

8TH NOVEMBER 2012

TO ALL MEMBERS OF THE COUNCIL – AGENDA THURSDAY 8TH NOVEMBER 2012
Cllr C Gowens-Chair-Cllr R Solts-Vice Chair -Cllr J Day -Cllr D Horner-Cllr C Brazier-
Cllr K Barnes-Cllr D Crump-Cllr E Martin- One Vacancy -all- please take note;-

NOTICE IS HEREBY GIVEN to attend a meeting of Colney Heath Parish Council to be held on
Thursday 8TH NOV 2012 at THE VILLAGE HALL 83 HIGH STREET COLNEY HEATH AL4 -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
(Compiled planning & data received to date by:-Deputy Clerk to the Council Mrs Kim Parker-Mead-@ 2.11 2012.)

AGENDA

768 APOLOGIES, ANNOUNCEMENTS

The Chair Cllr Gowens to take the meeting and to receive apologies and announcements.
This agenda is reduced to brief explanations with Chair intending to move on if no reports.
A presentation from Mr J Lewis on Smallford Station and time to consider web site dummy.

769 DECLARATIONS

Members to declare any prior interest also obliged under Standing Orders & Code of Conduct
or to advise Chair or Clerk of any issues or matters on/in the agenda or hereafter to declare.

770 APPROVAL OF MINUTES-4TH OCTOBER 2012

To accept & approve minutes of the Full Council Meeting held on 4TH October 2012

Proposed

Seconded

771 MATTERS ARISING FROM THE ABOVE MINUTES

Any issues changes typos or corrections or actions to be noted. Cllr Gowens will take issues
or renew any further matters arising from the last meeting minutes.

772 NEW PARISH WEB SITE-Peter Fleming Designs

To view latest on the site- details and updates since last meeting. Member's contributions are
still required. Work towards a controlled consultation–select from a list within the parish.

773 PARISH COUNCIL CONFERENCES

Information from those attending, Cllr Brazier presented parish issues in 3 minute slot

774 OAKLANDS FIELD

Clerk has dealt with a couple of legal requests and Mrs Falk has supplied a statement which
should prove helpful going forward to LR.

775 SMALFORD STATION-*may defer to later in meeting*

A short presentation from SRA Chair Jeff Lewis, this may not commence until 8.30pm
Acknowledgement of success in gaining a grant from English Heritage

776 ST MARKS CHURCH

Clerk has requested estimate for tree works to 5 limes past agreed in principle, suggest crown & lift and 40% reduction. Need to check on any tree preservation issues. Works might be done at same period as High Street Rec Poplars and scheduled in time prior to Christmas

777 CODE OF CONDUCT SEMINAR

List of members attending-@ SCADC -7-9pm Tuesday 13th November-important to attend.

FINANCE

778 REPORT-APPROVE CHEQUE & PAYMENTS TO NOVEMBER 2012

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

Proposed

Seconded

779 CHRISTMAS BISCUITS

Clerk or Deputy Clerk to report.

780 BUDGET 2013-14

Clerk reminds members about devoting most of the next meeting to a Part II appraisal

781 OTHER FINANCIAL ISSUES

Clerk to report.

PLANNING

782 LEAD MEMBER REPORT FROM Cllr C BRAZIER

Report to members on latest planning issues as listed-or other planning comments by Councillors and parishioners- & planning questions to resolve & circulated to members.

Members attention to:-

Decision for an erection of a Recycling Shed Acrewood Way noted

Application for a new learning resource centre at Sue Ryder Academy Drakes Drive-responses by 14th November 2012.

Hedgerow issues at old Ballito factory off Alban Way reported to Tree Officer SCADC Refs;-5/2012/2709 Application 20 Maslin Road is raising strong neighbourly objections

783 PINS APPEALS

Notifications on list if applicable or additional information at/to meeting

784 PLANNING APPLICATIONS-RECCOMENDATIONS & REFUSALS

See separate attached detail sheet-

785 LOCALISM BILL & NEIGHBOURHOOD PLAN

Cllr Brazier to report on the meeting of working group and distribution to every household in the parish. Publicity in chronicle to make people aware also arrangements for collection.

