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TO ALL MEMBERS OF THE COUNCIL – AGENDA THURSDAY 2nd OCTOBER 2014
Cllr K Barnes-Chair –Cllr M Nash Vice Chair –Cllr R Solts-Cllr J Day -Cllr D Horner-Cllr C Brazier-
Cllr D Crump –Two Vacancies -all- please take note;-

NOTICE IS HEREBY GIVEN to attend a meeting of Colney Heath Parish Council to be held next on
Thursday 2nd OCTOBER 2014 at THE VILLAGE HALL 83 HIGH STREET AL4 0NS 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
(Planning part is compiled & data received to date by;-Deputy Clerk to the Council Mrs Kim Parker-Mead-(@26/09/14)

AGENDA

1489 APOLOGIES, ANNOUNCEMENTS

The Chair Cllr K Barnes is to receive via the Clerk any apologies for absence. This evening a presentation on Herts Rights of Way Improvement Plan will be given by Mr Julian Thornton Countryside Access Officer-Rights of Way and Phil Escritt also Rights of Way.

1490 DECLARATIONS

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

1491 APPROVAL OF FULL COUNCIL MINUTES 11 SEPTEMBER 2014

To accept and sign the minutes of the Full Council minutes of 11th September 2014

Proposed

Secoded

1492 APPROVAL THE PART II MINUTES 11 SEPTEMBER 2014

To accept and sign and agree the minutes of the Part II minutes of 11th September 2014

Proposed

Secoded

1493 MATTERS ARISING FROM THE ABOVE MINUTES

To note matters arising from the previous minutes. *Note hard copy of the July 2014 minutes- available from the parish office on day of the meeting and will appear on web site after approval by 15th September2014*

1494 PRESENTATION HERTS RIGHTS OF WAY IMPROVEMENT PLAN

The Council have invited Mr Julian Thornton and Mr P Escritt to give van overview of the plans for maintenance and enhancement of the footpaths and Rights of Way.

1495 PARISH WEB SITE

Members and Clerk to report on any updates, or items to go on, Clerk to advise” hit” figures.

FINANCE

1496 APPROVAL OF CHEQUE & PAYMENTS OCTOBER 2014

The Clerk will present a short report of payments to meeting and explanation to council
Expenditure & Income

Proposed;-

Secoded;-

1497 OTHER FINANCIAL MATTERS

Other applicable financial matters Clerk/RFO will brief members.

1498 VACANCY FOR COUNCIL MEMBER CO-OPTION OF NEW MEMBER

An application from Mr P Cook of 20 Maslen Road AL4 OGT-to join the council

PLANNING

1499 GENERAL REPORT-

See separate planning agenda. To consider the latest planning issues- report from lead member-as listed-or other planning observations received from Councillors- & planning observations to resolve or note electronically circulated planning detail lists and information or links of the district site to members since last meeting.

Members attention to;-

Parish office has note of planning issues reported in Colney Heath-Chair to invite debate to CHPC observations on topics-Report from District Council Members on any observations.

1500 REPORTS-PLANNING ADVISORY MEETING HELD 15TH SEPTEMBER

Cllr Nash to report on conclusions, and any observations made.

1501 PLANNING LISTS-APPLICATIONS-RECOMMENDATIONS & REFUSALS

See separate attached detail sheet-on Appendix-1

Reports of decisions are on the attached detail sheet Appendix 1 including Refusals

1502 APPLICATION 5/2014/2490 ELECTRICITY GENERATING PLANT FROM GAS FOR 8 GAS FUELLED ENGINES.(REAR OF RYCROFT COURT)

Local residents from Rycroft has requested to address council on this Development proposal

1503 CURRENT PINS APPEALS

No reports to date as listed-*Please see planning list*

1504 NEIGHBOURHOOD PLAN

The Project Manager to briefly report to council on progress and meetings.

1505 PUBLIC QUESTIONS

Opportunity for public questions

Refreshments served during approx. 5 min recess.

