

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 11 SEPTEMBER 2012, AT
7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Guy Beaton, Alex Black, Ross Brice (Chairman), Annette Edel, Rosemary Gilligan, Anthony Spencer, William Susman.

In attendance: Amanda Leboff, Clerk to the Council

41/12. Apologies for Absence.

Apologies for absence were submitted from Councillors Denise O'Connor, County Councillor John Usher and Borough Councillor Peter Wayne, and accepted by the Council. At this point the Chairman informed the meeting that Councillor O'Connor's resignation had been accepted and the process for finding a new Councillor was underway.

42/12. Declarations of Interests

PERSONAL - Councillors Brice and Susman declared a personal interest in the item concerning Shenley Park Trust, Councillor Gilligan declared an interest in planning matters, Councillor Beaton declared an interest in the item concerning 1 Wilton Farm Cottages.

PREJUDICIAL -none.

43/12. Minutes of the Parish Council Meeting held on 10 July 2012

RESOLVED that the minutes of the Parish Council meeting, held on 10 July 2012 be confirmed as a correct record, and signed by Cllr Brice and adopted by the Council.

Councillor Piacenti informed the meeting that he will speak to Comer Homes with regards to the positioning of a new dog bin near Bridal Way 13.

44/12. Review of Action Plan from above meeting

Councillor Black informed the meeting that he will present a proposal for the Chanukah party at the October meeting. Councillor Edel also informed the meeting that she is happy to look into restarting the Shenley Youth Club in conjunction with the local resident who has shown an interest.

45/12 Questions by residents of Shenley Parish

The Chairman acknowledged Shenley residents Malcolm Rice, David Pollok, Melanie Flowers and Carol Pike who had come to the meeting to speak as one collective and oppose the development of 1 Wilton Farm Cottages. Background information was given concerning the proposed development.

Before Mr Pollock spoke, Councillor Gilligan informed the meeting that she would not be taking part in the discussion as she is on the Hertsmere Borough council Planning committee.

The meeting agreed to discuss 1 Wilton Farm Cottages as the first matter under point 46/12 (i).

The Chairman thanked the collective for attending the meeting, and moved straight on to point 46/12 (i).

46/12 Reports of Committee, Members and Clerk

- (i) Proposed development of No.1 Wilton Farm Cottages – objection by neighbours.

Following a discussion concerning the proposed development the meeting agreed to oppose the planning proposal. Following a proposer and a seconder the meeting:-

RESOLVED to oppose application TP/12/1689, and to put this in writing to Hertsmere Planning department, highlighting overintensification, highways issues, it being a conservation area and the close proximity of listed buildings. The meeting also agreed that they would try and bring the application to the planning committee at Hertsmere in order to enforce a debate on the matter. It was **AGREED** that Councillor Brice would speak on behalf of the Parish Council and the residents should the application go to committee.

- (ii) Propose to change the date of the October 2012 meeting from Tuesday 9th October to Wednesday 10th October due to conflicting with a Jewish festival.

The meeting **AGREED** to move the date of the next meeting to Wednesday 10th October 2012.

- (iii) To adopt a Grant Awarding Policy for Shenley Parish Council

Following a discussion the meeting;

AGREED that the Clerk with the help of Councillor Piacenti will pull together a short application to be presented to the October meeting.

(iv) Pursley Football Field/ Pavilion/ Borehamwood 2000 FC

The Clerk gave the meeting an overview of the discussion held with Hertsmere Borough Council concerning the maintenance of the pitch at Pursley Field. Hertsmere Borough Council had recommended that Shenley Parish Council should maintain the pitch rather than the football club, moreover they advised to let Borehamwood 2000 make good the current pitch and for SPC to bring in an outside advisor to advise on the pitch maintenance. Councillor Gilligan will also meet with Phil Munn from Borehamwood 2000 to discuss the lease.

(v) Harris Lane Playing Fields/Shenley Wood FC

The meeting **AGREED** to ask Mr Bob Gough to cut underneath the benches on the field.

(vi) Allotment Committee

The Allotment Committee were due to meet on 24th July. Unfortunately the date was rearranged due to conflicting dates for the Chair of the Committee.

(vii) Future Initiative Committee

Councillor Black informed the meeting that he has spoken with a vegetable supplier with regards to the provision of pumpkins for the Halloween party. The cost was £65 for a pallet.

Councillor Piacenti informed the meeting that the Future Initiative meeting will meet on Tuesday 2nd October at 7.30pm in The Hub.