786 NEW BARNFIELD WASTE SITE

Approved to regret of many, but requests emerging -call in to Secretary of State.

787 WELWYN & HATFIELD EMERGING CORE STRATEGY

Attendance of briefing for Parish & Town Councillors on 8th October any reports

788 DISPUTE OVER PAST Sect 106 MONIES

Reports from Cllr Brazier saying he will resolve in one of his budgets.

789 LAND AT RADLETT AERODROME

Decision regarding choice of site-Radlett v Colnbrook immanent.

PUBLIC OPEN SPACES & ENVIRONMENT-ALLOTMENTS and BUILDINGS

790 LEAD MEMBER & ALLOTMENTS COMMITTEE REPORT

Reports-from Lead Member half plot available-currently off HPT list we have none waiting.

791 TRANSFERS FROM SCADC OF PARISH ASSETTS

Procedural document expected in 2013 from SCADC, as next stage. Further later debate to add -parks open spaces-recreation areas-community centres-car parks-nature reserves etc

792 CHARLES MORRIS HALL

Play bark delivered and spreading done with thanks to volunteers.

793 COMMON LAND & PUBLIC OPEN SPACES

Former BT Trial site-Cllr Brazier to report on land lease offered by Taylor Wimpy for public open space-planting required and grant application deadline March 2013. Meeting held at parish office 2nd November. More details are requested -hope to be available to full council. Taylor Wimpy arranging planting and open day at site on 1st December with new residents. CHPC wish to enlist help from SRA if the land is suitable to be leased and managed. Clerk to report on common walk with CMS and Natural England on 16th October

794 PARISH REPORTS AVAILABLE

Parish Warden-Reports available

Ranger Reports available

Parish Gardener-Report and purchase of winter pansies

Fly Tipping-One past report in Barley Mow Lane-now cleared

Anti Social Behaviour-SCADC are developing a new strategy to deal with this.

795 HIGHFIELD PARK TRUST

Report-Cllr Barnes representing CHPC on HPT Board. Need to arrange a web site link

796 HIGH STREET RECREATION AREA & CHFC PAVILION

Clerk to report on felling of Poplar trees after 19th November. CHFC 22/10 minutes available to members.

797 PUBLIC QUESTIONS

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

Refreshments served during approx 5 min recess

HIGHWAYS & TRANSPORT

798 HIGHWAYS REPORT

New highway service from 1st October-see e-mail Cllr Brazier/Ian Holinrake HCC about highway locality budgets. Admirals Close Residents issue of indiscriminate parking and use of green area as a cut through with obvious safety and damage consequences.

COMMUNITY

799 COMMUNITY BUS

Cllr Horner to report to council.

800 VILLAGE HALL COMMITTEE-COUNCIL MEMBER

Report after attending VHMC meeting on 6th November

Issue of condemned gas cooker;- relative to resilience status if required for emergency centre

801 TREASURE TOTS PRE SCHOOL

Cllr Horner to report-payroll to be reviewed in budget debate December.

802 MEMBERS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

Opportunity for members to report having attended other meetings on council business. SADPTC meeting hosted & held here 30th October, Cllr Horner & Clerk attended.

803 COUNTY & DISTRICT COUNCILS

Reports if applicable as listed separately-Weekly sheet of council meetings distributed.

804 RESIDENTS OR COMMUNITY ASSOCIATIONS

Consideration regarding Highfield Park Residents Association-Cllr Gowens to report

805 PARISH & COUNCIL EVENTS

OAP Christmas Lunch-14th December 2012. Issues with catering now resolved

806 REPORTS FOR COUNCIL TO NOTE

See separate reports	Since last meeting & to Nov 2 nd	Outside bodies
----------------------	---	----------------

807 CORRESPONDENCES

New elections on 15th November will give the public a right to elect a Police & Crime Commissioner. Anonymous letter resident concerning outside structure in Roestock Gdns Notification SCADC is losing its CEO- Daniel Goodwin to join LGA in central London.

