

## COLNEY HEATH PARISH COUNCIL

The Parish Office

83 High Street

Colney Heath

Hertfordshire AL4 0NS

Tel: 01727 825314 Email: [clerk@colneyheathparishcouncil.gov.uk](mailto:clerk@colneyheathparishcouncil.gov.uk)



### TO ALL MEMBERS OF THE COUNCIL:-

Cllr M Nash Chair, Cllr, D Crump Vice Chair, Cllr P Cook, Cllr R Solts, Cllr C Thorpe, Cllr K Barnes, Cllr C Hathaway, Cllr McDonagh (One Vacancy)

**NOTICE IS HEREBY GIVEN** to attend a meeting of Colney Heath Parish Council to be held on **THURSDAY 11 FEBRUARY 2016 at COLNEY HEATH VILLAGE HALL at 7.45pm**

The meeting is open to members of the public who will be made welcome unless the Council do otherwise RESOLVE on item(s) if (contained in Part II-if following\*) where members of the public & Press are excluded

### AGENDA

#### **1956 APOLOGIES, ANNOUNCEMENTS**

The Chair Cllr M Nash is to Chair the meeting. Part Two is envisaged for this meeting  
The Clerk to receive apologies for absence at the time of meeting or in advance

#### **1957 DECLARATIONS OF INTEREST**

To receive Members declarations of interest in the following items on the agenda

#### **1958 APPROVAL OF FULL COUNCIL MINUTES of 21 JANUARY 2016**

To accept and sign the minutes of the Full Council meeting of 21 January 2016

*Proposed:-*

*Seconded:-*

#### **1959 MATTERS ARISING FROM THE ABOVE MINUTES**

To receive matters arising from the above minutes

#### **1960 PARISH WEB SITE**

To review Google Audience Overview Report and Website Updates

### **FINANCE**

#### **1961 FINANCE REPORT**

To review Finance Report

#### **1962 APPROVAL OF CHEQUES & OTHER PAYMENTS JANUARY 2016**

To approve monthly payments as per schedule to be circulated at the meeting

*Proposed:*

*Seconded:*

#### **1963 FREEDOM OF INFORMATION**

To review and approve Freedom of Information Publication Scheme  
Freedom of information request

#### **1964 SECTION 106 MONIES**

Review details of S106 payments and breakdown of money available in the parish

## **COLNEY HEATH PARISH COUNCIL**

The Parish Office

83 High Street

Colney Heath

Hertfordshire AL4 0NS

Tel: 01727 825314 Email: [clerk@colneyheathparishcouncil.gov.uk](mailto:clerk@colneyheathparishcouncil.gov.uk)



### **1965 APPOINTMENT OF LEAD MEMBERS TO COMMITTEES**

Defer

### **PLANNING**

#### **1966 PLANNING LISTS-APPLICATIONS-RECOMMENDATIONS & REFUSALS**

To review Planning Applications since January meeting

To review Report of Decisions since January meeting

To receive update (if any) on meeting with Justin Woodhouse (The Concrete Consultancy 2000 Ltd) – see attached meeting notes.

#### **1967 CURRENT PINS APPEALS -REFUSALS & ENFORCEMENT MATTERS**

Refusals & Enforcement matters members may wish to bring to the attention of council –

5/2015/2553 7 Cranwell Close, AL4 0SH – Appeal lodged

5/15/1088 & 5/14/1107 East Lodge, Oaklands Lane, Smallford – Appeal lodged

5/2015/0664 Radio Nurseries & 54 Oaklands Lane – Appeal lodged

#### **1968 NEIGHBOURHOOD PLAN & SADC STRATEGIC LOCAL PLAN**

To consider representations to Strategic Local Plan – see attached meeting notes

#### **1969 PARISH REPORTS AVAILABLE**

Parish Warden-Report sheet

Ranger-Report sheet

Parish Gardener-Report sheet

Parish Graveyard Keeper – Report sheet

#### **1970 HIGHWAYS GENERAL REPORT**

Cutmore Drive – Colas Ltd sweeping programme

Temporary Closing and Temporary Waiting Restrictions in Wilkins Green Lane, Smallford for 2 days during period 7-11 March for highways maintenance works

#### **ENVIRONMENT PUBLIC OPEN SPACES; ALLOTMENTS & BUILDINGS**

##### **1971 COMMON LAND, RECREATION AND PUBLIC OPEN SPACES**

Overgrown hedges on Common/Scholars Court – quotes/update

Installation of Memorial Bench – defer

Horseshoe Field Smallford future management/Oaklands College Design Competition

Warren Farm Track – fly-tipping

##### **1972 ALLOTMENTS REPORT**

To receive report (if any)

##### **1973 BUILDINGS**

To receive report (if any)

## COLNEY HEATH PARISH COUNCIL

The Parish Office

83 High Street

Colney Heath

Hertfordshire AL4 0NS

Tel: 01727 825314 Email: [clerk@colneyheathparishcouncil.gov.uk](mailto:clerk@colneyheathparishcouncil.gov.uk)



### 1974 COMMUNITY REPORTS

HIGHFIELD PARK TRUST - report from Cllr K Barnes

COMMUNITY BUS - report from Cllr C Thorpe

VILLAGE HALL COMMITTEE- to appoint representative to VHC

TREASURE TOTS - report from the Treasure Tots Manager

CHARLES MORRIS HALL COMMITTEE – report (if any)

### ADMINISTRATION- INFORMATION- CORRESPONDENCE & REPORTING

#### 1975 MEMBERS ATTENDING MEETINGS & TRAINING ON BEHALF OF THE COUNCIL

HAPTC End of Year Finance Training – 9<sup>th</sup> March – Cllr Crump to attend

#### 1976 INVITED REPORTS FROM DISTRICT OR COUNTY COUNCILLORS

To give opportunity to County & District Members to speak on matters relating to Colney Heath parish if attending

Bid for funding for grass crating to allow vehicles to park on verge, Park Lane, Colney Heath

#### 1977 CORRESPONDENCE

Brett Group – Brett Aggregates planning application submitted for mineral extraction at Hatfield Aerodrome

Roestock Lane resident – complaint

Iceni Engagement – Housing and Infrastructure Survey

#### 1978 PARISH MATTERS OFFICE & CHRONICLE

Update on investigation concerning irregularities

Chronicle recruitment of new Editor, continue in Part II

#### 1979 EVENTS

“Clean for the Queen” Litter picking 4<sup>th</sup>-6<sup>th</sup> March 2016 Smallford Station Car Park

Larks in Parks 2016

Beating the Bounds/Rogation Sunday 1<sup>st</sup> May 2016 TBC

#### 1980 CRIME ISSUES

Report from PC Andrew Sheppard – Fly-tipping operation in conjunction with SADC and Trading Standards

#### 1981 PUBLIC QUESTIONS

Members of the public are invited to ask questions about items on the agenda

#### 1982 MEMBERS QUESTIONS OR LATE MATTERS

To receive any comments from Councillors or any late matters

#### 1983 DATE OF NEXT MEETING

The next Parish Council Meeting to be held on **Wednesday 9 March 2016** at Colney Heath Village Hall.

Helen Rook

Temporary Clerk to the Council

5 February 2016