

COLNEY HEATH PARISH COUNCIL

Colney Heath Village Office

83 High Street

Colney Heath

Hertfordshire AL4 0NS

Tel: 01727 825314 Email: clerk@colneyheathparishcouncil.gov.uk



TO ALL MEMBERS OF THE COUNCIL:-

Cllr K Barnes, Cllr P Cook, Cllr D Crump, Cllr C Hathaway, Cllr McDonagh, Cllr M Nash, Cllr R Solts, (Two Vacancies)

NOTICE IS HEREBY GIVEN to attend a FULL COUNCIL MEETING OF COLNEY HEATH PARISH COUNCIL to be held on THURSDAY 9 FEBRUARY 2017 in the COMMUNITY ROOM, COLNEY HEATH VILLAGE HALL, COLNEY HEATH at 7.30pm

Lisa Chaplin

Clerk to Colney Heath Parish Council

**THIS MEETING MAY BE
RECORDED***

AGENDA

1. APOLOGIES

The Parish Office to receive apologies for absence at the meeting or in advance

2. 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

3. QUESTIONS FROM THE PUBLIC

Members of the public may make representation, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

4. MINUTES OF MEETINGS OF THE PARISH COUNCIL HELD ON THURSDAY 12 JANUARY 2017 & THURSDAY 19 JANUARY 2017

- a) To accept and sign the minutes of the Meeting of the Parish Council meeting held on Thursday 12 January 2017 & Thursday 19 January 2017
- b) Matters arising from the Minutes

5. REPORTS FROM EXTERNAL BODIES

County Councillor Gordon
District Councillors Brazier & Day
Police & Crime Report
Highfield Park Trust

6. NEW COUNCILLORS

Invitation to individuals who expressed interest in becoming councillors to address meeting

7. PLANNING

LISTS, APPLICATIONS, RECOMMENDATIONS, REFUSALS & ENFORCEMENTS.

- a) To review Planning Applications & report on decision since January meeting
- b) Refusals & Enforcements
- c) HCC & Highways Matters



8. ENVIRONMENT, PUBLIC OPEN SPACES; ALLOTMENTS & BUILDINGS

ENVIRONMENT WORKING PARTY

To review reports if presented:

Receive reports from Environment Working Party, Clerk and environment staff and resolve appropriate actions; Parks including children's play areas; Common Closed Churchyard; Managed gardens; Allotments – Gloucester Park.

BUILDINGS

To review reports if presented:

High Street Pavilion - Colney Heath Football Club; Old Air Raid Shelter – Colney Heath Football Club; Roestock Park Scout Hut; Charles Morris Hall Committee; Village Hall Committee

9. FINANCE

- a) To receive the bank statement, bank reconciliation and budget report.
- b) To consider quotes, donations and receive funding
- c) Approval of BACS payments for February 2017

10. ADMINISTRATION – CORRESPONDENCE & REPORTING

CLERK REPORT

To review report or items to note not covered elsewhere

CORRESPONDENCE

To debate & respond where appropriate to items of correspondence received.

- a) Repair to damage in access road leading to back of cottages on High St.

PARISH COMMUNICATIONS

To review – Neighbourhood Plan Newsletter, Chronicle/Newsletter, Website, Social Media.

11. MEMBERS QUESTIONS OR URGENT MATTERS

To receive any comments from Councillors or deal with any urgent matters agreed by the Chair.

- 12. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

COLNEY HEATH PARISH COUNCIL

3 FEBRUARY 2017

*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.