(viii) Anti-Social Behaviour – Update re: Fielders Way

Councillor Spencer gave the meeting an update from the July meeting. The police had commented that they had no issue with the use of CCTV cameras; however it was monitoring the footage that was an issue. Councillor Spencer also informed the Council that the meeting yesterday with the housing associations, the police and Hertsmere Borough Council had been very productive. The Safer Streets initiative was also happening in Shenley.

The meeting thanked Councillor Spencer for his hard work on the matter. It was at this point that Councillor Spencer voiced his unhappiness with Val Kane from Hertsmere's attitude towards the purchasing of the CCTV camera.

(ix) The Link

Nothing to report.

(x) Police/Radlett and Shenley Community Safety Partnership

The next meeting is to take place in Radlett on 20th September 2012.

(xi) Shenley Pond

The meeting NOTED that original quote for a pond information sign was over £2000. Therefore the meeting **AGREED** to look at a quote just for a sign and to get Kevin to make a surround for it.

(xii) Shenley Community Activity Group

The meeting **NOTED** that the Christmas Outing to WICKED will be on Wednesday 12th December. Councillor Susman agreed to take on SCAG following Denise O'Connor's resignation from the Council. Councillors Brice Susman and Beaton have agreed to assist on the 12th December.

(xiii) Shenley Park Trust

Nothing to report.

(xiv) HAPTC

Nothing to report.

(xv) Troughs

Councillor Beaton has been looking into where to place the 4 troughs and has suggested, Shenley Estates trough to go on the corner of Porters Park Drive and Black Lion Hill, Gristwood and Toms trough to go on the triangle of grass by Rectory Lane and Barkers troughs to go by the White Horse and by the bus stop opposite Barkers.

(xvi) Salt Bins

Councillor Piacenti requested a list of all of the salt bins in Shenley.

47/12. Correspondence

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

HERTSMERE BOROUGH COUNCIL	E-MAIL RE: 1ST SEPTEMBER NO LONGER SENDING PAPER COPIES OF PLANNING APPLICATIONS
HERTSMERE BOROUGH COUNCIL	REVISED CORE STRATEGY – PROPOSED MAIN MODIFICATIONS.

48/12. 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
TP/12/1532	41A LONDON ROAD, SHENLEY, WD7 9ER	ERECTION OF TWO STORE SIDE EXTENSION; DEMOLITION OF EXISTING GARAGE AND ERECTION OF REPLACEMENT; NEW BOUNDARY FENCE, NEW DROPPED KERB, NEW SET BACK ENTRANCE GATES; REPLACEMENT OF ALL EXISTING WINDOWS AND DOORS; RE-RENDERING AND RE-DECORATION OF EXISTING DWELLING; EXTENSION OF PATIO; EXTENSION OF EXISTING REAR DORMER WINDOW AND REMOVAL OF CHIMNEY.
TP/12/1672	22 RAPHAEL CLOSE, SHENLEY, WD7 9JG	PROPOSED EXITING GARAGE CONVERSION INTO KITCHEN AND ALTERATIONS.
TP/12/1728	21 HAMBLINGS CLOSE, SHENLEY, RADLETT, WD7 9JJ	ERECTION OF SINGLE STOREY SIDE EXTENSION AND REAR CONSERVATORY.
TP/12/1726	10 TRAFFORD CLOSE, SHENLEY, WD7 9HU	PROPOSED REAR CONSERVATORY.
*TP/12/1848	6 WAYSIDE, SHENLEY, RADLETT, WD7 9JN	CONVERSION OF GARAGE TO HABITABLE ROOM AND SINGLE STOREY REAR EXTENSION (REVISED APPLICATION).

WITH REGARD TO;

TP/12/1689	1 WILTON FARM COTTAGES, RADLETT LANE, SHENLEY, WD7 9AJ	RETROSPECTIVE APPLICATION FOR CHANGE OF USE FROM RESIDENTIAL ANNEXE TO SELF-CONTAINED SINGLE FAMILY DWELLING.
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The Council objected to this application for the reasons outlined on the attached letter that has been sent to Mr Andrew Smith (APPENDIX 1).

*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.

- (i) Other planning matters were noted, and
- (ii) The Council instructs the Clerk to advise Hertsmere Borough Council accordingly.

