

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 14 OCTOBER 2014,
AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Ray Edge, Rosemary Gilligan, *Dayaram Nakrani,
Annette Edel (Chair) and Wayne Grossman

In attendance: Amanda Leboff, Clerk to the Council

* Denotes attended for only part of the meeting

44/14. Apologies for Absence.

Apologies for absence were submitted from Councillors Alex Muir, Anthony Spencer, William Susman, Peter Wayne and County Councillor Morris Bright.

45/14. Declarations of Interests

PERSONAL – Councillors Gilligan declared a personal interest in the item concerning Shenley Park Trust.

PREJUDICIAL -none.

46/14. Minutes of the Parish Council Meeting held on 9th September 2014

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 9th September 2014 be confirmed as a correct record, and signed by Cllr Edel and adopted by the Council.

47/14. Review of Action Plan from above meetings

The meeting went through the action points.

48/14. Minutes of the Finance Committee Meeting held on 22nd September 2014

RESOLVED that the minutes of the Finance Committee Council meeting, held on 22nd September 2014 be confirmed as a correct record, and signed by Cllr Edel and adopted by the Council.

49/14. Review of Action Plan from above meetings

The meeting went through the action points.

50/14. Questions by residents of Shenley Parish

The Chair PCSO Chris Ramdeen to address the meeting who updated the meeting on the situation in Cockle Way and informed that the situation has improved. He also informed the meeting that he had been contacted by Villa Scalabrini concerning the speed of traffic and restricted viewing due to over grown bushes. It was agreed that he would go back to them and

will assist in cutting back the hedges. It was AGREED that the Clerk would contact County Councillor Morris Bright and ask if he could approve a slow down or concealed exit site for them. Councillor Edge asked PCSO Ramdeen to look into speeding in Well End.

The Chairman thanked PCSO Ramdeen for attending.

51/14 Reports of Committee, Members and Clerk

(i) Pursley Field

The meeting was informed that the sub-lease is now ready and waiting on Borehamwood 2000 who is waiting on their Charity status.

(ii) Harris Lane/Rookery Field- Litter Picking

The meeting were informed that Councillor Susman has been keeping an eye on the situation and doesn't feel it necessary to employ someone specifically to collect the litter. It was suggested that if possible Mr Gough could collect the litter prior to mowing the fields.

(iii) Allotments

The meeting questioned the white posts that have appeared in the allotments near the kissing gate.

(iv) Future Initiative Committee

The Clerk updated the meeting on the upcoming Halloween event that will be taking place on Thursday 30th November between 5.30 – 6.30pm at the Cage. All Councillors were asked if they could attend and help set up from 4pm on the day.

(v) Highways

The meeting **NOTED** the interim contact at Highways was Steve Dibben following Mark Fell's move.

(vi) Public Rights of Way

The list of work was **NOTED**.

(vii) Winter Self Help Scheme

Mr and Mrs Gough informed the meeting that there was plenty of salt in storage for Shenley. They **AGREED** to look at the salt bins to see if any need re-stocking.

(viii) Shenley Village Matters

Councillor Nakrani was thanked for his hard work following the successful printing and distribution of the third edition of Shenley Village Matters.

(ix) Community Safety Partnership

Nothing to report

(x) Police Update

Please see point 50/14.

(xi) CCTV

Nothing to report.

(xii) Shenley Community Activity Group

The clerk informed the meeting that ticket sales White Christmas on 10th December were going very well.

(xiii) Shenley Park Trust

Councillor Gilligan updated the meeting.

(xiv) The Cage and War Memorial

The Clerk updated the meeting on works to the Cage and War Memorial. Works to The Cage were finished and the War Memorial was now waiting to have the corner painted that was showing where the repairs had been made.

(xv) Pond

The meeting were informed that the cleaning of the pond was due to take place on Saturday 18th October.

(xvi) Neighbourhood Plan

Councillor Gilligan informed the meeting that she and Councillor Muir would look into the options available and report back at the November Parish Council meeting.

(xvii) Committees and Working Parties

Following a discussion the following amendments were made;
Finance Committee – Councillor Grossman to replace Councillor Gilligan
Highways Working Party – Councillor Grossman added
Shenley Planning Policy Working Party (replaces Neighbourhood Plan) – Councillors Nakrani and Muir were added.

