

# **JANUARY**

# **2017**

## SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 3 JANUARY 2017, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

**PRESENT:** Councillors Nicky Beaton, Robert Perlmutter, Anthony Spencer and William Susman (Chair)

- In attendance: Amanda Leboff, Clerk to the Council

**82/16. Apologies for Absence.**

Apologies for absence were submitted from Councillors Annette Edel, Rosemary Gilligan, Helen Hussain, Gavin O'Sullivan, Peter Wayne and County Councillor Morris Bright.

**83/16. Declarations of Interests**

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

**PREJUDICIAL** -none.

**84/15. Minutes of the Parish Council Meeting held on 6<sup>th</sup> December 2016**

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

**85/16. Review of Action Plan from above meetings**

The Action plan was **NOTED**.

**86/16 Questions by residents of Shenley Parish**

The Chairman welcomed Mr Ben Sampson to the meeting. Mr Sampson enquired as to why the Parish council had objected to his planning application for 122 London Road and asked what the process was with regards to planning applications. Cllr Susman gave an overview of the process and informed Mr Sampson that his planning application had been discussed at the December Parish council meeting. The Chairman thanked Mr Sampson for attending.

**87/16. Reports of Committee, Members and Clerk**

(i) Public Rights of Way

The information was **NOTED**. The meeting then went on to discuss the fly tipping that has occurred at The Spinney as this has been investigated by both Hertsmere Borough Council and Hertfordshire County Council and both have confirmed the land is privately owned. The clerk will contact environmental health to chase.

(ii) Pursley Field

Nothing to report.

(iii) Harris Lane/Rookery Field

Following a discussion it was **AGREED** that Councillor Edel and the Clerk would look at the benches in Harris Lane and Rookery Field and see which ones need replacing. To discuss at the February meeting.

(iv) Allotments

The date of the next allotment committee meeting is 14/02/17.

(v) Shenley Fete

Cllr Beaton informed the meeting that the stall holder emails are currently being sent out. The date of the fete is Sunday 18<sup>th</sup> June 2017.

(vi) Future Initiative

The meeting discusses locations for the cultural trip and agreed on 1 of the following – Bletchley Park, Highclare House or Highgrove in April 2017. It was agreed that the Clerk would look into these. It was also **AGREED** that the summer trip would be to Brighton.

(vii) Media Committee

Cllr Beaton informed the meeting that Matt Finn is joining the committee which is great news. The current Facebook page was discussed and it was **AGREED** that it will be looked into becoming more formal. It was also agreed that more professional photos of the Councillors were needed and Cllr Susman will contact a potential photographer. The meeting went on to discuss Shenley Village Matters and following a lengthy discussion it was **AGREED** that the current format should remain the same. It was also **AGREED** that 12 adverts would be added to the publication bringing in a potential £1800. It was also **AGREED** that a new printers need to confirmed.

(viii) CSP

Nothing to report

(ix) Police Update

The Safer Neighbourhood Newsletter was **NOTED**.

(x) Shenley Park Trust

Cllr Susman informed the meeting that 2 new Trustees have been appointed to the trust. The issue concerning overage was discussed and the meeting were informed that the trust have sent a draft report to Hertsmere Borough Council for comment.

(xi) Neighbourhood Plan

Councillor Beaton informed the meeting that the steering committee will be meeting on Wednesday 11<sup>th</sup> January at 6.30pm in the Methodist Church.

(xii) Village Sign

The Clerk informed the meeting that she was still waiting for the quote. Cllr Susman took the opportunity to inform the meeting the boardwalk

has been cordoned off due to the boards' rapid deterioration. He has a meeting with AGA on Thursday 5<sup>th</sup> January to discuss the matter.

**88/16. Correspondence**

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

Hertfordshire County Council – News Release	“We were just rowing and we were not discussing things”
Open Spaces Society	“Save our Spaces”
Hertfordshire County Council	Transport Data Report

**89/16. Planning Applications**

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

(1) Subject to Hertsmeire 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
*16/2422/FUL	Land At Rear Of Summerhill And Northfields, King Edward Road, Shenley, Hertfordshire	Construction of a detached, 2 storey 3 bed house with parking, amenity space and bike store.
*16/2416/HSE	The Barn, Kitwells Farm, Green Street, Shenley	Single storey side extension.

With regards to;

16/2338/HSE	8 Anderson Road, Shenley, Hertfordshire, WD7 9EQ	New front porch, two storey side extension and single storey rear extension
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The Council **OBJECTED** on the grounds of overdevelopment.

(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.)

**90/16. Financial matters**

(I) Accounts for payment – January 2017 meeting

o The following accounts for January 2017 meeting were received:

Payment To	Reason	Total Amount
Petty Cash	Petty Cash	200.00
Hertfordshire County Council	Stationary	23.54
M.PAVLICKOVA	Gardener	180.00
Banner Group	Printer cartridges	122.61
Sir Richard Cox Charity	Grant for the 2016 distribution list	440.00
Herts CCTV Partnership ltd	spur on Cage Pond Road and annual SIM 2016/17	1152.00
Mrs Amanda Leboff	December Wages	1053.14
HMRC	December Payment	222.29

Petty Cash	Petty Cash	200.00
E.ON	The Cage	7.78
John O'Conner Grounds Maintenance	Grounds Maintenance	87.00
Bob Gough	Grounds Maintenance x2 cuts	758.00
Fay Gough	Cleaning toilet, office	32.00
	<b>TOTAL</b>	<b>4478.36</b>

Following a proposal and seconder, it was:-

**RESOLVED** that the January 2017 meeting accounts totalling £4,478.36 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 St Martin's Church choir £100 donation as way of a thank you for performing at the Christmas event at the Cage. Following a proposer and a seconder it was **RESOLVED** to approve the request.
  - o The Waverley Driving Group £100 donation as way of a thank you for taking Santa around Shenley. Following a proposer and a seconder it was **RESOLVED** to approve the request.
- (V) The purchase of 2 new permanent goal mouths for Rookery Field was discussed. It was **AGREED** that this would be added to the February agenda
- (VI) The purchase of a permanent basketball hoop for Rookery Field was discussed. It was **AGREED** that this would be added to the February agenda
- (VII) The final quote from the great outdoor company for outside gym equipment is still waiting to be received.

91/16. The meeting ended at 9.10p.m.

Chairman

**ACTION LIST - TUESDAY 3 JANUARY 2017**

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Pond lights	Hire of lighting designer to plan what is needed	Clerk & Cllr Susman	ASAP
Benches	Harris Lane & Rookery Field – Look at exactly which benches need replacing & add to February agenda	Cllr Edel	February meeting
Village Sign	Quotes needed & add to February agenda	Clerk	February meeting
Rookery Field	Costs and grants for 2 new permanent goal mouths and permanent basketball hoop & add to January agenda	Cllr Edel	February meeting
Outdoor Gym Equipment	The Great Outdoor Company- get definitive quote	Cllr Susman	February meeting
SVM	Quotes from printers	Clerk	ASAP
Cultural trip	Finalise destination and date	Clerk	ASAP

