

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 12 JANUARY 2016, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Nicky Beaton, Annette Edel, Rosemary Gilligan, Gavin O'Sullivan, Robert Perlmutter, *Anthony Spencer, William Susman (Chair).

- In attendance: Amanda Leboff, Clerk to the Council
(* Denotes attended for only part of the meeting)

94/15. Apologies for Absence.

Apologies for absence were submitted from Councillors Wayne Grossman and Peter Wayne and County Councillor Morris Bright.

95/15. Declarations of Interests

PERSONAL – Councillors Beaton, Gilligan and Susman declared a personal interest in the item concerning Shenley Park Trust. Councillor Gilligan declared a personal interest in planning application 15/2210/HSE.

PREJUDICIAL -none.

96/15. Minutes of the Parish Council Meeting held on 8th December 2015

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 8th December 2015 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council.

97/15. Review of Action Plan from above meetings

The Action plan was **NOTED**.

98/15. Questions by residents of Shenley Parish

There were none

99/15. Reports of Committee, Members and Clerk

- Pursley Field - Update
The Chairman informed the meeting that the sub-lease is almost completed
- Harris Lane/Rookery Field
The Clerk informed the meeting she has a meeting on Friday regarding a new gate for Rookery Field by Harris Lane.
- Allotments
The Clerk will send out a date for the next meeting.
- Shenley Fete
Councillor Beaton informed the meeting that bookings of stalls have already started to come in for the fete on 19/06/16.
- Future Initiative Events
The Clerk will send out a date for a meeting to take place in early February. Following a discussion it was **AGREED** to bring back the Best Kept Garden

Competition to be judged in July 2016. The clerk will ask Mr and Mrs Bury if they would like to judge the competition. It will be advertised in Shenley Village Matters and Shenley Parish News. It was **AGREED** that the clerk will look into the Best Kept Village competition to see what is involved.

Councillor Gilligan **AGREED** to contact Shenley Park Trust to discuss the possibility of doing an event in the walled garden to mark the Queen's 90th Birthday this year.

Councillor Susman informed the meeting that all the village troughs are now being maintained and thanked everyone for their help.

- (vi) Shenley Village Matters
Next issue is due to be issued in February 2016. The deadline for articles is 18/01/16.
- (vii) Website
Councillor Gilligan **AGREED** to contact the University of Hertfordshire to see if a student can assist with the website. Councillor Perlmutter **AGREED** to look into a Facebook page.
- (viii) CSP
Nothing to report
- (ix) Police Update
Nothing to report
- (x) Shenley Park Trust
The Gateway houses are now inhabited.
- (xi) Public Rights of Way Updates
The meeting **NOTED** the information
- (xii) Action for a Cleaner Shenley (ACS)
The meeting were informed that 2 new volunteers joined the group and they had an excellent session. Councillor Gilligan **AGREED** to contact Rights of Way regarding maintaining the condition of the footpath between Harris Lane and Rookery Field.
- (xiii) Neighbourhood Plan
Councillor Gilligan informed the meeting that Councillors Beaton, Gilligan, Perlmutter and O'Sullivan will be meeting to get this underway. Councillor Gilligan will write an article on this for Shenley Village Matters.
- (xiv) Village Sign
Councillor Susman has left a message for Mr and Mrs Young regarding moving the current sign to another location around the pond.
- (xv) Meet MP – Oliver Dowden on 21/05/16

The meeting were informed the local MP Oliver Dowden will be coming to Shenley on 21/05/16 at 7.30pm. It was **AGREED** that refreshments would be supplied for the event.

100/15. Correspondence

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

Harperbury Free School	School Report – December 2015
Hertfordshire Waste Local Plan	Statement – CD Available In The Hub
Hertfordshire Traffic & Transport Data Report	Available At - www.Hertsdirect.Org/Ttdr
Hertfordshire Admissions & Transport Children's Services	Consultation – www.Hertsdirect.Org/Paconsultation

101/15. 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
15/2204/HSE	38 New Road, Shenley, Hertfordshire, WD7 9EA	Erection of single storey detached double garage
15/2101/HSE	35 Edgbaston Drive, Shenley, Hertfordshire, WD7 9HT	Demolition of existing boundary wall and erection of replacement
15/2179/HSE	18 Russet Drive, Shenley, Hertfordshire, WD7 9RH	First floor side extension and rear dormer
15/2210/HSE	The White Cottages, Mimms Lane, Shenley, Radlett	Demolition of existing front porch, side conservatory and rear extension and erection of new front porch; single storey side and rear extension; first floor rear extension; new pitched roofs to flat roofed areas and associated external alterations including windows.
*15/2241/CLP	The Farm House, Salisbury Hall Drive, London Colney, Hertfordshire	Conversion of loft space into habitable room to include the installation of a new dormer window to south-east roof elevation. (Certificate of Lawful Development – Proposed)
*15/2212/HSE	5 Wickets End, Shenley, Hertfordshire, WD7 9EX	Erection of single storey rear extension
*15/2293/HSE	8 Trent Close, Shenley, Hertfordshire, WD7 9HX	Erection of single storey side and rear extension.
*15/2254/HSE	54 North Avenue, Shenley, Hertfordshire, WD7 9DG	Single storey front extension

