



## Shenley Parish Council

### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 1 DECEMBER 2020, AT 7.30PM REMOTELY, VIA ZOOM

**PRESENT:** Councillors Justine Ash, Rosemary Gilligan, Annie Keen, Gavin O'Sullivan, Anthony Spencer, Natalie Susman and William Susman

In attendance:

- Amanda Leboff, Clerk to the Council
- 2 members of the public were present at its most

#### **67/20.21. APOLOGIES FOR ABSENCE.**

Apologies for absence were submitted from County Councillor Morris Bright

#### **68/20.21. DECLARATIONS OF INTERESTS OF ITEMS ON THE AGENDA**

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

#### **69/20.21 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3<sup>rd</sup> November 2020**

**RESOLVED** that the minutes of the Ordinary Parish Council meeting, held on the 3<sup>rd</sup> November 2020 be confirmed as a correct record, and to be signed by Cllr Susman and adopted by the Council.

#### **70/20.21 REVIEW OF ACTION PLAN FROM ABOVE MEETINGS**

The Action plan was **NOTED**.

#### **71/20.21 MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 24<sup>th</sup> NOVEMBER 2020**

**RESOLVED** that the minutes of the Planning Committee meeting, held on the 24<sup>th</sup> November 2020 be confirmed as a correct record and adopted by the Council.

#### **72/20.21 PLANNING COMMITTEE TERMS OF REFERENCE**

The meeting **RESOLVED** to receive, approve and adopt the Planning Committee Terms of Reference.

#### **73/20.21 PUBLIC ISSUES**

At this point the Chair welcomed questions from the public. Borehamwood 2000 thanked the Parish Council for their support following the theft of the ride on mower. The club will now be reassessing the security to Pursley Field and looking at all viable options. The meeting **AGREED** that once the club know what action they will be taking to make the field more secure, they will come back to the Parish Council.

The question was raised with regards to the possibility that a Public Rights of Way may have been redirected by Clore Shalom School. It was **AGREED** this will be raised with Hertfordshire Public Rights of Way.



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74/20.21

### **REPORTS OF COMMITTEE, MEMBERS AND CLERK**

- (i) Resident request to remove benches by Ribston Close  
The meeting NOTED that the land in question is owned by Shenley Park Trust and therefore the Parish Council is not able to remove the benches. It was **AGREED** that the CCTV camera will be moved back to Ribston Close
- (ii) Christmas Lights Update  
The meeting was informed that this year there are fewer Christmas lights due to many of the lampposts failing the structural test. Following this, Hertfordshire County Council have said they will replace the failed lampposts on Porters Park Drive. The meeting **AGREED** that for next year new lights will be investigated.
- (iii) Allotments  
The meeting was informed that there is an allotment committee meeting on 15<sup>th</sup> December.
- (iv) The Spinney  
The meeting thanked the team for their amazing efforts at clearing the trees that are in the Spinney. It was **AGREED** that benches and bulbs will be purchased at a later date.
- (v) Action for a Cleaner Shenley – Update  
The meeting was informed that 34bags were collected in November. 378.5 bags of litter have been collected to date by 24 volunteers. The meeting thanked the team for their continued hard work.
- (vi) Community Payback Scheme – Update  
The meeting was informed that at the moment the team cannot come back to Shenley due to COVID-19 restrictions.
- (vii) Harris Lane/Rookery Field/Pursley Field  
See point 73/20.21
- (viii) Media Committee  
The meeting was informed that the new website went live on 1<sup>st</sup> December 2020. It was **AGREED** that new Councillor photos were needed for the website.
- (ix) Shenley Community Activities Group  
Nothing to report
- (x) Police Update



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The meeting was informed about a complaint concerning obstructive parking in Andrew Close. County Council are looking into this. The meeting was informed that the 7 lights that are not working on Porters Park Drive have been reported.

(xi) Shenley Park Trust

The meeting was informed that there is a meeting on Sunday 6<sup>th</sup> December.

### 75/20.21 **FINANCIAL MATTERS**

- (i) The Accounts for payment for November 2020 were received and it was: -  
Following a proposal and seconder, it was: **-RESOLVED** that the monthly Accounts for payment in November totalling £4,528.88 be **APPROVED**
- (II) Following a proposal and seconder, it was: **-RESOLVED** that the monthly budget monitoring reports for November 2020 be **APPROVED**
- (III) Following a proposal and seconder, it was: **- RESOLVED** that the monthly petty cash report for November 2020 be **APPROVED**.
- (iv) Grant Requests using the General Power of Competence: -  
Following a proposer and a seconder it was **AGREED** to give Sir Richard Cox a grant of £2,000
- (v) Following a proposer and a seconder it was **AGREED**: -  
To purchase 4 x £50 vouchers for Mr. Nakrani (website), Mr. Beaton (SVM), Mrs Beaton (NP) and Mr. Leboff (accounts) for all their help with the Parish Council throughout the year. Following a proposer and a seconder it was **RESOLVED** to approve the request.
- (vi) Following a proposer and a seconder it was **AGREED**: -  
To purchase 24 x £15 'Café In The Orchard' vouchers for ACS volunteer as a thank you for all their hard work.
- (vii) Following a proposer and a seconder it was **AGREED**: -  
To purchase £80 Voucher for L'Italiana and a £20 Voucher for the post office as a thank you for Simon Jacobs hard work for Remembrance Sunday. It was suggested perhaps a video could be recorded of the school children interviewing Iris Osmond following the success of the Remembrance Sunday video. It was also **NOTED** that Simon will be helping to put the archive information online

76/20.21 The meeting ended at 9.p.m.

Chairman

### ACTION LIST – 3<sup>RD</sup> NOVEMBER 2020

PROVISION	ACTION	BY	ACTION
Pursley Field/B'Wood 2000	Sub-lease proposal	Cllr W Susman	ASAP
CCTV	Move CCTV camera back to Ribston Close	Clerk	ASAP