

## SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 2 MAY 2017, AT 7.55PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

**PRESENT:** Councillors, Nicky Beaton, Helen Hussain, Gavin O'Sullivan, Robert Perlmutter, \*Anthony Spencer, William Susman (Chair). and Peter Wayne.

- In attendance: Amanda Leboff, Clerk to the Council
- (\* Denotes attended for only part of the meeting)

### 12/17. **Apologies for Absence.**

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

### 13/17. **Declarations of Interests**

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

**PREJUDICIAL** -none.

### 14/17. **Minutes of the Parish Council Meeting held on 4<sup>th</sup> April 2017**

**RESOLVED** that the minutes of the Ordinary Parish Council meeting, held on the 4<sup>th</sup> April 2017 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council.

### 15/17. **Review of Action Plan from above meetings**

The Action plan was **NOTED**.

### 16/17 **Questions by residents of Shenley Parish**

The chairman welcomed several residents to the meeting. Mr Bury informed the meeting of a potential issue regarding the allotment fence line. It was **AGREED** that the Clerk would arrange a site meeting.

The meeting were then addressed regarding the Shenley gypsy site. As a new appeal has been put through, requesting again for 2 sites even though only 1 has been allowed. It was requested that the Parish Council fully enforce their objection to this. It was **AGREED** that Cllrs Wayne and Gilligan liaise with each other concerning this and see what can be done in the first instance.

The chairman thanked the residents for attending.

### 17/17. **Reports of Committee, Members and Clerk**

#### (i) Pursley Field

Nothing to report.

#### (ii) Harris Lane/Rookery Field:-

##### ○ Moving the goal mouths

- Cllr Susman informed the meeting that the goal posts were now at Harris Lane (including the nets). The Clerk has spoken to Frank Cooper and Sons, who will either locate the original goal mouth sockets in Rookery

Field or will quote to install new ones. It was **AGREED** that a sign would be erected next to the goal mouths saying what times they will be available for use.

○ Netball post

It was **AGREED** that there would be a site meeting to decide where a possible netball post could go, this would be followed by looking into costings. This will be presented at the June Parish Council meeting.

(iii) Allotments

Mr Bury addressed the meeting concerning the compost that had been dumped at the allotments and taken without the knowledge of the Parish Council. Allotment holders have been upset by this as there has been damage caused when the compost has been taken to individual plots. Moreover there was concern if there was an accident caused by this. It was **AGREED** this would be discussed at the next allotment committee meeting.

(iv) Shenley Fete

Cllr Beaton informed the meeting that the plans are progressing well.

(v) Future Initiative

It was **AGREED** a meeting date needed to be set.

(vi) Media Committee

The next edition of SVM will go out in June.

(vii) CSP

Quarters 3 & 4 updates were **NOTED**.

(viii) Police Update

The Safer Neighbourhood Newsletter was **NOTED**.

(ix) Shenley Park Trust

The meeting were informed that vandals have broken 6 of the newly planted trees. Staffing issues were also mentioned.

The meeting went on to discuss overgrown hedges along Porters Park Drive. It was **AGREED** that Cllr Perlmutter would take a note of the houses whose hedges needed cutting back; this would be followed by a letter being sent from SPC in conjunction with Herts Highways requesting the hedges be cut back. In the meantime Cllr Susman will ask the Park Trust if they would be able to cut the hedges back.

(x) Neighbourhood Plan

Cllr Beaton informed the meeting that more people were needed on the Steering Group and an email has been sent out requesting for volunteers. Help is also needed with the admin for the Neighbourhood Plan. It was **NOTED** that the second grant of £5,273 has been received.

It was **AGREED** that the Neighbourhood Plan team are doing an excellent job.

(xi) The Village Sign

It was **NOTED** that following the Neighbourhood Plan Launch meeting, Sign A (with the 2 cows) had been voted for by the residents. It was **AGREED** that the clerk will arrange a site meeting with the Village Sign people. It was **NOTED** there will be a cost for this.

**18/17. Correspondence**

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

Campaign to protect Rural England	2017 Rural Living Awards
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**19/17. 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.

