

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 9 DECEMBER 2014,
AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Annette Edel, Ray Edge, Wayne Grossman, Alex Muir*, Dayaram Nakrani*, Anthony Spencer (Chair), William Susman and

In attendance: Amanda Leboff, Clerk to the Council

* Denotes attended for only part of the meeting

68/14. Apologies for Absence.

Apologies for absence were submitted from Councillors Rosemary Gilligan, Peter Wayne. and County Councillor Morris Bright.

69/14. Declarations of Interests

PERSONAL – Councillors Spencer and Susman declared a personal interest in the item concerning Shenley Park Trust. Councillor Edge declared a personal interest in planning item 14/1850/FUL.

PREJUDICIAL -none.

70/14. Minutes of the Parish Council Meeting held on 11th November 2014

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 11th November 2014 be confirmed as a correct record, and signed by Cllr Spencer and adopted by the Council.

71/14. Review of Action Plan from above meetings

The meeting went through the action points.

72/14. To receive the minutes of the Finance Committee meeting held on 3rd December 2014. (Handed out at the meeting)

(The Clerk excused herself from the meeting whilst the minutes of the finance committee were discussed)

RESOLVED that the minutes of the Finance Committee meeting, held on 3rd December 2014 be confirmed as a correct record, and signed by Cllr Spencer and adopted by the Council.

73/14 Review of Action Plan from above meetings

The meeting went through the action points.

74/14 Questions by residents of Shenley Parish

The Chairman welcomed Mrs Chana Ybgi to the meeting. Mrs Ybgi addressed the meeting concerning the speed of the traffic

coming in and out of the village from and to Well End. Several weeks ago Mrs Ybgi's daughter was involved a serious accident when returning to Shenley and a van swerved into her. The meeting agreed that this was a notorious spot for accidents.

PCSO Graham Tippett took the opportunity to update the meeting regarding speeding data collected in Shenley on 5th December 2014. On London Road where Mrs Ybgi's daughter had the accident over 38% of the cars were exceeding the speed limit, whereas only 1% of the cars at Shenleybury were speeding.

The meeting **AGREED** that;

- That the Clerk would contact County Councillor Morris Bright with the evidence from the police and state that the Parish Council wishes to
 - slow the traffic in and out of Shenley
 - Introduce traffic calming in this spot
 - Have more lighting installed

The Chairman thanked Mrs Ybgi for attending.

75/14 Reports of Committee, Members and Clerk

(i) Proposed base station installation at Black Lion Hill Junction streetworks – comments from residents

The meeting AGREED to wait for the planning application to come through before formally commenting.

(ii) Pursley Field – Update on lease

The meeting was informed that Borehamwood 2000 has now received charity status so they are able to proceed with the final paperwork.

(iii) Harris Lane/Rookery Field

Nothing to report

(iv) Allotments

The meeting NOTED that in the Finance Committee meeting minutes the reduction for senior citizens would be reduced by 25% to 25% in 2015/16 and by 25% to 0 in 2016/17.

(v) Future Initiative Committee

Councillor Susman informed the meeting that the Future Initiative committee are working towards the Chanukah and Christmas events on the 20th and 21st December and asked as many councillors as possible to help out at the events.

(vi) Highways

Councillor Spencer informed the meeting that he had written to County Councillor Morris Bright regarding Rectory lane. He will arrange a site meeting with Councillor Bright. It was **AGREED** that the Clerk would email Mr Ross Brice and ask for bullet points as to what was previously agreed concerning the lay by.

(vii) Public Rights of Way

The list of work was **NOTED**.

(viii) Shenley Village Matters

Councillor Nakrani suggested that the next issue be produced in March 2015. The feedback from the resident was **NOTED** and taken on board. Councillor Grossman **AGREED** to help set up a Facebook account and twitter.

(ix) Community Safety Partnership

The minutes of the meeting held on 18th September 2014 were **NOTED**.

(x) Police Update

See point 74/14.

(xi) CCTV

It was **AGREED** that the camera should remain in Cockle Way for the time being.

(xii) Shenley Community Activity Group

The clerk informed the meeting everything was ready for the trip to see White Christmas on 10th December.

(xiii) Shenley Park Trust

Nothing to report.

(xiv) Shenley Planning Policy Working Party

Nothing to report

76/14. Correspondence

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

WSP UK LTD	Letter Re Flooding Sent By Mistake
Harperbury Free School	Latest News!
Hertsmere Borough Council	Elstree Way Corridor Area Action Plan

77/14. 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
14/1728/FUL	Former 39 London Road, (Known As 1-5 Inc & 8-11 Inc Charrington Close), Shenley, Hertfordshire	Retrospective Application For 9 Dwellings As Constructed (2 X 4 Bed, 3 X 5 Bed & 4 X 3 Bed) With Associated Parking, Landscaping And Access (Amendments To Access Road, Parking Areas, Internal Layouts And Addition Of Roof Lights And Lanterns To Roofs)
14/1699/CLP	4 Newcome Road, Shenley, Hertfordshire, WD7 9EJ	Proposed Back Extension (Lawful Development Certificate – Proposed)
14/1847/HSE	22 Hamblings Close, Shenley, Radlett, WD7 9JJ	Erection Of Single Storey Rear And Part Side Extension.
*14/1850/FUL	1-5 North End Close, Porters Park Drive, Shenley, Hertfordshire	Application For The Retention Of Existing Garden Sheds.
*14/1648/FUL	Arsenal F C Training Centre, Bell Lane, London Colney, St.Albans, AL2 1DR	Demolition of pitch maintenance equipment store and part of covered training pitch. Re erection of pitch maintenance equipment store on new site and construction of player performance extension to the covered training pitch.

