



Shenley Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY, 5TH FEBRUARY 2019, AT 7.30PM IN
THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

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

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

90/18. Apologies for Absence.

Apologies for absence were submitted from Councillors Nicky Beaton, Helen Hussain, Peter Wayne and County Councillor Morris Bright.

91/18. Declarations of Interests

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

PREJUDICIAL -none.

92/18. Minutes of the Parish Council Meeting held on 8th January 2019

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on the 8th January 2019 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council

93/18. Review of Action Plan from above meetings

The Action plan was **NOTED**.

95/18. Questions by residents of Shenley Parish

The chairman invited questions. A resident asked if the speeding questionnaire has been handed to County Councillor Phil Bibby (chair of the Highways Committee). It was **NOTED** that this would be done by Councillor Spencer and the Clerk prior to the Highways meeting on 12th February. The resident then went on to ask what was happening with the lighting down Black Lion Hill as it is still not working. It was agreed that the Clerk would contact Highways to find out if the current work taking place along Black Lion Hill is regarding the lighting.

Another resident asked if the 657-bus route will be stopped through Shenley as there are lots of rumours regarding this. It was confirmed that the route is not being stopped but is instead having the contract put out to tender. It was **AGREED** that a notice explaining this would be put on the notice boards.

The Parish Council were then asked if the King William and White Horses status as a Community Asset would be reinstated as it had expired. It was AGREED the Clerk would action this and speak to Mr Nakrani about adding the post office and Village shop to the Community Asset list.

The Chairman thanked the residents for attending.

95/18. Reports of Committee, Members and Clerk

(i) Neighbourhood Plan

The meeting was informed that the legal works have now been carried out and that Councillor Gilligan is going through the results. The team would like to meet with HBC on 28/02/19 as this is when they are meeting with Aecom however this has not been confirmed with HBC. The Health check is being carried out on 21/02/19.

A discussion followed, specifically referring to the need for affordable housing.

On behalf of the Parish Council the Chairman thanked the Neighbourhood Plan team for their continued hard work.

(ii) Drive Safe

The meeting **NOTED** that there are 13 volunteers. Councillor Susman has forward their details to the Drive Safe police team.

(iii) Action for a Cleaner Shenley – Update

The meeting was informed that the ACS group met last weekend and continue to do a great job.

(iv) Community Payback Scheme – Update

Councillor O’Sullivan informed the meeting that the team have been working hard and have cleared the ditch between the allotments and Pursley Field. It was suggested if the team could paint the railings outside the Village Hall. It was AGREED Cllr Edel would ask the Village Hall Committee if this would be allowed. It was AGREED Cllr O’Sullivan would add the hedge along Newcome path to the list of jobs. Cllr O’Sullivan will also see if SPT will be able to remove the rubbish if it is delivered to the park.

(v) Harris Lane/Rookery Field

Cllr Edel informed the meeting that the benches are ready to be installed/ removed and will be done so over the coming weeks.

(vi) Allotments

Nothing to report

(vii) Shenley Fete

Nothing to report

(viii) Media Committee

Nothing to report

- (ix) Shenley Community Activities Group
Nothing to report
- (x) Police Update
Councillor Susman informed the meeting that PCSO Chris Ramdeen had issued several tickets to parents regarding parking outside the school. The meeting was also told that several families have been visited following anti-social behaviour by their children.
- (xi) Shenley Park Trust
Nothing to report

96/18. 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
19/0019/VOC	De Havilland Aircraft Heritage Museum, Salisbury Hall, Bell Lane, London Colney, Hertfordshire, AL2 1BU	Application for variation of condition 3 (demolition of buildings) to allow for retention of the workshop following grant of planning permission
18/2389/FUL	Buckettsland Farm, Buckettsland Lane, Borehamwood, Hertfordshire, WD6 5PN	Conversion of the pool house and stables to a detached 4 bed house with bin store, associated landscaping and parking.
18/2368/FUL	Buckettsland Farm Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Demolition of the studio building and erection of a replacement 4 bed detached dwelling with bin storage, associated landscaping and parking.
18/2417/LBC	Buckettsland Farm Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Conversion of the pool house and stables to create a detached 4 bed house with bin store, associated landscaping and parking. (Application for Listed Building consent)
19/0022/PD42	14 North Avenue Shenley Hertfordshire WD7 9DG	Single storey rear extension Depth: 6m Height: 3.5m Eaves: 3m

- (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.)

97/18. Financial matters

- (I) -February 2019 meeting
The Accounts for payment for the February 2019 meeting were received and it was: - **RESOLVED** that the monthly Accounts for payment totalling £9,574.89 be approved.
- (II) Following a proposal and seconder, it was: - **RESOLVED** that the monthly budget monitoring reports for December 2018 and January 2019 be approved.

- (III) Following a proposal and seconder, it was: - **RESOLVED** that the monthly petty cash report for December 2018 and January 2019 be approved.
- (IV) Section 137 Grant Requests: -
- Donate towards the running of a Mental Health First Aid Course, hosted by SUJC and St. Martins Church. It was **RESOLVED** to donate £500 towards the event
- (V) Following a discussion, it was decided not to purchase additional CCTV cameras at present. However it was AGREED the Cllrs Heller and Susman will devise an annual plan to move the 2 cameras around Shenley.
- (VI) The Council **RESOLVED** to **APPROVE** the quote for Landmark Chambers to complete work in support of the Shenley Neighbourhood Plan - £2,600 + £520 VAT

98/18. The meeting ended at 9.15p.m.

Chairman

ACTION LIST - TUESDAY 5 FEBRUARY 2019

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Grant Request	£500 towards mental Health First Aid	Clerk	ASAP
CCTV	Annual plan for CCTV location	Cllrs Heller and Susman	ASAP
Right to Bid	Request to reinstate Right to Bid on White Horse and Black Lion	Clerk	Actioned
Bus Service	Advertise current situation	Clerk	ASAP
Community Pay Back	See if the team can paint the Village Hall fence	Cllr Edel	ASAP