



## Shenley Parish Council

### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 5 APRIL 2022, AT 7.30PM, IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

**PRESENT:** Councillors Justine Ash, Nicky Beaton (Chair), Annie Keen, Gavin O'Sullivan, Sharon Madsen, and Anthony Spencer

In attendance:

- Amanda Leboff, Clerk to the Council
- 5 members of the public were present via Zoom at its most.

#### **112/21.22. APOLOGIES FOR ABSENCE.**

Apologies for absence were received and approved for Cllr Rosemary Gilligan (who attended the meeting via zoom, due to having to shield because of Covid), Natalie Susman and William Susman

#### **113/21.22 DECLARATIONS OF INTERESTS OF ITEMS ON THE AGENDA**

Cllrs Gilligan, Madsen, and Spencer declared an interest in Shenley Park Trust.

#### **114/21.22 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15<sup>th</sup> March 2022.**

**RESOLVED** that the minutes of the Ordinary Parish Council meeting, held on the 15<sup>th</sup> March 2022 be confirmed as a correct record, and to be signed by Cllr Beaton and adopted by the Council.

#### **115/21.22 REVIEW OF ACTION PLAN FROM ABOVE MEETINGS**

The Action plan was **NOTED**. Cllr Madsen will speak to L'Italiana about the additional parking spaces by the adjoining houses. The clerk informed the meeting that a quote has been received for the electrics in the lamp columns for Christmas lights.

#### **116/21.22 MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 19<sup>th</sup> March 2022**

The meeting **NOTED** the minutes of the Planning Committee meeting, held on the 29<sup>th</sup> March 2022

#### **117/21.22 PUBLIC ISSUES**

There were none.

#### **118/21.22 REPORTS OF COMMITTEE, MEMBERS AND CLERK**

##### **(i) Fly Tipping - camera installation - Update**

Cllr Spencer informed the meeting that he feels that fly tipping is one of the worst offences in rural England. The meeting **AGREED** that Cllr Spencer would contact Inspector Bilson to request a camera in Silver Hill to prevent fly tipping.

##### **(ii) Bus Shelters**

The meeting **NOTED** the bus shelters are now in place. The Clerk informed the meeting that she has emailed the contractor to ask about the painting of the inside of the shelters and the seat.



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(iii) Queens Jubilee

The Clerk read a statement from Cllr N Susman (see appendix A)

(iv) Borough Councillors Update

Cllr Spencer informed the meeting that he has attended the Planning Committee at HBC as well as the CCTV panel.

Following a question regarding the Local Plan, Cllr Spencer said there was no formal update.

The Clerk read a statement from Cllr N Susman (see appendix B)

(v) Allotments and Horticultural sheds

The meeting was informed that the once the Horticultural Society meet, they will update SPC regarding the finalities of the society including funds and the sheds.

(vi) Action for a Cleaner Shenley and Groundwork Team – Update

The meeting was informed that in March the team collected 40.5 bags of rubbish. Year to date 140.5 bags have been collected. YTD combined the team have done 150 hours of work. There was a special clean up with collection bags supplied by HBC, for this 43.5 bags were collected, hopefully this joint initiative will continue

Special thanks to Cllr Beaton from the Duke of Edinburgh students for all her support and help. The weekly groundwork team are currently working on the path in The Spinney.

(vii) Community Payback Team

There are now 2 teams helping in Shenley, and they are currently working in Shenleybury.

(viii) Harris Lane/Rookery Field/Pursley Field

Nothing to report.

(ix) Harris Lane Pavilion

The redevelopment of the pavilion group had their first meeting. It is a big project which will require a lot of work. Another meeting is to be arranged.

(x) Shenley Fete

The meeting was informed that the dog show is in need of a judge, but this is being looked into.

(xi) Media Committee

SVM has gone out and the next edition will be in June.

The Clerk informed the meeting that they are now using Vimeo to upload the Zoom meeting recordings as they were too big using the old method.



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(xii) Shenley Community Activities Group

The Parish Council will look at the summer trip.

(xiii) Police Update

There was no update to report from the police

However, Cllr Ash informed the meeting that whilst out and about she has been noticing broken street names which she has reported and are due to be replaced. Cllr Ash also informed the meeting that the water seepage by Blenheim Mews and Laxton Gardens has been reported with the help of HBC Street Scene and hopefully this will be resolved.

Cllr Madsen informed the meeting that the speed sign on Green Street that is not working has been reported.

(xiv) Shenley Park Trust

The meeting was informed that Cllr Madsen will be meeting with the Park Trust to discuss a working party for the tennis courts.

### 119/21.22 FINANCIAL MATTERS

- i. The Accounts for payment for March 2022 were received and it was: -  
Following a proposal and seconder, it was: **-RESOLVED** that the monthly Accounts for March 2022 totaling £5,874.08 be **APPROVED**.
- ii. Following a proposal and seconder, it was: **-RESOLVED** that the monthly budget monitoring reports for February 2022 be **APPROVED**.
- iii. Grant Requests using the General Power of Competence: -
  - Following a proposer and a seconder it was **AGREED** to give Shenley WI a grant of £200 towards 2022 speakers.
- iv. Additional protection for SPC emails  
The meeting **AGREED** this was not necessary at present.
- v. First Aid Course for SPC Councillors  
Following a proposer and a seconder it was **AGREED** to spend £395 + VAT on a first aid course for the Councillors. It was **AGREED** if there was space this would be opened up to others who volunteer with SPC.

120/21.22 The meeting ended at 8.30p.m.

Chair

### ACTION LIST – 5<sup>TH</sup> APRIL 2022

PROVISION	ACTION	BY	ACTION
L'Italiana parking	Additional parking spaces by the adjoining houses	Cllr Madsen	ASAP
Christmas Lights	Quotes to be obtained for putting electrics in 6 additional lamp posts	Clerk	May 2022 meeting
SCAG Trip	Look into summer location	Clerk	May 2022



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			meeting
Highways	Who owns path between Newcome Road and Anderson Road? Who owns Menorial waste on Rectory Lane?	Clerk	ASAP

### **APPENDIX A**

*We have progressed very well and are almost ready to go to print with the banners, we have secured donations of four benches - with thanks to The Parish Council together with Morris Bright, Gristwood & Toms, Griggs, and Shenley Estates.*

*We have confirmed two acts as entertainment and confirmed Alex Black to do drinks & the Snaffle Shack to do some food. We also have an ice cream van confirmed.*

*We are in the process of finalising the family 'treasure hunt' and will be also approaching locals to make decorations that can be hung around the pond and Harris Lane fields and then kept in a memory box.*

*The only thing we cannot control is the weather!*

### **APPENDIX B**

*It has been another very busy month for me at Borough with meetings attended on the following committees and working groups including:*

- *Grounds Maintenance Working Party*
- *Leisure Panel*
- *Policy Review*
- *Climate Change*

*In addition, in my capacity as Borough Cllr, I have been working with several families on housing matters the majority of which I am delighted to report are in the process of, or have been concluded successfully.*

*I have been assisting the Humanitarian team at County Council on a low profile level with refugees and identifying a need for toiletries set up an Appeal that was held at the Shenley Park Chapel at the end of March. This was very well attended and a huge success.*

*I do wish to make a special note of thanks to the Shenley Park Trust who very generously*



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*donated use of the Chapel for the proceedings with specific thanks to the Chair of the Shenley Park, Howard Wand and Liz Ensor who together ensured that we had all we needed to make the day run as smoothly as possible.*