



COLNEY HEATH PARISH COUNCIL

Alban Park Office
Windfall House, D1, The Courtyard
Alban Park, St Albans
Hertfordshire AL4 0LA

Colney Heath Village Office
83 High Street
Colney Heath
Hertfordshire AL4 0NS

Tel: 01727 825314

Email: clerk@colneyheathparishcouncil.gov.uk

26 January 2018

To Members of the Parish Council,

Councillors, Peter Cook (Chair), Derrick Crump (Vice-Chair), Kevin Barnes, Susan Devi, Cecilia Hathaway, Pam McDonagh, Margaret Nash, Mark Ouzman and Russell Solts

The next meeting of the **Parish Council** will be held in the Community Room, Colney Heath Village Hall, High Street, Colney Heath on **Thursday 1st February at 7.30pm** when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

**THE MEETING WILL
BE AUDIO RECORDED**

Lisa Chaplin
Clerk to Colney Heath Parish Council

AGENDA

- 14/18 APOLOGIES**
To receive and accept apologies for absence
- 15/18 DECLARATIONS OF INTEREST**
a) To receive declarations of interest from councillors on items the agenda
b) To receive written requests for dispensations for declarable interests
c) To grant any requests for dispensation as appropriate
- 16/18 QUESTIONS FROM THE PUBLIC**
Members of the public may make representation, ask questions or give evidence in respect of the business on the agenda for a maximum of 3 minutes.
- 17/18 MINUTES OF PREVIOUS MEETINGS OF THE PARISH COUNCIL**
a) To accept and sign the minutes of the Full Meeting of the Parish Council held on Thursday 11 January 2018
b) To review and accept the matters arising/action report



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18/18

REPORTS OF COUNTY, DISTRICT CLLRS/EXT BODIES

To hear verbal reports or accept and note written reports, if provided from:

- a) County Councillors Gordon & Hale to include HCC/Highways
- b) District Councillors Brazier & Day
- c) Police & Crime Report
- d) Highfield Park Trust – Trust Office Update

19/18

PLANNING

LISTS, APPLICATIONS, RECOMMENDATIONS, REFUSALS & ENFORCEMENTS.

- a) The Council have received and will discuss the following applications;

5/2017/3526	The Plough, Smallford AL4 0SE
5/2017/3612	Smallford Nurseries, Hatfield Rd
5/2017/3615	Firwood Avenue, AL4 0TA
5/2017/3670	Alban Park, AL4 0JJ
5/2018/0004	Newfield Way, AL4 0GB
5/2018/0103	Bullens Green Lane, AL4 0QS
- b) Refusals & Enforcements update
- c) Local Plan update - including meetings - 5th, 6th & 8th February 2018

20/18

FINANCE, AUDIT & GOVERNANCE

- a) To consider quotes and donations
- b) Approval of BACS payments
- c) Q3 financial report review
- d) Financial Regulation review

21/18

ENVIRONMENT, THE COMMON & PUBLIC OPEN SPACES ENVIRONMENT WORKING PARTY

- a) To receive updated worklists from Environment Working Party
- b) Park Corner Works

22/18

BUILDINGS & ASSETS

- a) To receive verbal or written reports on the following;
 - High Street Pavilion;
 - Old Air Raid Shelter;
 - Roestock Park Scout & Guide Centre;
 - Charles Morris Hall Committee;
 - Village Hall Council

23/18

LEGAL MATTERS

- a) To receive an update on any progress on outstanding legal matters

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24/18

PARISH ADMINISTRATION

- a) Clerk Report to include correspondence to note
- b) Communications Report

25/18

ANY OTHER BUSINESS

To receive any comments from Councillors, deal with any urgent matters agreed by the Chair or for matters to be raised and placed on agenda for the next meeting

26/18

If the Council resolve under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media must be excluded from the meeting as in consideration of the items of business their broadcast or publicity would be prejudicial to the public interest due to the confidential or commercial nature of the business to be transacted.