

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 1 NOVEMBER 2016, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Nicky Beaton, Rosemary Gilligan, Gavin O'Sullivan, Robert Perlmutter, Anthony Spencer, William Susman (Chair) and

- In attendance: Amanda Leboff, Clerk to the Council

59/16. Apologies for Absence.

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

60/16. Declarations of Interests

PERSONAL – Councillors Gilligan, Spencer and Susman declared a personal interest in the item concerning Shenley Park Trust.

PREJUDICIAL -none.

61/15. Minutes of the Parish Council Meeting held on 6th October 2016

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 6th October 2016 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council.

62/16. Review of Action Plan from above meetings

The Action plan was **NOTED**.

63/16. Questions by residents of Shenley Parish

The Chairman welcomed Mr and Mrs Bury to the meeting. Mr Bury asked about the progress of the Black Lion development, as he was concerned that the old pub is now open to the elements as the windows have been removed. It was **AGREED** the Clerk would contact the developers and ask for a progress report.

Mrs Bury requested that Councillors Susman and Spencer bring up the issue concerning the inaccessible footpaths around Shenley Park at the next Park Trust meeting. They agreed to do so.

64/16. Shenley Parish Councillor Vacancy

The Chairman informed the meeting of the proceedings. Candidates were to be invited in one at a time to give a short presentation to the Council. Members of the public and the 5 candidates present were asked to leave meeting room whilst the candidates made their presentations. The candidates spoke in order of Helen Hussain, Simon Caplan, Norma Morgan, Matt Finn and David Saffer. The Chairman thanked the candidates for their presentations and informed them that the Clerk would contact them with the outcome on Wednesday 2nd November 2016.

Following the presentations the Councillors discussed the candidates and voted to Co-Opt Mrs Helen Hussain on as a Shenley Parish Councillor.

65/16. Reports of Committee, Members and Clerk

- (i) Email from Mr McEnhill regarding a sign for the Black Lion Development
The meeting discussed Mr McEnhill's request for a commemorative plaque or something similar to be erected at the Black Lion development to mark the sites history. It was **AGREED** the Clerk would contact the developer with the request.
- (ii) Public Rights of Way
The information was **NOTED**.
- (iii) Pursley Field
Nothing to report.
- (iv) Harris Lane/Rookery Field
The Clerk informed the meeting that voting had begun for the Tesco Bags for Life grant. Several issues were raised concerning no voting in Radlett and Shenley Tesco telling customers they had to buy a bag in order to vote. The Clerk will contact Groundwork UK to highlight these issues.
- (v) Allotments
The date of the next allotment committee meeting is 22/11/16
- (vi) Shenley Fete
Nothing to report
- (vii) Future Initiative
The meeting **AGREED** that Halloween had been a huge success and thanked everyone involved. Remembrance Sunday will take place on Sunday 13th November, the Christmas Lights switch on will take place on 16th November, Christmas Grotto will be 18th December and Chanukah will be 24th December.
- (viii) Media Committee
The meeting **NOTED** the Shenley website is looking much better and thanked Dayaram for all his hard work. Following a proposer and a seconder it was **AGREED** that Dayaram should be given a £50 M&S voucher as a thank you.
- (ix) CSP
Councillor Spencer informed the meeting that he attended the last CSP meeting, where they mentioned the use of drones by the police in certain areas. It was also **NOTED** that crime figures in Shenley were down 10% on last year.
- (x) Police Update
Nothing to report
- (xi) Shenley Park Trust

The meeting **NOTED** that Councillor Wayne had resigned from the Shenley Park Trust.

(xii) Shenley Pond

The meeting was informed that AGA will carry out 2 additional days' work on the pond.

(xiii) Neighbourhood Plan

Councillor Beaton informed the meeting that approx. 120 completed questionnaires have been returned.

(xiv) Village Sign

The Village Sign is now up.