52/14. Correspondence

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

Hertsmere Borough Council	Draft Affordable Housing Supplementary Planning Document
Local Government Boundary Commission	Electoral Review of Hertfordshire County Council
Hertsmere Borough Council – Planning and Building Control	Appeals on former 39, London Road, Shenley, WD7 9ER
Hertfordshire County Council	Flu Vaccine information

53/14. 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
14/1384/HSE	37 King Charles Road, Shenley, WD7 9HZ	Demolition of detached garage and rear conservatory. Erection of two storey side extension to include integral garage and part single, part two storey rear extension with dormer window and roof light at first floor level and roof light at ground floor level.
14/1390/FUL	1-12 Myers Close, Shenley, Hertfordshire	Proposed replacement of existing windows and doors
14/1369/LBC	3 Grace Avenue, Shenley, Radlett, WD7 9DN	Partial removal of internal wall between kitchen and dining room and replacement of single back door with double french door (application for listed building consent)
14/1423/HSE	14 Mulberry Gardens, Shenley, Hertfordshire, WD7 9LB	Erection of single storey rear extension with lantern roof light, following demolition of existing conservatory.
14/1458/FUL	11 Harris Lane, Shenley, Radlett, WD7 9ED	Demolition of existing dwelling and detached workshop and replace with new 3 bed detached dwelling.
*14/1536/HSE	9 Anderson Road, Shenley, WD7 9EQ	Single storey rear extension, rear patio and other alterations
*14/1513/HSE	21 Ribston Close, Shenley, Hertfordshire, WD7 9JW	Garage conversion to form study and utility room

However with regards to;

14/1341/FUL	Land At, Shenleybury, Shenley, Hertfordshire	Construction of small scale electricity generation plant.
*14/1452/HSE	Coombe Cottage, King Edward Road, Shenley, Radlett, WD7 9BY	Conversion of garage into habitable room, alterations and extension to side utility room, enlargement of front windows and installation of french windows to rear.

- The meeting felt they could not comment on this application as there was not enough information.

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

(*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.)

54/14. Financial matters

(I) Accounts for payment – September 2014

- The following accounts for September 2014 were received:

PAYMENT TO	REASON	TOTAL AMOUNT
Petty Cash	Petty Cash	200.00
Between Time Ltd	Invoice For Works	513.60
Mrs Amanda Leboff	September Wages	956.16
HMRC	September Payment	166.99
Affinity Water	The Hub	51.23
Affinity Water	Harris Lane Changing Rooms	221.62
Affinity Water	Allotments	447.74
E-On	Harris Lane Pavilion	32.20
BT	Office Phone And Broadband	61.54
Imagery	Printing Of 3rd Issue Of Shenley Village Matters	764.00
John O'Conner	Grounds Maintenance	87.00
Festive Impact Lighting	Christmas Lights	2800.00
Mrs Amanda Leboff	Expenses - Toffee Apples For Halloween	71.70
Fay Gough	Cleaning Toilet And Office	40.00
Andy Gough	Grounds Maintenance	300.00
Danny Gough	Grounds Maintenance	250.00
Bob Gough	Grounds Maintenance	384.00
Stevenage Borough Council	CCTV Spur On Harris Lane	183.24
Between Time Ltd	Invoice For Works	5666.40
Herts Supplies	Office Stationary	106.12
Petty Cash	Petty Cash	200.00
	TOTAL	13503.54

Following a proposal and seconder, it was:-

RESOLVED that the September 2014 accounts totalling £13,503.54 be approved for payment.

- (II) There were no Section 137 grant requests
- (III) Following a proposer and a seconder;
The council **RESOLVED** to **ACCEPT** and **APPROVE** the costs of lamppost testing for Christmas Lights as per Finance Committee minutes (Point 48/14)
- (IV) Following a proposer and a seconder;
The meeting **AGREED** and **APPROVED** the budget of £100 + prizes totalling £75 for Halloween in The Cage on Thursday 30th October 2014.
- (V) Following a proposer and a seconder;

The meeting **AGREED** and **APPROVED** the budget of £100 for Santa's Grotto in The Cage on Sunday 21st December 2014.

(VI) The meeting **AGREED** and **APPROVED** the budget of £100 for Chanukah in The Cage on Saturday 20th December 2014.

55/14. Matters for future consideration, for inclusion on future agenda
Nothing to add

56/14. The meeting ended at 9p.m. Chairman

PARISH COUNCIL MEETING - TUESDAY 14 OCTOBER 2014
ACTION LIST

PROVISION	ACTION	BY	ACTIONED
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	Actioned
Pursley Field	Chase the sub-lease	Cllr Susman	ASAP
Future Initiative	Arrange next meeting	Cllr Susman	ASAP
Halloween	Councillors help required on Thursday 30 th October for event - set up from 4pm	CLLRS	30 th October 4pm
Villa Scalibrini	Contact County Councillor Morris Bright about speeding signage	Clerk	ASAP
Shenley Planning Policy working party	Arrange meeting	Cllr Gilligan	ASAP