49/12. Financial matters**(I) Accounts for payment – July and August 2012**

The following accounts for July 2012 were received:

PAYABLE TO	REASON	Total Amount
VILLAGE JOINERY	4 X BENCHES, POST FOR POND SIGN, STEEL FRAME FOR POND SIGN	1890.00
SHENLEY PARK TRUST	QUEEN'S JUBILEE EVENT	1243.28
SHENLEY FETE AND CARNIVAL COMMITTEE	DONATION IN THE NAME OF ROY MONK	50.00
SOUTHERN ELECTRIC	PURSLEY PAVILLION	62.83
NPOWER	SUPPLY TO THE HUB	49.98
IAC LTD	INTERNAL AUDITORS	342.00
BT	OFFICE PHONE AND BROADBAND	50.41
ROSPA	HARRIS LANE PLAYGROUND INSPECTION	80.40
EON	HARRIS LANE ELECTRICITY	18.92
SUPPLIES TEAM	INK FOR PRINTER	182.39
MRS A LEBOFF	EXPENSES	123.78
MRS A LEBOFF	SALARY	790.08
HM REVENUE AND CUSTOMS	INCOME TAX / NATIONAL INSURANCE	318.71
JOHN O'CONNER	GROUNDS MAINTENANCE	78.00
MRS GOUGH	CLEANING OF TOILET AND OFFICE AND HARRIS LANE PAVILLION	125.00
MR GOUGH	MAINTENANCE	872.00
MR GOUGH	EXPENSES - CASH	134.66
CASH	PETTY CASH	200.00
	TOTAL	6612.44

The following accounts for August 2012 were received:

PAYABLE TO	REASON	Total Amount
BT	OFFICE PHONE AND BROADBAND	50.00
RICOH	PHOTOCOPIER MAINTENANCE	36.04
FIELD LANDSCAPES	MAINTENANCE OF POND	100.00
ROSS BRICE (CHAIRMAN'S ALLOWANCE)	DRINKS AS THANKS FOR THOSE THAT HELPED WITH THE POND	145.45
MRS A LEBOFF	EXPENSES	6.00
MRS A LEBOFF	SALARY	790.08
HM REVENUE AND CUSTOMS	INCOME TAX / NATIONAL INSURANCE	318.71
	TOTAL	1446.28

Following a proposal and seconder, it was:-

RESOLVED that the July 2012 accounts totalling £6,612.44 be approved for payment, and the August 2012 accounts totalling £1446.28 be approved for payment.

The meeting requested that the Clerk sends out the accounts via e-mail to the councillors prior to the meeting.

- (II) There were no Section 137 grant requests
- (III) Following a proposer and a seconder it was **AGREED** that, Recognition to Shenley fete committee for the pond sign and confirmation of recognition for herts county council for the benches.
- (IV) Following a proposer and a seconder it was **RESOLVED** that, open space society renewal - £40 be paid.
- (V) Following a proposer and a seconder it was **RESOLVED** that, the quote for interpretation panel for the cage by Fitzpatrick Woormer design - £619 be accepted, (wooden plinth to be made by Kev at a later date).
- (VI) Following a proposer and a seconder, it was; **RESOLVED** to approve the amount of £2000 for the Shenley Community Activity Account.

- (VII) Following a proposer and a seconder, it was;
RESOLVED to approve the amount of £3500 +VAT for the Christmas Lights 2012/13, this is the same as 2011.

50/12. Matters for future consideration, for inclusion on future agenda

Highways – road signs need cleaning and are hidden by foliage coming in to Shenley, the footpath to Borehamwood needs cleaning and the Green Lane illuminating sign cannot be seen.

51/12. The meeting ended at 9p.m.

Chairman

PARISH COUNCIL MEETING - TUESDAY 11 SEPTEMBER 2012 - ACTION LIST

PROVISION	ACTION	BY	ACTION DATE
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	CLERK	ACTIONED
Dog Bins	Contact Comer Homes re location of dog bin near bridal way 13	CLLR PIACENTI	OCT PARISH COUNCIL MEETING
Pursley Field	Meet with Phil Munn	CLLR GILLIGAN	ASAP
Future Initiative Working Party	Cllr Black to present a proposal for Chanukah to the October meeting.	CLLR BLACK	OCT PARISH COUNCIL MEETING
Shenley Youth Club	Contact Ben	CLLR EDEL	ASAP
1 Wilton Farm Cottages	To be discussed at Hertsmere Planning Committee		4 TH OCTOBER 2012
Troughs	Contact Highways re proposed location of troughs	CLERK	OCT PARISH COUNCIL MEETING
Salt bins	List of all salt bins in Shenley	CLERK	ASAP