

6th FEBRUARY 2014

TO ALL MEMBERS OF THE COUNCIL – AGENDA THURSDAY 6TH FEBRUARY 2014
Cllr R Solts-Chair –Cllr K Barnes Vice Chair -Cllr J Day -Cllr D Horner-Cllr C Brazier-
Cllr D Crump-Cllr E Martin-Cllr M Nash –One Vacancy -all- please take note;-

NOTICE IS HEREBY GIVEN to attend a meeting of Colney Heath Parish Council to be held on
Thursday 6TH FEBRUARY 2014 at VILLAGE HALL- 83 HIGH STREET COLNEY HEATH at 8.00pm

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-(@ 31/01/14)

AGENDA

1266 APOLOGIES, ANNOUNCEMENTS

The Chair Cllr R Solts is to receive and accept apologies for absence.

1267 DECLARATIONS

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

1268 APPROVAL OF MINUTES 9th JANUARY 2014

To accept and sign the minutes of the Full Council minutes of 9th January 2014

Proposed

Seconded

1269 MATTERS ARISING FROM THE ABOVE MINUTES

To note matters arising from the previous minutes. *Note hard copy of the January 2014 minutes available from the parish office on day of the meeting and will appear on web site after approval by 10th February 2014*

1270 PARISH WEB SITE

Members and Clerk to report on updates required to or on the site and any member input.

1271 CENTENARY OF GREAT WAR-1914-2014

Following the request of Cllr Brazier for a debate last time, the Clerk has met with Church Gaz Tracey & JMI to bring attention to moving forward and setting up a working committee. Mr Clark has carried out research into history of local soldiers, and invited to meet council.

1272 VACANCY FOR NEW MEMBER

Clerk will be putting out on Web & Notice Boards to run from 10th -27th February 2014.

1273 ALBAN WAY-GREEN SPACE ACTION PLAN-2014-19

Invitation to CMS to present plan Alban Way- part of which extends through our boundary see briefing details for responses by 21st February 2014 in two stages.

FINANCE

1274 APPROVAL OF CHEQUE & PAYMENTS FEBRUARY 2014

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

Proposed;-

Seconded;-

1275 SUBMISSION OF PRECEPT

Confirmation of submission of precept request to SADC.

1276 GRANT PAYMENTS-2014-15

One-grant application remaining unapproved council requested bank statements are provided.

1277 OTHER FINANCIAL MATTERS

Clerk to report. Note the St Albans Association of Town and Parish Councils meeting took place on 14th January 2014 and a topic was local precepts

1278 HIGHWAYS REPORTS

Report from attending Highways meeting with officers at County Hall on 30th January with Cllr Nash Cllr Solts-County Cllr Gordon and Clerk submissions for HLB- required by County some ideas already sent. Note Crossing petition is not forgotten Cllr Nash to report.

Green Ring-Consultation regarding IP 13088-circulated -HCC response to 7th March

PLANNING

1279 GENERAL REPORT-

To consider the latest planning issues as listed-or other planning observations received from Councillors- & planning questions to resolve & 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 observations.

1280 CURRENT PINS APPEALS

No report

1281 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

Past reported and still current, this includes the application for Oaklands 5/2013/2589 to build 348 dwellings, sent letter (12/12/2013) and objecting on GB –infrastructure- traffic issues.

Recent CD sent now on office data-share for coping out if members request-(e-mail office)

Consultation on proposal to enlarge the premises of Garden Fields JMI School.

