



Shenley Parish Council

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 5 JANUARY 2021, AT 7.30PM REMOTELY, VIA ZOOM

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

In attendance:

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

77/20.21. APOLOGIES FOR ABSENCE.

Apologies for absence were submitted from Councillors Anthony Spencer, Natalie Susman and County Councillor Morris Bright

78/20.21. DECLARATIONS OF INTERESTS OF ITEMS ON THE AGENDA

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

79/20.21 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1st DECEMBER 2020

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on the 1st December 2020 be confirmed as a correct record, and to be signed by Cllr Susman and adopted by the Council.

80/20.21 REVIEW OF ACTION PLAN FROM ABOVE MEETINGS

The Action plan was **NOTED**.

81/20.21 MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 10TH DECEMBER 2020

RESOLVED that the minutes of the Extraordinary Parish Council meeting, held on the 10th December 2020 be confirmed as a correct record and adopted by the Council.

82/20.21 MINUTES OF THE ALLOTMENT COMMITTEE MEETING HELD ON 15TH DECEMBER 2020

RESOLVED that the minutes of the Allotment Committee meeting, held on the 15th December 2020 be confirmed as a correct record and adopted by the Council.

83/20.21 MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 22ND DECEMBER 2020

RESOLVED that the minutes of the Finance Committee meeting, held on the 22nd December 2020 be confirmed as a correct record and adopted by the Council.

84/20.21 MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 29TH DECEMBER 2020

RESOLVED that the minutes of the Planning Committee meeting, held on the 29th December 2020 be confirmed as a correct record and adopted by the Council.



Shenley Parish Council

85/20.21 PUBLIC ISSUES

There were none

86/20.21 REPORTS OF COMMITTEE, MEMBERS AND CLERK

(i) Allotments

The meeting **NOTED** the minutes of the Allotment Committee 15/12/2020

(ii) The Spinney

The meeting thanked the team for their continued hard work clearing the tree area in the Spinney. It was **AGREED** that the Clerk would contact Public Rights of Way and ask if anything can be done regarding the excessive mud along the Rights of Way.

(iii) Action for a Cleaner Shenley – Update

The meeting was informed that 63 bags were collected during the first session of the new year. The meeting thanked the team for their continued hard work.

(iv) Community Payback Scheme – Update

The meeting was informed that the team cannot come back to Shenley due to COVID-19 restrictions.

(v) Harris Lane/Rookery Field/Pursley Field

The meeting was informed that the sub-lease for Pursley Field is still being chased.

(vi) Media Committee

The meeting was informed that the new next edition of Shenley Village Matters is underway.

(vii) Shenley Community Activities Group

Nothing to report

(viii) Police Update

The meeting was informed regarding the latest crime figures which were down on previous months.

(ix) Shenley Park Trust

The meeting was informed that there is a meeting next week.

(x) Shenley Village Hall

The meeting was informed that the Village Hall Committee was set up in 1961 to amalgamate the club house and Village Hall. Following a discussion, it was **AGREED** the Parish Council should be more involved.



Shenley Parish Council

87/20.21 **FINANCIAL MATTERS**

- (i) The Accounts for payment for December 2020 were received and it was: -
Following a proposal and seconder, it was: -**RESOLVED** that the monthly Accounts for payment in December 2020 totalling £16,338.96 be **APPROVED**
- (II) Following a proposal and seconder, it was: -**RESOLVED** that the monthly budget monitoring reports for December 2020 be **APPROVED**
- (III) Following a proposal and seconder, it was: - **RESOLVED** that the monthly petty cash report for December 2020 be **APPROVED**.
- (iv) Grant Requests using the General Power of Competence: -
There were none
- (v) The Council **RESOLVED** to **APPROVE** the Budget requirement for the year 2021/22
- (vi) The Council **RESOLVED** to **APPROVE** the precept amount of £79,736.00
- (vii) It was **AGREED** that the Clerk notify Hertsmere Borough Council accordingly

88/20.21 The meeting ended at 7.50p.m.

Chairman

ACTION LIST - 5TH JANUARY 2021

PROVISION	ACTION	BY	ACTION
Pursley Field/B'Wood 2000	Sub-lease proposal	Cllr W Susman	ASAP
Spinney	Contact Public Rights of Way regarding mud levels	Clerk	ASAP
Precept	Inform Hertsmere of Precept	Clerk	ASAP