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FINANCE

1759 APPROVAL OF CHEQUES AND PAYMENTS JUNE 2015

The Clerk presented a report to members and explained the financial details to the meeting. The Cheques in July amounted to £ 13743.97 incl Vat It was Resolved to approve.

Proposed by; - Cllr D Crump

Seconded by; - Cllr R Solts

1760 SECTION 106 MONIES

A tranche of S106 Monies has been uncovered by SADC. The sum could be considerable and allow an earlier look at some issues from the five year plan. Members agreed to keep this on the agenda for future discussion.

1761 NEW CHEQUE SIGNATORIES

It had been agreed to change the cheque signatories to include the following-Cllr M Nash-Cllr K Barnes-Cllr R Solts. Those past members stepping down will now be removed. With only one member able to sign until a new mandate is approved by the bank the Clerk will countersign.

PLANNING COMMITTEE

1762 GENERAL PLANNING REPORT

A resident raised the issue of the Car Sales Garage, High Street and this was discussed.

1763 PLANNING LISTS APPLICATIONS-RECOMMENDATIONS & REFUSALS

Members observations were noted and comments will be e-mailed to SADC in the usual format after the meeting.

From September meeting the minutes will itemise each planning comment made.

1764 CURRENT PINS APPEALS & PUBLIC INQUIRY if LISTED

At this time, there were new appeals, as listed on the sheet to members. There were no comments to add this time.

1765 DRAFT RAIL STRATEGY

Consultation has started and ends 4th August 2015. Members were informed.

1766 SADC STRATEGIC LOCAL PLAN 11th JUNE

Review of the Plan started in 2013. Cllr Cook attended the meeting and members considered where the strategy outlined fits with Colney Heath Neighbourhood Plan.

1767 NEIGHBOURHOOD PLAN

Jeff presented a report on the forthcoming Steering Group Meeting/Workshop:-

Review of the Past Two years – what we've achieved/what we've learnt.

Preview of the Future – go through a process to help develop our vision for the future, the steps we would like to take and resources we need to achieve this.

1768 PUBLIC QUESTIONS

There were no public questions.

1769 PARISH REPORTS AVAILABLE

Copies of the parish reports e-mailed to members.

1770 HIGHWAYS GENERAL REPORT

See 1779

CHPC02



ENVIRONMENT

1771 OPEN SPACES & ENVIRONMENT ALLOTMENTS and BUILDINGS

All plots have now been paid for and there is just one vacant plot.

1772 COMMON LAND RECREATION LAND & PUBLIC OPEN SPACES

Track issues raised by Chair of CH School PTA due to bad pot holes, Cllr Margaret Nash will e-mail to Mike Pendock at Lafarge.

Four Horseshoes, Smallford future management plan required. Jeff Lewis is to come forward with a proposal for the site.

COMMUNITY REPORTS

1773 HIGHFIELD PARK TRUST

There was no discussion about this.

1774 COMMUNITY BUS

There was no discussion about this.

1775 VILLAGE HALL

Discussions regarding the car park, the clerk has requested an engineer's report.

1776 TREASURE TOTS

Treasure Tots report was circulated prior to meeting for members to consider. Low numbers were expected next term due to JMI School changing in their admissions procedure.

1777 ADMINISTRATION-INFORMATION-CORRESPONDENCE-& REPORTING INFORMATION & PARISH REPORTS AVAILABLE IN APPENDIX 2

Members noted the reports, none of which has any further issues.

1778 MEMBERS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

There were no meetings attended.

1779 INVITE REPORTS FROM DISTRICT OR COUNTY COUNCILLORS

Cllr Gordon – the report on the longabout been delayed. Proposals for her HLB were requested

1780 CORRESPONDENCE

Other than issues already raised, no further reports.

1781 PARISH MATTERS OFFICE AND CHRONICLE

Smallford Station Open Event planned to celebrate 150th Anniversary.

The Parish Office will be closed on the following Friday's in August – 14th, 21st and 28th.

1782 LARKS IN THE PARKS

District Councillor C Brazier & volunteers were thanked for their efforts.

1783 CRIME ISSUES

An e-mail has been received from a member of the public about van thefts this has been passed to Herts Police. Request to ask Andrew Shepherd to attend next meeting.

1784 MEMBERS QUESTIONS OR LATE MATTERS

No matters to report this time



1785 DATE OF NEXT MEETING

The next full council meeting takes place on Thursday 10th September 2015 at 7.45pm

The Chair thanked everyone for attending.

The meeting closed at-22.15hrs.

Kim Parker-Mead

Deputy Clerk to the Council

SIGNED  DATE 14th Oct '15

CHAIRMAN COLNEY HEATH PARISH COUNCIL

Note-Planning listing is not included in the minutes-please refer to the appendix list

Disclaimer-The Minutes are in draft- format until agreed and approved at the next full council meeting. No facts or expression matters here in any way so noted considered final until the Chair signs the document. Our publication of the minutes are in good faith for public information and should not be taken as a full statement of fact unless properly supported by evidence or documentation-No copies can be taken without the written permission of Chair or Clerk. No electronic scanning or transmission allowed other than by the office or produced on our web site. **NOTE**-Appendices that were already part of the agenda (are not