE PAVILION CHANGING ROOMS	190.29
VEOLIA	WATER SUPPLY TO PURSLEY FIELD	162.76
BDO	AUDITING OF ANNUAL RETURN	660.00
SHENLEY VILLAGE HALL COMMITTEE	HIRE OF SMALL HALL FOR MEETINGS	76.00
MR AND MRS GOUGH	EXPENSES	17.39
MRS GOUGH	CLEANING TOILETS AND OFFICE	32.00
MR BOB GOUGH	GROUNDS MAINTENANCE	436.00
MRS A LEBOFF	EXPENSES	117.12
MRS A LEBOFF	WAGES	790.08
HMRC	INCOME TAX / NATIONAL INSURANCE	318.71
PETTY CASH	PETTY CASH FOR OFFICE	200.00
MRS JANE DE MAEJER	EXPENSES FOR BULBS TO BE PLANTED AT THE POND	28.88
SUPPLIES TEAM	PRINTER INK	67.00
JOHN O'CONNOR	GROUNDS MAINTENANCE	132.00
SOUTHERN ELECTRIC	PURSLEY FIELD PAVILLION	62.83
OPEN SPACES SOCIETY	ANNUAL SUBSCRIPTION	40.00
	TOTAL	3544.76

Following a proposal and seconder, it was:-

RESOLVED that the September 2012 accounts totalling £3544.76 be approved for payment.

- (II) There were no section 137 grant requests
- (III) It was **RESOLVED** to accept and approve the external auditor's signed annual return and opinion for year ended 31 March 2012
- (IV) It was **RESOLVED** that the annual return and notice of audit will be displayed on the Andrew Close notice board for in excess of 14 days

- (V) It was **RESOLVED** that a budget of £125 + prizes totalling £75 for Halloween in The Cage on 31st October 2012.
- (VI) It was **RESOLVED** that a budget of £100 for Santa's Grotto on Sunday 23rd December 2012.
- (VII) It was **RESOLVED** that a budget of £100 + the cost of a banner for Chanukah on Saturday 15th December 2012.
- (VIII) Following a proposer and a seconder it was **RESOLVED** that, the roof of the bus stop opposite St.Boltoph's be mended by Mr.Gough for £60 + materials.

62/12. Matters for future consideration, for inclusion on future agenda

- (i) It was **AGREED** that the Scout Hut at Pursley Field be added to the next Future Initiative agenda for the use as a toilet for the allotments or as a Youth Club, by contributing to the costs of the Scout Hut.
- (ii) It was **AGREED** that Salt Bins be added on to next month's agenda.
- (iii) Councillor Gilligan informed the meeting of the Community Right to Buy Scheme under the Localism Act, which would protect community assets such as pubs.

63/12. The meeting ended at 9p.m.

Chairman

**PARISH COUNCIL MEETING - WEDNESDAY 10 OCTOBER 2012
ACTION LIST**

PROVISION	ACTION	BY	ACTION DATE
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	CLERK	ACTIONED
Planning	Letter to head of planning highlighting concerns with the planning process	CLERK	ASAP
Pursley Field	Contact Hertfordshire County Council and inform of returning Pursley Field	CLERK	ASAP
Waste Services	Contact to remove graffiti from side of Harris Lane Pavilion	CLERK	ASAP
Shenley Youth Club	Contact Ben	CLLR EDEL	ASAP
Thank you cards	To be sent to Jane DeMaejer and Leeds class for planting bulbs	CLERK	ASAP
Troughs	Contact Highways re proposed location of troughs	CLERK	NOV PARISH COUNCIL MEETING