APPLICATIONS RECEIVED FOR WORKS TO TREES COVERED BY TREE PRESERVATION ORDERS:-

DATE RECEIVED BY HBC	LOCATION OF WORKS	DESCRIPTION OF
05/11/14	18 Halliday Close, Shenley, WD7 9JZ	T1 Walnut, Fell
06/11/14	Road Tech Computer Systems, Shenley Hall, Rectory Lane, Shenley, WD7 9AN	G1 Leylandii Reduce Height To 4-5m From Ground Level. T1 Sycamore Already Fallen, Clear Away. T2 Sycamore Already Fallen, Clear Away. T3 Willow Fell
30/10/14	90 London Road, Shenley, WD7 9DX	T1 Ash To Reduce Canopy By 2-3m Alleviate Stress Upon Lower Weak Unions. To Remove Lateral Branch Growing Towards Flats At Rear Of Property. T2 Ash To Reduce Canopy By 2-3m To Alleviate Stress Upon Lower Weak Unions.
26/11/14	The Gingerbread House, Black Lion Hill, Shenley WD7 9DE	T1 Yew At Rear Of Property Is Over Hanging And Touching Roof Of House Trim Back To Avoid Further Damage To Roof Of House.

(i) Other planning matters were noted, and

(ii) The council instructs the Clerk to advise Hertsmere Borough Council accordingly.

(*Denotes that at this point, the Council moved to discuss planning applications which had been brought to its attention at the meeting. They were proposed and seconded.)

78/14. Financial matters

(I) Accounts for payment – November 2014

- The following accounts for November 2014 were received:

PAYMENT TO	REASON	TOTAL AMOUNT
John O'Conner	Grounds Maintenance	87.00
Mrs Amanda Leboff	November Wages	956.16
Mrs Amanda Leboff	Expenses	26.00
HMRC	November Payment	166.99
J.H.Electrics	Display Sign/Light At The Cage	310.14
Maxwelton Nurseries	Plants For Pond	37.20
Petty Cash	Petty Cash	300.00
Electrical Testing	Structural Testing For Christmas Lights	2136.49
BT	Office Phone And Broadband	61.09
British Gas	Electricity To The Cage	6.92
Bob Gough	Grounds Maintenance	384.00
Fay Gough	Cleaning Toilet And Office	32.00
Imagery	Halloween Posters And Christmas/Chanukah Flyers	155.20
Maxwelton Nurseries	Extra Plants For Pond	22.32
Herts County Council	Office Stationary - Inc Pa System	590.76
	TOTAL	5272.27

Following a proposal and seconder, it was:-

RESOLVED that the November 2014 accounts totalling £5,272.27 be approved for payment.

- (II) Sir Richard Cox Charity request for the sum of £440 towards donations. Following a proposer and a seconder it was **RESOLVED** to approve the request.
- The Council **RESOLVED NOT** to grant a request for the 1372 (Elstree & Borehamwood) Air Cadets.
- (III) The Council **RESOLVED** to accept the draft revenue estimates of income and expenditure agreed at the meeting of the Finance/Budget Committee held on 3RD December 2014. Budget requirement for the year 2015/16 is £68,846.00. It was **AGREED** that the Clerk notify Hertsmere Borough Council accordingly.

79/14. Matters for future consideration, for inclusion on future agenda

Nothing to add

80/14 Councillors To Vote For The Exclusion Of Press And Public - This item was withdrawn by the Chairman

81/14. The meeting ended at 8.35p.m. Chairman

PARISH COUNCIL MEETING – TUESDAY 9 DECEMBER 2014

ACTION LIST

PROVISION	ACTION	BY	ACTIONED
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	Actioned
Pursley Field	Chase the sub-lease	Cllr Susman	ASAP
Speeding	Contact County Councillor Morris Bright and request; <ul style="list-style-type: none"> • Slow traffic in and out of Shenley • Introduce traffic calming on London Road as you enter Shenley • Have more lighting installed. 	Clerk	ASAP
Allotments	Inform allotment holders of reduction in Seniors discount	Clerk	ASAP
Chanukah and Christmas events	As many Councillors as possible to assist with setting up and running both events	Councillors	20 th and 21 st December
Rectory Lane	<ul style="list-style-type: none"> • Arrange site meeting with Cllr Bright • Ask Mr Brice for points on what was previously agreed 	Cllr Spencer Clerk	ASAP
Facebook and Twitter	Councillor Grossman to help set up	Cllr Grossman	New Year
Sir Richard Cox	Grant of £400 to be given	Councillors	ASAP
Precept	Notify Hertsmere Borough Council of AGREED precept for 2015/16	Clerk	ASAP