

TO ALL MEMBERS OF THE COUNCIL – AGENDA THURSDAY 6th NOVEMBER 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 –One Vacancy -all- please take note;-
NOTICE IS HEREBY GIVEN to attend a meeting of Colney Heath Parish Council to be held next on
Thursday 6th NOVEMBER 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-(@31/10/14)

AGENDA

1520 APOLOGIES, ANNOUNCEMENTS

The Chair Cllr K Barnes is to receive via the Clerk any apologies for absence. Two significant items are on the shortened agenda to which the Chair will allow adequate time for debate. Welcome new member Mr Peter Cook of 20 Maslen Road co-opted to council. (Declarations)

1521 DECLARATIONS

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

1522 APPROVAL OF FULL COUNCIL MINUTES 3rd OCTOBER 2014

To accept and sign the minutes of the Full Council minutes of 3rd October 2014

Proposed

Seconded

1523 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 (hard copy) on day of the meeting and will appear on web site once approval after 10th November 2014*

1524 PARISH WEB SITE

Members and Clerk to report or consider any updates,

1525 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. Important the parish respond and debate and be sent by deadline. Public Consultation is also on line. Members should view beforehand at:-<https://consultation.lgbce.org.uk/node/3233>. Clerk has dispensation to reply to consultation by 10th November in place.

FINANCE

1526 APPROVAL OF CHEQUE & PAYMENTS NOVEMBER 2014

The Clerk will present a short report of payments to meeting and explanation of I&E

Proposed;-

Seconded;-

1527 OTHER FINANCIAL MATTERS

Other applicable financial matters and forthcoming Budgets, to be dealt with in December, Clerk/RFO will brief members. To resolve and accept Zurich Insurance proposal-2014-15.

Proposed;-

Seconded

1528 AUDIT REPORT-2013-14

The report has been returned, members to take note of the recommendations and approve

Proposed;-

Seconded

1529 VACANCY FOR COUNCIL MEMBER CO-OPTION OF NEW MEMBER

Vacancy option will end 6 months prior to an election if no one comes forward at the next meeting or by 6th December 2014. Vacancy option will close until elections.

PLANNING

1530 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.

1531 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

1532 APPLICATION 5/2014/2490 ELECTRICITY GENERATING PLANT FROM GAS FOR 8 GAS FUELLED ENGINES. (REAR OF RYCROFT COURT)

Application is withdrawn.

1533 CURRENT PINS APPEALS

Application 5/2024/1215-GLYN HOPKIN LYON WAY AL4 0QU-APPEAL UNDER S78 AGAINST REFUSAL OF ADVERTISEMENT CONSENT AND MINOR COMMERCIAL APPLICATIONS.-*Please see planning list*

1534 DRAFT STRATEGY ST ALBANS LOCAL PLAN CONSULTATION

Members to consider response to current consultation by look first at the on line publicity-see or click-www.stalbans.gov.uk/sp

Ideally, before the debate or read publicity material already sent to each member. We are to resolve our response in writing to the district council. Note dates of exhibition and public meetings on 10th & 18th November. Venues publicised on web site and notice boards.

1535 NEIGHBOURHOOD PLAN

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

1536 PUBLIC QUESTIONS

Opportunity for public questions

Refreshments served during approx. 5 min recess.

1537 PARISH REPORTS AVAILABLE

Parish Warden-Time sheet

Ranger Time sheet report

Parish Gardener-Time sheet

Fly Tipping-Reports-to client services

1538 HIGHWAYS GENERAL REPORT

Reports from members-Highfield Crossing-Pilot Highways Together-voluntary projects-see e-mail 23Oct-Menir Jones-HLB decisions for 2015-16 re District Cllr Gordon allowance.

ENVIRONMENT PUBLIC OPEN SPACES -ALLOTMENTS & BUILDINGS

1539 LEAD MEMBER & ALLOTMENTS COMMITTEE REPORT

To receive any reports-New Lead Member required. Issues not debated last time- Past un-debated, but needs a decision. Footpath repairs to Gloucester Park member's decision. Weed and scrub clearance to agree a budget to allow for clearance of the bramble and possible plough-up of weed saturated vacant plots. The plot vacancies will be offered to the district council lists after.

1540 COMMON LAND RECREATION & PUBLIC OPEN SPACES

Clerk to update over Commons works. Other commons issues. Water pipe to Farm Clerk has met with Savills, Mr Paxton, a way leave exists, and we may have to allow new pipe 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-some opposition Cllr Nash to report on the monthly meeting with CHFC in October.

1541 HIGHFIELD PARK TRUST

Report-the trustee member is Cllr K Barnes.

At this point if time is short and no specific reports the following can be selected or pass by

COMMUNITY REPORTS

1542 COMMUNITY BUS

Reports from Cllr Horner-Thursday bus to supermarket.

1543 VILLAGE HALL COMMITTEE-COUNCIL MEMBERS

Report from Cllr Horner. Clerk to report on statutory notices.

1544 TREASURE TOTS

To receive a report from Cllr Horner.

1545 CHRISTMAS BISCUITS

Biscuits have been procured, Deputy Clerk to advise members regarding distribution.

ADMINISTRATION- INFORMATION- CORRESPONDENCE & REPORTING

1546 LISTED FOR MEMBERS ATTENTION

See appendix 2

1547 MEMBERS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

Cllr Horner report SAPTC meeting-we hosted-on 21st October. Clerk re SADC/CEO.

1548 CORRESPONDENCE

If any to report-unless noted via e-mail or elsewhere in preceding items.

1549 PARISH MATTERS OFFICE & CHRONICLE

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

1550 MEMBERS QUESTIONS OR LATE MATTERS

To receive any comments from Councillors or any late matters & date of next meeting

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

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*

SEE SEPARATE ATTACHED LISTS PLANNING 1531 AND SADC 1546