1506 PARISH REPORTS AVAILABLE

Parish Warden-Time sheet

Ranger Time sheet report

Parish Gardener-Time sheet

Fly Tipping-Reports-to client services

1507 HIGHWAYS GENERAL REPORT

Reports from members

ENVIRONMENT PUBLIC OPEN SPACES -ALLOTMENTS & BUILDINGS

1508 LEAD MEMBER & ALLOTMENTS COMMITTEE REPORT

To receive any reports-New Lead Member required. Issues not debated last time- Footpath repairs to Gloucester Park member's decision. Also, weed and scrub clearance to agree a budget to allow for clearance of bramble and possible plough-up of vacant plots.

1509 COMMON LAND RECREATION & PUBLIC OPEN SPACES

Clerk to update over Commons works. Other commons issues-Hay. Water pipe to Farm issues

The Clerk needs members to accept and delegate CHPC need a ditching plan for the winter months on parish land-viz-Common, Warren Track, and Heathside-(in part)-and Church Lane Colney Heath FC survey published in Chronicle

1510 HIGHFIELD PARK TRUST

Report-the trustee member is Cllr K Barnes.

At this point if time is short and there are no specific reports the following could pass by

COMMUNITY REPORTS

1511 COMMUNITY BUS

Reports from Cllr Horner-Thursday bus to supermarket.

1512 VILLAGE HALL COMMITTEE-COUNCIL MEMBERS

Report from Cllr Horner.

1513 TREASURE TOTS

To receive a report from Cllr Horner.

ADMINISTRATION- INFORMATION- CORRESPONDENCE & REPORTING

1514 LISTED FOR MEMBERS ATTENTION

See appendix 2

1515 ELECTORAL REVIEW OF HERTFORDSHIRE

Office of the local Boundary Commission has produced a document (all should see/read) setting out the recommendations for the parish area. Consultation ends 3 November 2014.

1516 MEMBERS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

Any reports from members.

1517 CORRESPONDENCE

1518 PARISH MATTERS OFFICE & CHRONICLE

Reports from Members & Clerk. *Continued efforts to reduce addenda-this time 3 main pages.*

1519 MEMBERS QUESTIONS OR LATE MATTERS

To receive questions and comments from Councillors or hear about any late matters

1520 STRATEGIC LOCAL PLAN CONSULTATION

We are on notice to make provision from the Spatial Planning Team for a public exhibition here in the community room **booked on 10th November-2pm -8pm**. Members were copied office via e-mail 19th September.

See Appendices 1 & 2-following on green paper (if hard copy) on following pages
The meeting closed at.....

John Dean
Clerk to the Council

Please note your attention is drawn to the procedure of notification to the Clerk 7 DAYS prior to meeting. Note question raised are not necessarily included in the procedure or minutes, noted, or recorded there.
No sound recording- video- filming or other media or electronic or digital capture is allowed at any meetings of this council

Injserf kims new listing

APPENDIX 1

xxxx-PLANNING LISTS-to follow-MONDAY

APPENDIX 2

**APPENDIX 1514
LISTED FOR MEMBERS ATTENTION INCLUDING SCADC MATTERS**

September 2014

W/c 8/9/2014

Committee/Papers	Agenda or Minutes	Date & Time
Community Safety Scrutiny Working Group	Agenda	16/9/2014
St Albans Health and Wellbeing	Agenda	8/9/2014
Cabinet	Agenda	18/9/2014
Audit Committee	Minutes	2/9/2014

W/c 15/9/2014

Committee/Papers	Agenda or Minutes	Date & Time
Planning Development Control Committee South	Minutes	1/9/2014
Audit Committee	Agenda	24/9/2014
Audit Committee Supplementary doc pack	Agenda	24/8/2014
Planning Policy Committee	Minutes	10/9/2014
Planning Policy Committee	Agenda	24/9/2014

W/c 22/9/2014

Committee/Papers	Agenda or Minutes	Date & Time
Planning Policy Committee	Agenda	24/9/2014
Local Services Scrutiny Committee	Agenda	30/9/2014
Cabinet	Decision Sheet Details	18/9/2014
Planning Development Control Committee South	Minutes	15/9/2014
Audit Committee	Agenda	24/9/2014