

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 14 APRIL 2015, AT
7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Annette Edel, Rosemary Gilligan, Wayne Grossman, *Dayaram Nakrani, Anthony Spencer (Chair), William Susman and Peter Wayne

In attendance: Amanda Leboff, Clerk to the Council
* Resident Mr. Posner

* Denotes attended for only part of the meeting

117/14. Apologies for Absence.

Apologies for absence were submitted from Councillors Ray Edge and Alex Muir and County Councillor Morris Bright.

118/14. Declarations of Interests

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

PREJUDICIAL -none.

119/14. Minutes of the Parish Council Meeting held on 10th March 2015

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 10th March 2015 be confirmed as a correct record, and signed by Cllr Spencer and adopted by the Council.

120/14. Review of Action Plan from above meetings

The Action plan was **NOTED**.

121/14 Questions by residents of Shenley Parish

The Chairman informed the meeting that unfortunately Dawn Grocock who was due to attend the meeting would be unable to attend tonight.

The Chairman welcomed Mr Posner, a local resident to the meeting. Mr Posner commented that certain information on the website was not easy to obtain such as meeting times and events. The meeting agreed and Councillor Wayne said he would look into this.

The meeting then went on to discuss the parking of cars on the pavement on London Road opposite the school. It was suggested that double yellow lines would be a better option than bollards. Councillor Gilligan suggested speaking to Clare Fenson at HBC who is head of parking services, with regards the enforcement of

ticketing the cars who park on the pavement. Councillor Gilligan **AGREED** to contact Ms.Fenson.

The Chairman thanked Mr Posner for attending.

122/14 Reports of Committee, Members and Clerk

(i) Pursley Field – Update on lease

Cllr Susman informed the meeting that this is still in progress.

(ii) Harris Lane/Rookery Field

The meeting discussed the opportunity of buying new playground equipment for Harris Lane play area. As well as getting a quote for new hedges to replace missing hedges along Harris Lane and Rookery Field.

It was **AGREED** that the Clerk would contact Shenley Park Trust with regards to a quote for the hedges and to get a new quote for the play area equipment.

(iii) Allotment - boundary

The meeting discussed the allotment boundary and the fence that was erected. It was **AGREED** that Councillor Susman would contact Miss Gee and arrange a site meeting with Councillor Edel in order to resolve the issue.

(iv) Shenley Fete

Nothing to report.

(v) Future Initiative Committee

It was **AGREED** a meeting was necessary – Cllr Susman will arrange.

- SCAG TRIP - The clerk informed the meeting that over 64 people had signed up for the trip to Blenheim Palace on 15th April 2015.

(vi) Shenley Village Matters

Cllr Nakrani informed the meeting that the publication has been sent to Imagery and is waiting for the final proof. The Chairman took the opportunity to thank Councillor Nakrani for all his hard work regarding the publication.

(vii) Community Safety Partnership

The meeting **NOTED** the minutes of the last meeting at the date of the next meeting on Wednesday 17th June at 7pm at the Wylllyotts Centre, Potters Bar.

(viii) Shenley Village DriveSafe – Volunteers Required

Following a discussion Councillors Susman and Wayne agreed to put their names forward as volunteers. It was **AGREED** that

Councillor Wayne would put something on the website asking for volunteers.

(ix) Rectory Lane Update

Councillor Nakrani mentioned that residents have complained that parents from Manor Lodge are still using Rectory Lane as a cut through and as such are adding to the damage of the road. It was **NOTED** that the school are encouraging parents to go the long way in order to avoid Rectory Lane.

(x) Police Update

Nothing to report.

(xi) Shenley Park Trust

Nothing to report.

(xii) Public Rights of Way Updates- List included

The details were **NOTED**.

(xiii) Shenley Planning Policy Working Party

Nothing to report

123/14. Correspondence

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

Hertsmere Borough Council	Hertsmere Local Plan
*Hertfordshire County Council	Bus Consultation
Clore Shalom School	Letter Of Thanks For Grant
Radlett And Shenley United Synagogues	Invitation To Event

*It was **AGREED** that Councillor Wayne would put the details of the bus consultation on the website.