808 PARISH MATTERS OFFICE & CHRONICLE

Clerk meeting with Editor 13th November to discuss next edition copy and deadline, members input and who does the Christmas edition parish matters to be decided. Remembrance Sunday St Marks Wreath laying service to be attended by Chair at 10.30am Office closed 15th November village hall is a polling station-staff working from home

809 MEMBERS QUESTIONS OR LATE MATTERS

Any late matters or issues for next meeting

The meeting closed at.....

John Dean
Clerk to the Council

© CHPC/jed- November 2012 Agenda published 02/11/2012-word count 1457-plus lists
*If a Part II is convened under Sect 100 LGA 1972 it will be noted as a separate agenda.

783 PLANNING-
 (Planning Advisory Committee)
Planning List received

Number	Address	Application	Decision/Recommendation
5/12/2337	64a Oaklands Lane	Side and rear ext and extension to porch	Certificate of Lawfulness – No objections – Comments on SADC website
5/12/2492	Colney Heath Farmhouse	Partial conversion of existing Class c3 (residential of existing Class C3 (residential) outbuilding to create two holiday cottages, internal alterations and to openings	No objections – Comments on SADC Website
5/12/2493	Colney Heath Farmhouse	Partial conversion of existing Class c3 (residential of existing Class C3 (residential) outbuilding to create two holiday cottages, internal alterations and alterations to openings – Listed Building Consent	No objections – Comments on SADC website
5/12/2076LB	Colney Heath Farm	Listed Building Consent – Internal alterations to Bay 1 of barn outbuilding to include block partition to form shower room, clay and tile wood strip finishes to floor and replacement staircase; insertion of rooflight and insertion of window in existing hayloft opening (retro)	No objections – Comments on SADC website
5/12/2589	1 Cranwell Close	Non material amend – add rooflights to p/permission 5/12/2144 11/9/2012 for S/storey rear ext and rear canopy	Approved
5/12/2693	46 Sleafsyde Lane	Part single, part two storey rear extension	No objections – Comments on SADC website
5/2012/1842 5/2012/2709	20 Maslen Rd	Two st side ext inc garage, s/storey rear ext -alt to openings (resubmission following invalid	With Cllr Brazier 26/10/2012 – To be discussed at full council meeting 8/11/2012 Asking our District Cllrs to call this application to Plans South Committee to

		application 5/12/1842)	discuss. Please note residents comments & loss of Amenity Space.– Noted on SADC website
5/12/2798	Earthworks Hixberry Lane	Construction of a single storey building	No objections – Comments on SADC Website
5/12/2774	16 Manston Way	Single storey rear extension and widening of existing side window	No objections – Comments on SADC Website
5/12/2704	Oaklands College	Non material amendment – Reduction in window size to front elevation and removal of door to left hand side, window size reduced in west elevation and addition of two small windows to toilet areas, one window removed in east side elevation and addition of door and slight alteration to position of adjacent window to planning permission 5/11/1961 & 25/10/2011 for demolition of existing bldg and erection of replace building to prov teaching space	No objections – Comments on SADC Website
5/12/2525	Shell UK Oil	Advertisement Consent – Installation of internally illuminated 7m high totem, four non-illuminated and two internally illuminated canopy signs, one internally illuminated fascia sign, seven non illuminated freestanding directional signs and ten non-illuminated pump signs, ten non illuminated poster boxes and thirteen	With Cllr Brazier 5/11/2012

		non illuminated signs to refuelling area	
5/12/2831	Chester Nursery	Outline application (all matters reserved) for residential development comprising of 22 dwellings (resubmission following withdrawal 5/12/1631)	With Cllr Brazier 5/11/2012
5/12/2847	Oaklands College	Discharge of Conditions 4 & 5 (soft landscape works) and 6 (landscape management plan) of planning permission 5/12/1972 dated 12/9/12 for Replacement barn for educational and training use	With Cllr Brazier 5/11/2012

