

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 2 JANUARY 2018, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

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

- In attendance: Amanda Leboff, Clerk to the Council

101/17. Apologies for Absence.

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

102/17. Declarations of Interests

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

PREJUDICIAL -none.

103/17 Minutes of the Parish Council Meeting held on 5th December 2017

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 5th December 2017 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council.

104/17. Review of Action Plan from above meetings

The Action plan was **NOTED**.

105/17. Questions by residents of Shenley Parish

There were none.

106/17. Reports of Committee, Members and Clerk

(i) Hertsmere Local Plan – Update

The meeting **NOTED** that they had all seen the email from MP Oliver Dowden.

(ii) Neighbourhood Plan - Update

Councillor Beaton informed the meeting that they have been advised by the independent advisor to complete the Neighbourhood Plan as soon as possible. The date of the next Steering Group meeting is to be arranged.

(iii) Pond Lights

Councillor Susman informed the meeting that he has a site meeting on 03/01/18 with AGA Bioengineering to get a quote for the pond lights.

(iv) Pursley Field - Update

The contract is now ready to sign. Cllr Susman is now finalising the figures.

(v) Harris Lane/Rookery Field

The meeting was informed that the hoop will be installed by end March 2018.

- (vi) Allotments
Nothing to report
- (vii) Shenley Fete
Cllr Beaton informed the meeting that the stall booking emails have now been sent out.
- (viii) Media Committee
Nothing to report.
- (ix) CSP
Nothing to report.
- (x) Police - Safer Neighbourhood Newsletter
Information was noted.
- (xi) Shenley Park Trust
Councillor Spencer informed the meeting that the SPT met in December.

107/17. Correspondence

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

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108/17. Planning Applications

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

- (1) With regards to;

17/2292/HSE	3 Old Nursery Close, Shenley, Hertfordshire, WD7 9FD	Single storey rear extension
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The meeting **OBJECTED** to this application as Permitted Development Rights have been removed and the owners would have been aware of this when they purchased the property.

With regards to;

17/2395/FUL	Thatched Cottage, Silver Hill, Borehamwood, Hertfordshire	Erection of pre-fabricated building to provide temporary accommodation for a period of 3 years.
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The meeting **OBJECTED** to this application on the grounds that:-

- Planning permission is required for a permanent building
- The porter cabin is an inappropriate building in the Green Belt.

With regards to;

17/2362/HSE	9 New Road, Shenley, Hertfordshire, WD7 9DZ	Demolition of existing rear extension and erection of replacement 2 storey rear extension, single storey side extensions and replacement front porch
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The meeting **OBJECTED** to this application on the grounds that:-

- The development is too large
- The development is not in keeping with a conservation area.

With regards to;

17/2357/FUL	26 Woodhall Lane, Shenley, Hertfordshire, WD7 9AT	Demolition of existing dwelling, swimming pool and pump house and erection of detached 4 bed chalet bungalow with basement accommodation, to include additional access to Woodhall Lane
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The meeting **OBJECTED** to this application on the grounds that;

- It is an overdevelopment
- The application is considerably larger than the original footprint
- Both previous applications were objected to by Shenley Parish Council

With regards to;

17/2358/FUL	26 Woodhall Lane, Shenley, Hertfordshire, WD7 9AT	Demolition of existing dwelling, and erection of detached, 4 bed chalet bungalow.
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The meeting **OBJECTED** to this application on the grounds that;

- It is an overdevelopment
- The application is considerably larger than the original footprint
- Both previous applications were objected to by Shenley Parish Council

(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.)

109/17. Financial matters

(I) Accounts for payment –December 2017 meeting

Payment To	Reason	Total Amount
Sir Richard Cox Charity	Grant for the 2017 distribution list	800.00
Electrical Testing Ltd	Structural testing for 4 additional Christmas Lights	718.64
Shenley Village Hall	Hire of Hall	190.00
Caprin Printers	Labels for x4 banners	38.40
E.ON	The Cage	8.21
HCC	Stationary	14.71
HBC	NP - Business reply mail for NP questionnaire	157.05
Mrs Amanda Leboff	Expenses	326.61
Mrs Amanda Leboff	Wages	1087.73
HMRC	Payment	212.58
Petty Cash	Petty Cash - amount to take up to £200 imprest system for December 2017	195.36
William Susman	Reimburse for Christmas event	65.00
E.AMORIM	Gardener - pond area	120.00
John O'Conner	November grounds maintenance	144.00

Banner Group	Printer cartridges	231.10
Hags-Smp Ltd	Harris Lane, hoop and surface installation	6076.32
BT	Office phone and broadband (October bill)	103.68
	TOTAL	10489.39

Following a proposal and seconder, it was:-

RESOLVED that the December 2017, meeting accounts for December 2017 (£10,489.39), 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: -
- (V) The Waverley Driving Group £150 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.
- (VI) The Council **RESOLVED** to **APPROVE** the Budget requirement for the year 2018/19
- (VII) **APPROVE** the precept amount of £75, 208.69.
- (VIII) It was **AGREED** that the Clerk notify Hertsmere Borough Council accordingly.

101/17. The meeting ended at 9.20p.m.

Chairman

ACTION LIST - TUESDAY 2 JANUARY 2018

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Pond lights	Meeting with AGA Bioengineering	Cllr Susman	03/01/18
Police	Ask Police to attend Council meeting	Clerk	ASAP
Precept	Inform Hertsmere of Precept	Clerk	Actioned
Pond woodwork	Contact AGA ask when treating the woodwork	Clerk	ASAP