

SHENLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY, 19 MAY 2015, AT
7.55PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

PRESENT: Councillors Nicky Beaton, Rosemary Gilligan, Gavin O'Sullivan, Robert Perlmutter, Anthony Spencer William Susman (Chair) and Peter Wayne

In attendance: Amanda Leboff, Clerk to the Council
Residents Mr and Mrs Bury, Mr Edge and Mr. Posner

7/15. Apologies for Absence.

Apologies for absence were submitted from Councillors Annette Edel, Wayne Grossman and County Councillor Morris Bright.

8/15. Declarations of Interests

PERSONAL – Councillors Beaton, Gilligan and Susman declared a personal interest in the item concerning Shenley Park Trust. .
PREJUDICIAL -none.

9/15. Minutes of the Parish Council Meeting held on 14th April 2015

RESOLVED that the minutes of the Ordinary Parish Council meeting, held on 14th April 2015 be confirmed as a correct record, and signed by Cllr Susman and adopted by the Council.

10/15. Review of Action Plan from above meetings

The Action plan was **NOTED**.

Cllr Gilligan updated the meeting with regards to her meeting with Claire Fenson and the parking outside of Shenley Primary School. It was **NOTED** that parking officials have been attending the location 2-3 times a week to ticket cars. It was also **NOTED** that bollards would not be supported by HBC. The school are currently forming a travel plan and discussions are ongoing.

11/15 Questions by residents of Shenley Parish

The Chairman welcomed the various residents to the meeting. Mr Posner commented that the roundabout at the bottom of Black Lion Hill was being ignored and motorists were not slowing down when approaching it. It was **AGREED** that Highways would be asked to look at this

Mr Bury asked the Parish Council to reconsider its removal of the senior citizen discount at the allotments. After a brief discussion

the Parish Council **AGREED** to re-instate the senior citizen discount.

Mrs Bury asked the meeting if positions on the committees and working parties could be extended to Shenley residents. It was **AGREED** that this was an excellent idea and the Parish Council would decide how best to ask for volunteers.

Mr Edge asked about the election and the Chairman highlighted the electoral process in place. Mr Edge offered his services to still run the PA system at events. The Parish Council were delighted with this and thanked Mr Edge for his kind offer.

The Chairman thanked the residents for attending.

12/15 Reports of Committee, Members and Clerk

(i) Pursley Field – Update on lease

Cllr Susman updated the meeting and assured that the sub-lease is virtually completed.

(ii) Harris Lane/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 the boundary as is currently fenced is acceptable. Cllr Susman will contact the neighbouring resident.

(iv) Shenley Fete

Plans for the fete are coming along well. The date for the fete is Sunday 21st June.

(v) Future Initiative Committee

The clerk informed the meeting that 100 people were booked on to the trip to Broadstairs on Wednesday 17th June.

(vi) Shenley Village Matters

Nothing to report.

(vii) Community Safety Partnership

Nothing to report

(viii) Rectory lane update

The meeting were informed that a start date for the works to Rectory Lane is being waited on.

(ix) Police Update

The meeting were informed that there is a meeting next week on the parking by Shenley Primary School.

(x) Shenley Park Trust

Nothing to report.

(xi) Public Rights of Way Updates– List included

The details were **NOTED**.

13/15. Correspondence

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

*Harperbury Free School	School Report
Hertfordshire County Council	Members' Highway Maintenance News
Hertfordshire County Council	News Release; Hertfordshire Gritters Take A Break
The Pensions Regulator	Automatic Enrolment Legal Duties

*It was **AGREED** that the Clerk will write to the new MP expressing our disappointment in the school not having been given the go ahead yet.

14/15. 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
15/0546/FUL	Manor Lodge School, Rectory Lane, Ridge Hill, Shenley, Hertfordshire, WD7 9BG	Erection Of Multi Use Games Area
15/0554/LBC	The Old Coach House, Salisbury Hall Drive, London Colney, Hertfordshire, AL2 1BU	Internal Renovations And Repairs To Include Refurbishment Of Existing Kitchen And Bathrooms And Replacement Of Ground Floor Windows To The Front Elevation. (Application For Listed Building Consent).
15/0241/HSE	1 Winifred Cottages, Radlett Lane, Shenley, Hertfordshire, WD7 9AQ	Erection Of Two Storey Side And Part Single, Part Two Storey Rear Extension; New Dropped Kerb; Installation Of Electronic Entrance Gate And Hardstanding To Front Driveway.
15/0568/HSE	12 Shenleybury Cottages, Shenleybury, Shenley, Hertfordshire, WD7 9DJ	Single Storey Rear Extension With 3 No. Roof Lights (Certificate Of Lawful Development Proposed)
15/0558/FUL	McDonalds Restaurant Ltd, Bell Lane, London Colney, Hertfordshire, AL2 1BX	Relocation/Replacement Of HVAC Condensers From Roof To Ground Level At The Rear Of The Site.
15/0591/HSE	6 Trent Close, Shenley,	Single Storey Rear Extension To Include Lantern Roof

	Hertfordshire, Wd7 9hx	Light.
15/0320/HSE	44 King Charles Road, Shenley, Hertfordshire, WD7 9HZ	Conversion Of Detached Garage Into Habitable Room.
15/0607/HSE	1 Pinks Farm, Rectory Lane, Shenley, Hertfordshire, WD7 9AW	Erection Of Single Storey Front And Side Extension.
15/0571/HSE	44 Shenleybury Cottages, Shenleybury, Shenley, Hertfordshire, WD7 9DJ	Erection Of Two Storey Side Extension.
15/0711/HSE	24 Harris Lane, Shenley, Hertfordshire, WD7 9EB	Part single part 2 storey side extension, single storey rear extension and garage conversion to habitable room.
*15/0760HSE	Arden Cottage, Rectory Lane, Shenley, Hertfordshire, WD7 9AL	Part single, part 2 storey side extension, creation of roof terrace and conversion of detached garage.