Planning Approvals & Decisions

Number	Address	Application	SCADC Decision
5/12/2176	Pearce House	Erection of recycling shed	No objections
5/12/2589	1 Cranwell Close	Non material amendment – addition of roof rooflights to planning permission 5/12/2144 11/9/2012 for Single storey rear extension and rear canopy	Non material amendment Approve
5/12/1364	Nuckies Farm	Variation of Condition 5 (the approved scheme shall have been carried out and completed in accordance with the approved timetable) of planning permission 5/06/1574 allowed on appeal dated 6/7/11 for change of use of land to use as a caravan site – Retro	DC3 Conditional Permission
5/12/1807	Oaklands College	Discharge of condition 19 (prior to occupation travel plan) of planning permission 5/10/2486 for two/three storey building comprising new teaching block and sports hall with roof plant, five grass and three synthetic turf sports pitches, single storey detached substation building 70 car park with associated access and landscaping; following demolition of existing buildings and ancillary development	Discharge of Condition - Approved
5/12/2224	Round House Farm	Discharge of conditions 17 (contamination site investigation),	Discharge of Condition - Partial

		18 (remediation strategy), 19 (unsuspected contamination) 24 (ecologist report) and 27 (asbestos) of planning permission 5/11/1450 dates 15/5/2012 for Demolition of existing buildings and erection of four, two bedroom and three, three bedroom dwellings of planning permission 5/11/1450 dated 15/5/2012	
5/12/2317	The Nursery site	Installation of shutter door at the Nursery site Hixberry Lane	Conditional Permission
5/12/2383	5 Sleapscross Gardens	Rear conservatory	Conditional Permission
5/12/2416	Highfield Park Trust	Discharge of condition 3 (landscape design proposals of planning permission 5/12/2416 for Community Garden at Land adj to Hixberry Lane	Discharge of Condition - approved
5/12/1913	Oaklands College	Construction of two synthetic turf pitches with floodlighting and retaining feature with seating to the east of sports hall and teaching block, and associated landscaping and car parking to the south of east drive	Conditional Permission
5/12/2295	8 Boissy Close	Conversion of garage into habitable room	Invalid application
5/12/2308	332 Camp Rd	Part single part two storey rear extension and single front extension	Conditional Permission
5/12/2388	29 Wistlea Crescent	Single storey rear extension	Conditional Permission
5/12/2446	73 Tollgate Rd	Hipped to gable loft conversion with rear dormer window	Certificate of Lawfulness
5/12/2632	6 Boissy Close		Invalid Application

Appeals/Discharge of Conditions

Number	Address	Application	SCADC Decision
5/12/1002	Fairfolds Roestock Lane	Demolition of existing dwellings and stables and erection of one, three bedroom dwelling with detached double garage (resubmission following refusal (5/11/2484)	Appeal Lodged

**806 LISTED FOR MEMBERS ATTENTION INCLUDING SCADC MATTERS
OCTOBER/NOVEMBER**

W/c 8/10/2012

Committee/Papers	Agenda or Minutes	Date & Time
Plan Dev Control Committee	Agenda	15/10/2012
Licensing & Regulatory Committee	Agenda	11/10/2012
Plan Referrals Committee	Agenda	17/10/2012
Agenda for Cabinet	Agenda	18/10/2012
St Albans City Forum	Minutes	13/9/2012

W/c 15/10/2012

Committee/Papers	Agenda or Minutes	Date & Time
Audit Committee	Minutes	26/9/2012
Audit Committee	Minutes	11/9/2012
St Albans Health & Wellbeing Partnership	Minutes	18/9/2012
Licensing and Regulatory	Minutes	11/10/2012
Highways Joint Member Panel	Agenda	25/10/2012
Plan Dev Control C/tee	Agenda	29/10/2012

W/c 22/10/2012

Committee/Papers	Agenda or Minutes	Date & Time
Cabinet	Decision sheet	18/10/2012
Plan Development control	Meeting now cancelled	5/11/2012
Local Services Scrutiny Committee	To Follow Report 2	30/10/012
Plan Dev Control C/tee	Minutes	15/10/2012
Cabinet	Minutes	18/10/2012

W/c 30/10/2012

Committee/Papers	Agenda or Minutes	Date & Time
Internal Performance Scrutiny Committee	Agenda	7/11/2012
Planning Development Control	Minutes	29/10/2012
Internal Performance Scrutiny Committee	Agenda	7/11/2012

W/c 2/11/2012

Committee/Papers	Agenda or Minutes	Date & Time
Planning Referrals Committee	Agenda	12/11/2012

.

