



## Shenley Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY, 4<sup>TH</sup> DECEMBER 2018, AT 7PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

**PRESENT:** Councillors Nicky Beaton, Annette Edel, Rosemary Gilligan, Nigel Heller, Helen Hussain, Gavin O'Sullivan, Anthony Spencer and William Susman (Chair).

- In attendance: Amanda Leboff, Clerk to the Council
- 6 members of the public were present

**71/18. Apologies for Absence.**

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

**72/18. Declarations of Interests**

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

**PREJUDICIAL** -none.

**73/18. Minutes of the Parish Council Meeting held on 6<sup>th</sup> November 2018**

**RESOLVED** that the minutes of the Ordinary Parish Council meeting, held on the 6<sup>th</sup> November 2018 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council

**74/18. Review of Action Plan from above meetings**

The Action plan was **NOTED**.

**75/18 Questions by residents of Shenley Parish**

A resident asked when the speeding questionnaire would be handed to County Councillor Morris Bright. It was **NOTED** that this would be done by Councillors Heller and Spencer and a date was still to be set. Residents complained the speeding continues along Black Lion Hill and Councillors confirmed that they are still contacting Hertfordshire County Council regarding this. The meeting **NOTED** and email from a resident regarding speeding and referring to the cardboard policeman. Councillor Susman confirmed he will respond with the resident.

A resident mentioned the fact that there is no street lighting on Black Lion Hill, with the issue having been going on for several months. The meeting agreed this was dangerous. Councillor Susman said he will get the reference numbers for

the already reported issues which will then be forwarded on to ask County Councillor Morris Bright to look into.

**76/18. Reports of Committee, Members and Clerk**

- (i) Grace Avenue – Appeal DC/17/1893/FUL  
Councillor Spencer gave the meeting background to the appeal. The appeal has been made against the refusal decision. Following a lengthy discussion it was **AGREED** that the Parish Council would uphold its objection. Councillor Spencer said he would formulate a response and send this to the clerk. This would then be forwarded on to the inspectorate.
- (ii) Neighbourhood Plan  
The meeting were informed that the Steering Group will be meeting this week. There is to be a Health Check completed. Hopefully the next stage will begin in March 2019.
- (iii) Drive Safe  
The meeting **NOTED** the email from the resident who wished to be involved. Councillor Susman will progress with this.
- (iv) Action for a Cleaner Shenley – Update  
The meeting were informed that the ACS group will meet over the weekend.
- (v) Community Payback Scheme – Update  
Councillor O’Sullivan informed the meeting that the work has begun along the ditch along Green Street.
- (vi) Harris Lane/Rookery Field  
The meeting were informed that Gristwood and Toms have now completed the tree works. UK power networks are working in Rookery Field in order to temporarily fix the power issue in Shenley.  
  
Following a discussion the meeting **AGREED** to order Sepia Brown benches for Harris Lane.
- (vii) Allotments  
Nothing to report
- (viii) Shenley Fete  
The date of 2019 fete is 23<sup>rd</sup> June 2019.
- (ix) Media Committee  
Nothing to report
- (x) Shenley Community Activities Group  
The Clerk informed the meeting that the matinee performance of the show Motown has been booked for 13<sup>th</sup> December and tickets have sold well.

(xi) Police Update

The meeting were informed that PCSO Chris Ramdeen will report to the Council once a quarter.

The meeting spoke at length about the Shenley gypsy site and it was NOTED that instead of the permitted one static caravan and one mobile caravan allowed on site, they currently have one large static caravan and 3 mobile caravans. Neighbours are feeling very intimidated. Councillor Spencer said he will contact enforcement regarding the situation.

(xii) Shenley Park Trust

The meeting were informed that the Park Trust have made a profit. The lease for the Shenley Synagogue has now been signed.