124/14. 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
15/0425/HSE	Nell Gwynne Cottage, Salisbury Hall Drive, London Colney, Hertfordshire, AL2 1BU	Retrospective Application For Replacement Windows
15/0393/HSE	19 New Road, Shenley, Hertfordshire, WD7 9DZ	Two Storey Rear Extension To Detached House
14/0479/HSE	11 Grace Avenue,	Retrospective Application For Installation Of Sky Satellite

	Shenley, Hertfordshire, WD7 9DP	Dish To Side Elevation.
15/0339/HSE	63 London Road, Shenley, Hertfordshire, WD7 9BW	Erection Of Single Storey Front Extension With Pitched Roof; Frontwall Of Garage Set Back By 1m; Single Storey Infill Extension Of Rear Garage; Two Storey Rear Extension And Enlargement Of Driveway/Turning Area(Revised Application)
15/0341/HSE	7 Ribston Close, Shenley, Hertfordshire, WD7 9JW	Demolition Of Existing Double Garage And Erection Of 2 Storey Side And Rear Extension
*15/0358/HSE	5 Ribston Close, Shenley, Hertfordshire, WD7 9JW	Conversion of garage into habitable room & provision of permeable paved hard standing for 3 No. cars
*15/0504/ADV	Former Savacentre Site, Colney Fields, Barnet Road, London Colney, St.Albans	Installation of 4 internally illuminated fascia signs (Application for Advertisement Consent)

(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.)

125/14. Financial matters

(I) Accounts for payment – March 2015

- The following accounts for March 2015 were received:

PAYMENT TO	REASON	TOTAL AMOUNT
Society Local Council Clerks	Annual Subscription	149.00
St.Martin's Church Choir	Grant - Appreciation Of Singing At The Christmas Event	100.00
Mrs Amanda Leboff	March Wages	984.43
HMRC	March Payment	186.14
Affinity Water	The Hub	51.27
Affinity Water	Allotments	61.64
E.ON	Harris Lane Pavilion	111.03
Arthur J Gallagher	SCAG Annual Insurance	485.73
BT	Office Phone And Broadband	60.76
John O'Conner	Grounds Maintenance	87.00
Shenley Village Hall & Club House Mgt Cttee	Hire Of Village Hall For Meetings	42.75
Fay Gough	Cleaning Toilet And Office	58.54
Bob Gough	Grounds Maintenance	384.00

HAPTC	Election Training	35.00
HAPTC And NALC	Annual Subscription / Membership	914.82
Hertfordshire County Council	Stationary And Supplies	15.60
Petty Cash	Petty Cash	200.00
	TOTAL	3927.71

Following a proposal and seconder, it was:-

RESOLVED that the March 2015 accounts totalling £3,927.71 be approved for payment.

- (II) Section 137 Grant Requests:- There were none
- (III) Approval of additional signatories for accounts –
Following a proposer and a seconder it was **AGREED** to add Councillors Wayne and Nakrani as signatories.
- (IV) The Council **REVIEWED** and **APPROVED** The ‘Review Of Internal Audit Effectiveness’.
- (V) The Council **REVIEWED** AND **APPROVED** the ‘Financial And Management Risk Assessment’.
- (VI) Following a proposer and a seconder it was **AGREED** to contribute £2,920.25 + VAT to works in Mead Road
- (VII) The Cage - Following a proposer and a seconder it was **AGREED** to pay for the additional coat to the Cage which will cost either £690 or £697.50. The Clerk will ask Between Time which is the best option to go for.

126/14. Matters for future consideration, for inclusion on future agenda

There was nothing to add

127/14. The meeting ended at 8.50p.m. Chairman

ACTION LIST - TUESDAY 14 APRIL 2015

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	Actioned
Parking enforcement	Contact Clare Fenson to request enforcement in Shenley	Cllr Gilligan	ASAP
Community Drive Safe	Request volunteers via website and Twitter	Cllr Wayne and Cllr Grossman	ASAP
Bus Consultation	Add to the website and Twitter	Cllr Wayne and Cllr Grossman	ASAP
Allotment Boundary	Arrange site meeting	Cllr Susman	ASAP
Quotes	For new playground equipment and hedges	Clerk	ASAP
Signatories	Add Councillors Wayne and Nakrani as signatories	Clerk	ASAP
The Cage	Ask Between Time which is the best option for The Cage	Clerk	ASAP