Applications received for works to trees covered by tree preservation orders:-

DATE RECEIVED BY HBC	LOCATION OF WORKS	DESCRIPTION OF
09/12/15	10 Pound Lane, Shenley, Hertfordshire, WD7 9BU	T1 Plum Tree, Fell

With regards to

*15/2140/CLP	9 Pound Lane, Shenley, Hertfordshire, WD7 9BU	Erection of single storey rear extension and loft conversion to provide habitable living accommodation to include a rear dormer window (Certificate of Lawful Development - Proposed)
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The meeting did not object to the application but are concerned over the use of dormer windows in a conservation area and the effect these would have overlooking properties on King Edward Road.

With regards to

*15/2239/CLE	Gristwood And Toms, Harris Lane, Shenley, Hertfordshire	Retrospective application for the erection of an industrial storage building. (Certificate of Lawful Development - Existing)
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The Meeting **OBJECTED** To This On The Grounds That;

- It has increased noise pollution due to activities in and around the storage building.
- The Parish Council believe that a waste transfer site is being operated here because of the amount of small lorry traffic going into the site and the regular appearance of 16 wheel lorries leaving the site. This heavy volume of traffic has contributed to the major deterioration of Rectory Lane.

With regards to

15/2130/FUL	Land Between 39 And 49 Blanche Lane, South Mimms, Hertfordshire	Erection of 2 x 4 bed, 2 storey detached dwellings to include integral garages
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The Clerk will contact Hertsme Planning and confirm that this falls in South Mimms Parish and will ask them to consult with them.

(i) Other planning matters were noted, and

(ii) The council instructs the Clerk to advise Hertsme 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.)

102/15. Financial matters

(I) Accounts for payment - January 2016

- The following accounts for January 2016 were received:

PAYMENT TO	REASON	TOTAL AMOUNT
M.Pavlickova	Gardener	270.00
Hertfordshire County council	Stationary	173.72
Cash	Petty Cash	200.00
Mrs Amanda Leboff	Reimburse for Christmas Banner	61.00
William Susman	Reimburse for Christmas Council meeting refreshments	85.95
Mrs Amanda Leboff	November Wages	1021.94
HMRC	November Payment	191.10
Banner - Supplies Team	Printer cartridges	96.36
John O'Conner - Grounds Maintenance	Grounds Maintenance	87.00

Npower	The Hub	157.83
BT	The Hub broadband and phone	81.48
E:On	Harris Lane Pavilion	31.40
Wel Medical Ltd	Defibrillator for Shenley Parish Council	1667.10
Fay Gough	Cleaning toilet and office and expenses	52.48
Bob Gough	Grounds Maintenance - 2 cuts	858.00
	TOTAL	5035.36

Following a proposal and seconder, it was:-

RESOLVED that the January 2016 accounts totalling £5,035.36 be approved for payment.

- (II) Following a proposal and seconder, it was:-**RESOLVED** that the December monthly budget monitoring report be approved
- (III) Section 137 Grant Requests: -
 - Clore Shalom School request for £1000 which equates to 50% of the transport costs for swimming .Following a proposer and a seconder it was;
RESOLVED to approve a grant of £1000 which is the same amount given in 2015.
- (IV) St. Martins Church Choir Donation of £100 as a thank you for singing at the Christmas event.
Following a proposer and a seconder it was **RESOLVED** to approve a donation of £100.
- (V) The meeting **NOTED** the Parish Council will contribute in the region of £500 for the defibrillator.

103/15. The meeting ended at 9.p.m.

Chairman

ACTION LIST - TUESDAY 12 JANUARY 2016

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Quotes	2 additional quotes for new playground equipment and outside gym equipment	Clerk	February Meeting
Dates of Meetings	Date for Allotment Committee to be confirmed Date of Future Initiative Committee to be confirmed	Clerk	ASAP
Best Kept Garden Competition	Ask Mr and Mrs Bury to judge	Clerk	ASAP
Best kept Village Competition	Look into what is involved	Clerk	ASAP
The Queen's 90 th Birthday	Speak to Park Trust about holding an event in the Walled Garden	Cllr Gilligan	ASAP
Website	Contact Hertfordshire University to see if a student can assist with the website Look into a Facebook page	Cllr Gilligan Cllr Perlmutter	ASAP
Harris Lane/Rookery Field Footpath	Speak to Rights of Way regarding what can be done with the footpath	Cllr Gilligan	ASAP
Neighbourhood Plan	Arrange meeting	Various	ASAP
Cheques	Arrange cheques for Clore Shalom and St. Martin's Church Choir	Clerk	ASAP