66/16. Correspondence

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

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67/16. Planning Applications

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

- (1) Subject to Hertsmeare 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
16/1951/HSE	4 Cox Close, Shenley, Hertfordshire, WD7 9JQ	Conversion of garage into habitable room
16/1960/HSE	3 Green Dragon Barn, St. Albans Road, Barnet, Hertfordshire, EN5 4RE	Erection of two storey side extension to include reconfiguration of front access (Revised Application)
16/1961/LBC	3 Green Dragon Barn, St. Albans Road, Barnet, Hertfordshire, EN5 4RE	Erection of two storey side extension to include reconfiguration of front access (Application for listed building consent)(Revised Application)
16/1952/HSE	12 Charwood Close, Shenley, Hertfordshire, WD7 9LH	Conversion of garage into habitable room and single storey rear extension following removal of existing conservatory.
16/1892/HSE	1 Hamblings Close, Shenley, Hertfordshire, WD7 9JJ	Single storey side extension
16/1986/HSE	1 Hazel Court, Shenley, Hertfordshire, WD7 9LQ	Partial conversion of existing double garage to habitable room.
16/2002/ADV	Former Savacentre Site, Colney Fields, Barnet Road, London Colney	Installation of high level internally illuminated letters and monogram (Application for Advertisement Consent)

16/2017/HSE	2 Russet Drive, Shenley, Hertfordshire, WD7 9RH	Conversion of half of existing double garage to habitable room, replacing door with a window; Single storey side extension; Insertion of front and rear dormer windows into first floor roofspace; Loft conversion to include insertion of rear rooflights and a dormer window
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With regards to

*16/1671/FUL	Land At Shenley Grange, 43 London Road, Shenley, Hertfordshire	Erection of 3 no.5 bed detached dwellings; 2 no. Detached 1.5 storey triple garage buildings; 1 no. 1.5 double garage building and associated landscaping.
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In addition to the comments made last month, which were - The Council were not adverse to the idea of development of this site; however they would prefer to see on the same site, smaller more affordable, 2-3 bedroom properties as there is a distinct lack of 2-3 bedroom properties as starter homes or to down size to in Shenley.

Shenley Parish Council would like to add that they are concerned with the restrictive access to the suggested homes, and the problems that may arise as a result of this.

The meeting **NOTED** that this site has been confused with Shenley Garage opposite. The meeting confirmed that it is **NOT** a development for Shenley garage.

- (i) Other planning matters were noted, and
 - (ii) The council instructs the Clerk to advise Hertsmeire 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.)

68/16. Financial matters

(I) Accounts for payment – November 2016 meeting

- The following accounts for November 2016 meeting were received:

Payment To	Reason	Total Amount
John O'Conner Grounds Maintenance	Grounds Maintenance	87.00
Hertfordshire County Council	Stationary	11.48
Evans Leisure Kent Ltd	Toffee Apples for Halloween	68.99
ID Property Services	Fit new sign at pond	90.00
PC Express	1 additional mailbox	55.20
Petty Cash	Petty Cash	200.00
Image-ry	Halloween banner patches and posters	91.20
Image-ry	Shenley Village Matters - Issue 8	1258.00
Image-ry	Neighbourhood Plan Questionnaire	430.80
E.ON	Electricity bill for The Cage	9.84
Banner Group	Printer cartridges	58.49
Dor-2-Dor	Delivery of SVM issue 8 and Neighbourhood Plan questionnaire	204.00
Mrs Amanda Leboff	October Wages	1088.67

HMRC	October Payment	224.89
The Royal British Legion	Poppy Appeal Wreath	19.00
E.ON	Harris Lane Pavilion	31.40
BT	Office phone and broadband	88.38
Bob Gough	Grounds Maintenance	384.00
Fay Gough	Cleaning toilet, office	40.00
	TOTAL	4441.34

Following a proposal and seconder, it was:-

RESOLVED that the November 2016 meeting accounts totalling £4,441.34 be approved for payment.

- (II) Following a proposal and seconder, it was:-**RESOLVED** that the monthly budget monitoring report be approved
- (III) Following a proposal and seconder, it was:-**RESOLVED** that the monthly petty cash report be approved
- (IV) Section 137 Grant Requests: -
 - o There were none
- (V) The quote for the lighting for the pond was noted and it was agreed that 2 more quotes were needed. At this point Cllr spencer offered £300 of his budget towards the lighting which was gratefully accepted.

69/16. The meeting ended at 9.45p.m.

Chairman

ACTION LIST - TUESDAY 1 NOVEMBER 2016

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	Actioned
Repair of boardwalk and Anti-slip decking	Clerk and William to chase	Clerk & Cllr Susman	ASAP
Pond lights	2 further quotes needed	Clerk	ASAP
Black Lion Development	Contact developer following questions re: progress and commemorative plaque	Clerk	Actioned
Website	Purchase thank you gift for Dayaram	Clerk	ASAP