See letter dated 23rd January 2014 from HCC Education

1282 MAJOR DEVELOPMENTS TO NOTE IN THE AREA OR PARISH

Several major schemes to be noted here following and for member's attention>

a) NEW BARNFIELD (HATFIELD) WASTE SITE & WASTE STRATEGY-Letter received noting Sec of State expected to deliver decision(s) by May 2014.

b) WELWYN & HATFIELD EMERGING CORE STRATEGY-Any reports?

c) LAND AT RADLETT AERODROME-HELIOSLOUGH-STRIFE communications

d) LUTON AIRPORT-Application 12/1400/FUL New objection statement from SADC-to Sec of State Eric Pickles-under Article 25 against the increase in passenger throughput from 10m to 18m-(mppa) Operators LLAOL are alleged in item 6 in the document-are working closely with LBC over planning process. The document suggests this is not on line with the National Infrastructure Policy and outdated against NPPF. Large document sent to members.

e) FOOTBALL STADIUM 5000 SEATS-PROPOSAL IN COLNEY HEATH-

No further Reports, unless district members have other information.

1283 NEIGHBOURHOOD PLAN

Consultation at SADC has now closed; a report will be delivered to the meeting of Cabinet on 27th February for decision on designation of the proposed area.

Project Manager Jeff Lewis will give a report to council on recent meetings and other group meetings or progress an overview to members of council. Next grant financial report by Clerk is to be by 13.02.14. CDF report due 13/02/2014 on our plan expenditure so far in the project.

1284 GREEN BELT REVIEW-PART 2 published 18th DECEMBER 2013

Repeat members to note-are council making any comments? - Two District Council's reports October & December on this important topic available on web site. An issue on SKM report-East of St Albans for Colney Heath are on pages 31-43-this report & linked to a SA district housing review commissioned by SADC to support the required housing numbers per year and emerging Core Strategy Plan in about 2015. See DLA e-mail circulated 20/01/2014 London Green Belt-Statement in H.O.P re-traveller sites in the Green Belt decisions/appeals. Affinity Water has since advised possible housing development at Roestock pumping station.

1285 PUBLIC QUESTIONS

Opportunity for public and parishioners attending to raise issues and questions to councillors.

Refreshments served during approx. 5 min recess.

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.

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1286 PARISH REPORTS AVAILABLE

Parish Warden-Time sheet

Ranger Time sheet report

Parish Gardener-Time sheet

Fly Tipping-Reports-two more in BML reported to client services.

Anti-Social Behaviour-Incidents to be reported

PUBLIC OPEN SPACES & ENVIRONMENT-ALLOTMENTS and BUILDINGS

1287 LEAD MEMBER & ALLOTMENTS COMMITTEE REPORT

To receive any reports-New Lead Member required after member resignation.

1288 COMMON LAND & PUBLIC OPEN SPACES

Request-Scout/Guiders leader to scrape track at Roestock Park-members approval sought.

Progress on Commons Higher Level Stewardship (HLS) & meeting with another contractor.

Delays over seat procurement on the common, re earlier suggestion from Mr Dobbins and a further bench was to be donated from the relatives of Keith Doughty-any news on this.

Commons -Parking area review, Church Lane-new posts-High Street Q/H-end.

Report awaited on Coal Post 33, Clerk in contact with C.O.L over our offer to re-site nearby within the parish boundary on Common. There are listed building issues for C.O.L to resolve.

Clerk in contact with legal firm Freeth Cartwright and has engaged Headleys LLP to deal with lease renewal and LR. (£390 + disbursements) Malcom's Pond, owned by Gascoigne Estates-under a holding named Morion 1&2 Ltd. Sleapshyde Park report from Clerk.

Recent borehole investigation in Community Park, confirmed reason is water analysis not anything to do with gas fracking. Drilling at various other sites around St Albans also.

1289 ENVIRONMENT ISSUES & RECYCLING

Member's reports-Request for Dog Bin from resident in Hall Gardens area.

1290 FORMER BT TRIAL SITE-

Discussion pending, Clerk has received communication with agents and district council.

1291 HIGH STREET RECREATION AREA & CHFC PAVILION

Repair completed invoice received as expected, £2595.00 plus vat to pay.

Minutes of monthly CHFC reports are available from office or already circulated.

Set of spare keys supplied from Secretary, our leased building for safekeeping agreed.

Track repairs raised at last CHFC meeting, club wish to site portakabin on hard standing.