With regards to;

*15/0677/ADJ	Land At Harperbury Hospital Harper Lane Radlett	Comprehensive redevelopment including demolition and removal of existing buildings, structures and hardstanding and erection of 206 dwellings (22 x 1 bed flats, 46 x 2 bed flats, 16 x 2 bed houses, 51 x 3 bed houses, 52 x 4 bed houses and 19 x 5 bed houses) with associated internal access roads, amenity areas, car parking and landscaping and engineering works to form access via a new roundabout to Harper Lane together with associated drainage and services (Adjacent Borough Consultation).
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The meeting did not object to the application but are waiting with interest as it is on the boundary with Shenley. The meeting are keen to see that what is agreed to be built will actually be built.

With regards to;

*15/0752/FUL	Gristwood and Toms, Harris Lane, Shenley, Hertfordshire, WD7 9EG	Retrospective application for construction of wood chip store
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The Meeting **OBJECTED** To This On The Grounds That;

- It will increase noise pollution.
- It will increase the traffic flow through the village.

(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.)

15/15. Financial matters**(I) Accounts for payment – April 2015**

- The following accounts for April 2015 were received:

PAYMENT TO	REASON	TOTAL AMOUNT
Affinity Water	Harris Lane Changing Rooms -(Previous Billing Mistake)	304.22
Mrs Amanda Leboff	March Wages	995.51
HMRC	March Payment	173.27
Hertfordshire County Council	Parish Council Contribution To Rectory Lane Road Works	3400.00
William Susman	Postage For SCAG Letters For Broadstairs Trip	50.98
CDA Herts	Annual Membership (Community Development Action Hertfordshire)	30.00
BT	Office Phone And Broadband	80.73
Aga Bioengineering	Annual Pond Maintenance	1110.00
Information Commissioner's Office (ICO)	Annual Subscription	35.00
John O'Conner	Grounds Maintenance	87.00
Dor-2-Dor	Delivery Of Shenley Village Matters	127.20
Fay Gough	Cleaning Toilet And Office	32.00
Bob Gough	Grounds Maintenance	444.00
Fauna Management	Mole Clearance On Harris Lane	80.00
Mr Colin Sidney	Filling Memorial And Harris Lane Troughs	29.50
Petty Cash	Petty Cash	200.00
	TOTAL	7179.41

Following a proposal and seconder, it was:-

RESOLVED that the April 2015 accounts totalling £7,179.41 be approved for payment.

The following SCAG accounts for April 2015 were received;

Blenheim Palace	SCAG Trip 15 April 2015	719.80
PPH Coaches	SCAG Trip 15 April 2015	770.00
Yvonne Dawson	Reimburse Blenheim Palace Trip	15.00
Iris Osmond	Reimburse Blenheim Palace Trip	15.00
Thorley Taverns Ltd	Deposit For Lunch For Broadstairs Trip 17 June 2015	200.00
	TOTAL	1719.80

Following a proposal and seconder, it was:-

RESOLVED that the SCAG April 2015 accounts totalling £1,719.80 be approved for payment.

- (II) Section 137 Grant Requests:-
Shenley Primary School requested a grant of £2017.80 to help towards the cost of swimming coach expenses
Following a proposer and a seconder it was;

RESOLVED to approve a grant of £1524.60 which the same amount given in 2014.

- (III) Approval of additional signatories for accounts – It was **NOTED** that Councillors Wayne had been approved as an additional signatory at the April meeting.
- (IV) Following a proposer and a seconder it was **AGREED** to put £50 000 into an 18 month fixed rate deposit account with Close Brothers at a rate of 1.5%.

16/15. Matters for future consideration, for inclusion on future agenda

There was nothing to add

17/15. The meeting ended at 9.30p.m. Chairman

ACTION LIST – TUESDAY 19 MAY 2015

PROVISION	ACTION	BY	ACTION
Planning Applications	Letter to Hertsmere Borough Council advising of the Council's opinions.	Clerk	ASAP
Allotment Boundary	Confirm Council's decision with resident.	Cllr Susman	ASAP
Quotes	For new playground equipment and hedges	Clerk	ASAP
Black Lion Hill roundabout	Ask Highways to look at this	Clerk	ASAP
Harperbury Free School Grant	Write to Oliver Dowden concerning school opening	Clerk	ASAP
	Arrange cheque for Shenley Primary School swimming	Clerk	ASAP
Funds	Deposit funds with Close Brothers	Clerk and Cllr Susman	ASAP