(xiii) Future Initiative Committee

- Chanukah – Saturday 8th December – Helping = Nigel and Gavin
- Christmas – Sunday 16th December – The Santa Ride around the Village will be in the morning and Santa at the Cage will be at 5.30pm Helping in the evening = Annette, Anthony, Nicky

**77/18. 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.

<b>Application No.</b>	<b>Address</b>	<b>Proposed Development</b>
18/2113/HSE	Pond House, Mimms Lane, Shenley, Radlett	Construction of detached garage
18/2175/HSE	The Dell, Radlett Lane, Shenley, Hertfordshire	Single storey rear extension
18/2181/HSE	18 Queensway, Shenley, Hertfordshire, WD7 9DQ	Single storey side extension
18/2198/FUL	Allotment Site Stapleton Road Borehamwood Hertfordshire	Installation of 1 X 12m converted steel container set on oak beams, for the purpose of housing lockers & gardening equipment. (Revised Application)

(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.)

**78/18. Financial matters**

(I) Accounts for payment – December 2018 meeting

- The following accounts for the December 2018 meeting were received:

<b>Payment to</b>	<b>Reason</b>	<b>Total Amount</b>
Village Sign People	New village sign	3964.00
ImaginePlaces	support and work	4,182.00

Caprin Limited	Banner patch	24.00
John O'Conner	Grounds Maintenance	144.00
Banner Group	Cartridges	153.55
The Royal British Legion	Poppy Appeal Wreath	19.00
Petty Cash	Petty Cash - amount to take up to £200 imprest system	198.13
Mrs Amanda Leboff	Monthly XERO & reimburse for refreshments	57.32
Mrs Nicky Beaton	Replacement ink cartridges	31.97
William Susman	Reimburse for cables and presenter	64.97
Dor 2 Dor	Deliver flyers from SPC for HBC local plan info	160.00
Shenley Village Hall Management Committee	Hall Hire	24.00
The Board of Deputies	Grant to Shenley Primary School JLEX Exhibition	300.00
Borehamwood 2000	Grant to Borehamwood 2000 for repairs to dugout	500.00
Castle Water	The Hub - Waste Water bill	4.48
E.ON	The Cage electricity	8.76
HMRC	November payment	202.19
Mrs Amanda Leboff	Wages	1,084.61
Caprin Limited	Patches for event banners	48.00
Fay Gough	Cleaning toilet & office	32.00
Bob Gough	Grounds Maintenance	384.00
Danny Gough	Allotment works and tree works	430.00
Andy Gough	Allotment works	150.00
IAC Audit & Consultancy	GDPR Audit	456.00
ID Property Services	Works to erect new Village sign	150.00
BT	Office phone and broadband	104.83
Gristwood and Toms	Tree works in Harris Lane and Rookery Field	2664.00
Petty Cash	Petty Cash - amount to take up to £200 imprest system	136.74
	<b>TOTAL</b>	<b>11714.55</b>

- (II) Following a proposal and seconder, it was:-**RESOLVED** that the monthly budget monitoring reports for the November meeting be approved
- (III) Following a proposal and seconder, it was:-**RESOLVED** that the monthly petty cash report be approved
- (IV) GDPR
- Report from IAC Audit
  - 12 action steps
- The report and action steps were NOTED and ACCEPTED.
- (V) Grant Requests using General Power of Competence:  
 Sir Richard Cox's Charity - £800  
 Following a proposer and a seconder it was **AGREED** to give Sir Richard Coxa grant of £800 for the exhibition

**70/18.** The meeting ended at 8.20p.m.

Chairman

**ACTION LIST - TUESDAY 6 NOVEMBER 2018**

<b>PROVISION</b>	<b>ACTION</b>	<b>BY</b>	<b>ACTION</b>
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Grace Avenue	Uphold objection – Councillor Spencer to formulate email	Cllr Spencer	ASAP
Speeding	Cllr Heller to confirm meeting with County Councillor Morris Bright	Clerk	ASAP
Drive Safe Campaign	Cllr Susman and Clerk to move forward with this	Cllr Susman	ASAP
Removal of rubbish	Contact John O'Conner for quote	Clerk	Actioned
Metro Bank	Clerk to send documents to move bank accounts	Clerk	ASAP
Gypsy Site	Contact enforcement	Cllr Spencer	ASAP
Speeding	Contact resident who emailed	Cllr Susman	ASAP