COMMUNITY REPORTS

1292 COMMUNITY BUS

Reports from Cllr Horner, also having attended transport meeting CVS on 29/1/14

1293 VILLAGE HALL COMMITTEE-COUNCIL MEMBERS

Report from Cllr Horner

1294 COMMUNITY ASSETS

This links into the Neighbourhood Plan by identifying community assets within the parish.

1295 TREASURE TOTS

To receive a report from Cllr Horner, new term. Report on meeting with JMI and school PTA over intake & yearly HCC education review 10am 3rd February. Report on staff issue if time.

1296 HIGHFIELD PARK TRUST

Report if available the trustee member is Cllr K Barnes

INFORMATION & REPORTS

1297 LISTED FOR MEMBERS ATTENTION

See appendix 2

1298 MEMBERS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

Members to report any attendance or involvement, unless mentioned preceding.
Clerk to report on meeting SAADPTC 14th January at St Stephens Parish Office

1299 ELECTORAL REVIEW

Is council intending to request an Electoral Review, Clerk should reply to letter-14/10/2013

1300 CORRESPONDENCE

Reports;-Clerk has responded to a resident over an F.O.I matter back to May 2013.
Grant Shapps sent details round regarding update on new QE2 Hospital-ready spring 2015.
Interfaith Reception-Takes place in Council Chamber SADC on 22 March 2014.

1301 PARISH MATTERS OFFICE & CHRONICLE

Clerk to take up matters debated at December meeting, and to review with Editor next time.

1302 MEMBERS QUESTIONS OR LATE MATTERS

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

See Appendices 1 & 2- following on green paper (if hard copy) on following pages

The meeting closed at.....

John Dean
Clerk to the Council

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1281 APPENDIX 1
PLANNING LISTS-January 2014
(Planning Advisory Committee)

(Planning Advisory Committee)

Planning List received

Number	Address	Application	Decision/Recommendation
5/2013/2825	Highfield Park Trust	Change of Use from agricultural land to class (D2) former playing fields with extra parking for approx 10 cars on access drive (retrospective) (resubmission following invalid application 5/2013/1972)	Parish Council understand there is concern from nearby resident. Currently the Parish council can see No objections to this application – Comments on SADC website
5/2013/3256	Colney Heath Farm Coursers Road	Discharge of conditions-note Listed Building-	Defer to SADC – Comments on SADC website
5/2013/3325	45 Wynches Farm Drive	Works to Chimney stack	No objections
5/2013/3328	18 Puddingstone Drive AL4 0GY	Two Storey rear extension	Defer to SADC – Are GB issues still current – Comments on SADC website
5/2013/3336	4 Puddingstone Drive	First floor ext over garage-re submission-following approval of 5/2013/1658	Defer to SADC – Are GB issues still current – Comments on SADC website
5/2013/3345	Little Orchard Round House Farm Roestock Lane	Discharge of Condition 5 (samples of materials) of planning permission 5/2011/1450 dated 15/05/2012 for demolition of existing buildings and erection of four, two bedroom and three, three bedroom dwellings	No objections – Comments on SADC website
5/2013/3389	16 Puddingstone Drive	Single storey rear extension and retention of existing conservatory (resub following withdrawal 5/2013/3030CP)	No objections – Comments on SADC website
5/2013/3358	1 Smallford Lane	Single storey rear extension (resubmission following refusal of 5/2013/2364)	Officers must be satisfied reasons for refusal have been addressed – Comments on SADC website
5/2013/3428	57 Princess Diana Drive	Single storey front and two storey side extension, single storey rear extension and demolition of existing garage (resubmission following refusal of 5/2013/2453)	Officers must be satisfied reasons for refusal have been addressed – Comments on SADC website
5/2013/3434	The Grange Hall Gardens	Discharge of Condition 2 (details of materials) of planning permission	No objections – Comments on SADC Website

