



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

23 June 2017

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 at Charles Morris Hall, Tyttenhanger on **Thursday 29th June at 7.30pm** when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

Lisa Chaplin
Clerk to Colney Heath Parish Council

**THE MEETING WILL BE
AUDIO RECORDED**

AGENDA

- 136/17 APOLOGIES**
To receive and accept apologies for absence
- 137/17 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; and
c) To grant any requests for dispensation as appropriate
- 138/17 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.
- 139/17 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 22 June 2017
b) To review and accept the matters arising/action report
- 140/17 REPORTS FROM COUNTY, DISTRICT COUNCILLORS & EXTERNAL BODIES**
a) County Councillor
b) District Councillor



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

- c) Police & Crime Report
- d) Hertfordshire County Council/Highways
- e) Highfield Park Trust

141/17 RENAMING OF THE PARISH COUNCIL

142/17 PLANNING

LISTS, APPLICATIONS, RECOMMENDATIONS, REFUSALS & ENFORCEMENTS.

- a) To review deferred items as listed in minutes of 22 June 2017 and any other new applications since last report
- b) Refusals & Enforcements update

**143/17 ENVIRONMENT, PUBLIC OPEN SPACES & BUILDINGS
ENVIRONMENT WORKING PARTY**

- a) To receive & review report if presented, from Environment Working Party
- b) Delegated authority for tree works & budget
- c) New gates for Roestock Park
- d) S106 monies and proposals

BUILDINGS

- e) To receive and accept building report if presented to include High Street Pavilion; Old Air Raid Shelter; Roestock Park Scout Hut; Charles Morris Hall Committee; Village Hall Committee

144/17 FINANCE

- a) Approval of any BACS payments presented
- b) To note the Finance Report
- c) To review Q1 budget expenditure

145/17 LEGAL MATTERS

To receive and review a report of ongoing legal matters

146/17 PARISH ADMINISTRATION

- a) **CLERK REPORT**
- b) **CORRESPONDENCE REPORT**
- c) **PARISH COMMUNICATION REPORT**

147/17 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

*Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session