



Shenley Parish Council

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 4 JANUARY 2022, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

(DUE TO COVID RESTRICTIONS AND HEALTH AND SAFETY ONLY COUNCILLORS WERE ABLE TO ATTEND IN PERSON, MEMBERS OF THE PUBLIC WERE ABLE TO VIEW VIA ZOOM)

PRESENT: Councillors Cllr Nicky Beaton (Chair), Sharon Madsen, Natalie Susman and William Susman.

In attendance:

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

85/21.22. APOLOGIES FOR ABSENCE.

Apologies for absence were received and approved for Cllr Justine Ash (who viewed the meeting via zoom), Rosemary Gilligan, Annie Keen, Gavin O'Sullivan Cllr Anthony Spencer and County Councillor Morris Bright

86/21.22 DECLARATIONS OF INTERESTS OF ITEMS ON THE AGENDA

There were none

87/21.22 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7th December 2021.

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on the 7th December 2021 be confirmed as a correct record, and to be signed by Cllr Beaton and adopted by the Council.

88/21.22 REVIEW OF ACTION PLAN FROM ABOVE MEETINGS

The Action plan was **NOTED**.

89/21.22 MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 14th DECEMBER 2021.

The meeting **NOTED** the minutes of the Finance Committee meeting, held on the 14th December 2021

90/21.22 PUBLIC ISSUES

There were none.

91/21.22 FINANCIAL MATTERS

- (i) The Accounts for payment for December 2021 were received and it was: -
Following a proposal and seconder, it was: **-RESOLVED** that the monthly Accounts for December 2021 totalling £6,239.73 be **APPROVED**.
- (II) Following a proposal and seconder, it was: **-RESOLVED** that the monthly budget monitoring reports for December 2021 be **APPROVED**.
- (iii) Grant Requests using the General Power of Competence: -
There were none
- (iv) The Council **RESOLVED** to **APPROVE** the Budget requirement for the year 2022/23
- (v) The Council **RESOLVED** to **APPROVE** the precept amount of £82,992.50



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(vi) It was **AGREED** that the Clerk notify Hertsmere Borough Council accordingly

92/21.22 The meeting ended at 7.45p.m.

Chairman

ACTION LIST - 4TH JANUARY 2022

PROVISION	ACTION	BY	ACTION
L'Italiana parking	Purchase a sandwich board Wording for board to be discussed with the restaurant	Clerk Cllr Madsen	ASAP
February Agenda	To add: - <ul style="list-style-type: none"> • Staffing Committee • CIL • Lampposts – the painting of and possible colour scheme • Update from County Councillor Bright 	Clerk	Feb 2022 meeting
Allotment sheds	Options to be presented at Jan meeting	Cllr N Susman	Feb 2022 meeting
Christmas Lights	Options to be presented at Jan meeting	Cllr W Susman and Clerk	Feb 2022 meeting
Highways	Who owns path between Newcome Road and Anderson Road? Who owns Menorial waste on Rectory Lane?	Clerk	ASAP