		5/2012/3298 dated 04/07/2012 for Conversion of existing building from 23 sheltered accommodation flats to 16 general needs affordable housing flats, alterations to openings, replacement of existing balcony with pitched roof canopy, new vehicle access and additional parking and landscaping	
5/2014/0009	20 Maslen Road	Single storey rear extension with three rooflights, conversion of garage to habitable accommodation and alterations to openings(resub following refusal 5/2012/3321)	With All Cllrs 23/1/2014
5/2014/0049	22 Cairns Close	Part single, part two storey rear extension following demolition of rear conservatory	With All Cllrs 23/1/2014
5/2013/2589	Oaklands College	Amended – Members note amendments to recent plan – On CD or print out available in office. Deadline is 13/2/2014	With All Cllrs 23/1/2014
5/2013/3517	17 Princess Diana Drive	Single storey rear extension and chimney to side elevation	With All Cllrs 28/1/2014
5/2014/0145	8 Pasture View Oaklands Lane	Single storey rear extension with rear roof lantern	With All Cllrs 31/1/2014
5/2014/0232	20 Maslen Road	Single storey rear extension with three rooflights, conversion of garage to habitable accommodation and alterations to openings(resub following invalid application 5/2014/0009)	With All Cllrs 31/1/2014
5/2013/3476	East Lodge Oaklands Lane	Outline planning application (All matters reserved) Demolition of existing dwelling and erection of five detached dwellings, with new access	With All Cllrs 31/1/2014
5/2014/0174	70 Puddingstone Drive	Two storey side extension with chimney following demolition of conservatory	With All Cllrs 31/1/2014

Planning Approvals & Decisions

Number	Address	Application	SCADC Decision
5/2013/2861	5 Roestock Gardens	First floor side extension, garage conversion and alteration to openings	Invalid application
5/2013/3256	Colney Heath Farm, Coursers Rd	Discharge of Condition 2 (larger scale detailed plans) of listed building consent 5/2012/2076 allowed at appeal on 22/07/2013 for Insertion of	Discharge of Condition Approved

		window in existing hay loft and retention of internal alterations to Bay 1 of barn outbuilding to include block partition to form shower room, clay and tile wood strip finishes to floor, replacement staircase, one rooflight, boiler flue and kitchen and bathroom units	
5/2013/2564	99 High Street	Construction of log cabin (retro)	Invalid application
5/2013/3018	2 Tyttenhanger Green	Garage conversion with new window to replace garage door	Certificate of Lawfulness Approved
5/2013/3136	65 Colney Heath Lane	Fitting of a velux roof windows to existing front elevation	Certificate of Lawfulness approved
5/2013/3183	Wickes Building Supplies	New mezzanine floor and external fire escape door and staircase to existing retail unit	Withdrawn

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APPENDIX 2**1297 LISTED FOR MEMBERS ATTENTION INCLUDING SCADC MATTERS****JANUARY 2014****W/c 13/1/14**

Committee/Papers	Agenda or Minutes	Date & Time
Audit Committee	Agenda	22/1/2014
St Albans Health & Wellbeing Partnership	Agenda	15/1/2014
Planning Development Control Committee	Minutes	6/1/2014
Cabinet	Agenda	21/1/2014
Audit Committee	Agenda	22/1/2014
Internal Performance Scrutiny Committee	Agenda	23/1/2014
Planning Referrals Committee	Agenda	27/1/2014
Internal Performance Scrutiny Committee	Agenda	23/1/2014

W/c 20/1/2014

Committee/Papers	Agenda or Minutes	Date & Time
Licensing & Regulatory Committee	Agenda	28/1/2014
Planning Development Control Committee	CANCELLED	3/2/2014
Cabinet	Decision Sheet Details	21/1/2014
Cabinet	Minutes	21/1/2014

W/c 27/1/2014

Committee/Papers	Agenda or Minutes	Date & Time
Local Services Scrutiny Committee	Agenda	6/2/2014
Planning Referrals	Minutes	27/1/2014

End of report