APPLICATION NO.	ADDRESS	PROPOSED DEVELOPMENT
17/0605/CLE	The Gingerbread House, Black Lion Hill, Shenley, Hertfordshire	Retention Of White Timber Palisade Boundary Fence (Certificate Of Lawful Development – Existing)
17/0475/FUL	Hertswood School, Cowley Hill, Borehamwood, Hertfordshire	Construction Of Part Two-Storey, Part Three-Storey Building To Provide Temporary School Accommodation, Together With Pedestrian Entrance Gate, Access Road From Existing Access And Areas Of Hard Standing.
17/0355/HSE	7 London Road, Shenley, Hertfordshire, WD7 9EW	Demolition Of Existing Garage And Erection Of Single Storey Front Extension And Two Storey Side Extension (Amendments To Application 16/1815/Hse To Include The Insertion Of New Rear Window And New Roof Above Window At First Floor Level; Fenestration And Doors Rearrangement) (Amendment Description Dated 25 April 2017)
17/0808/HSE	3 Ashmeads Court Porters Park Drive Shenley Hertfordshire	Erection Of Single Storey Rear Extension And Loft Conversion To Include Insertion Of 3 Front Rooflights And 3 Rear Dormer Windows
17/0775/HSE	Buckettsland Farm Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Refurbishment Of Detached Garage For Main Dwelling, New Bin Store, Associated Landscaping And Parking.
17/0776/LBC	Buckettsland Farm Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Refurbishment Of Detached Garage For Main Dwelling, New Bin Store, Associated Landscaping And Parking. (Application For Listed Building Consent).
17/0778/FUL	Buckettsland Farm	Creation Of 2 Detached 4 Bed Dwellings Through

	Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Conversion Of Pool House And Stable Outbuildings, And Demolition Of Studio Building, To Include Bin Store, Associated Landscaping, Access And Parking. (Revised Application)
17/0779/LBC	Buckettsland Farm Buckettsland Lane Borehamwood Hertfordshire WD6 5PN	Creation Of 2 Detached 4 Bed Dwellings Through Conversion Of Pool House And Stable Outbuildings, And Demolition Of Studio Building, To Include Bin Store, Associated Landscaping, Access And Parking. (Revised Application) Application For Listed Building Consent

With regards to;

17/0608/FUL	Thatched Cottage, Silver Hill, Silver Hill, Borehamwood, Hertfordshire, WD6 5PW	Erection of replacement 4-bed detached dwelling with linked double garage following the demolition of existing fire damaged building
17/0609/LBC	Thatched Cottage, Silver Hill, Silver Hill, Borehamwood, Hertfordshire	Erection of replacement 4-bed detached dwelling with linked double garage following the demolition of existing fire damaged building (listed building consent)

The Council **OBJECTED** to this application on the grounds that it is a gross overdevelopment as well as **OBJECTING** on the grounds that it is inappropriate development within the Green Belt.

(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.)

## 20/17. Financial matters

### (I) Accounts for payment – April 2017 meeting

o The following accounts for April 2017 meeting were received:

o <b>Payment To</b>	<b>Reason</b>	<b>Total Amount</b>
HAPTC and NALC	Annual Subs/Membership	958.63
Mrs Amanda Leboff	March Wages	1087.94
HMRC	March Payment	212.38
Clore Shalom School	Grant for swimming transportation	1260.00
John O'Conner Grounds Maintenance	Grounds Maintenance	87.00
E.ON - CANCELLED	The Hub - PAID BY DIRECT DEBIT	
E.ON	Harris Lane Pavilion	179.53
Herts CCTV Partnership ltd	Annual Maintenance	1704.00
BT	Office phone and broadband	105.81
E.ON	The Cage	11.45

Bob Gough	Grounds Maintenance x2 cuts	434.00
Fay Gough	Cleaning toilet, office	32.00
Fay Gough	Reimburse for cleaning items	15.72
	<b>TOTAL</b>	<b>5489.48</b>

Following a proposal and seconder, it was:-

**RESOLVED** that the May 2017 accounts totalling £5,489.48 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:  
Shenley District and Horticultural Society grant request (£200 was given in 2015 and 2016)

Following a proposer and a seconder it was **RESOLVED** to approve a donation of £200.

- (V) Quote for additional Christmas Lights  
It was **AGREED** that details of the lampposts were needed and Lynn's email needed to be clarified. It was **AGREED** Cllr Perlmutter would note all the lampposts and this would be discussed at the Finance Committee.

21/17.

The meeting ended at 9.20p.m.

Chairman

**ACTION LIST - TUESDAY 2 MAY 2017**

<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
Pond lights	Hire of lighting designer to plan what is needed	Clerk & Cllr Susman	ASAP
Manor Lodge School	Contact school regarding inconsiderate driving approaching the school.	Clerk	ASAP
Christmas Lights	Quotes for additional lights	Clerk	Finance Cttee
Christmas Lights	Lamppost numbers along Porters Park Drive	Cllr Perlmutter	ASAP
Allotment Boundary	Arrange site meeting with Chris Griggs, Cllr Susman and Mr Bury	Clerk	ASAP
Gypsy Site	Arrange strategy	Cllrs Gilligan and Wayne	ASAP
Village Sign	Arrange site meeting with Village Sign people	Clerk	ASAP
Shenley District and Horticultural Society	Grant	Clerk	ASAP
Hedges on Porters Park Drive	Letters to be sent requesting hedges be cut back. House numbers to be collated Cllr Susman to ask Park Trust to cut back hedges	Cllr Perlmutter	ASAP