



COLNEY HEATH PARISH COUNCIL

Alban Park Office
Windfall House, D1, The Courtyard
Alban Park, St Albans
Hertfordshire AL4 0LA

Village Office
83 High Street
Colney Heath
Hertfordshire AL4 0NS

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

MINUTES OF THE COLNEY HEATH PARISH COUNCIL EMERGENCY MEETING HELD AT COLNEY HEATH VILLAGE HALL ON THURSDAY 19 APRIL 2018 AT 19.30pm

PRESENT: Cllr P Cook (Chair), Cllr D Crump (Vice Chair), Cllr R Solts, Cllr M Nash, Cllr S Devi, Cllr M Ouzman, Cllr K Barnes, (one vacancy).

OFFICERS: L Chaplin (Clerk)

PUBLIC: Five members of the public.

60/18 **APOLOGIES AND ANNOUNCEMENTS**

County Councillor Gordon sent her apologies and Council noted these.

61/18 **DECLARATIONS OF INTEREST**

None declared.

62/18 **QUESTIONS FROM THE PUBLIC**

A resident ~~questioned~~ raised a historical matter than was part of an ongoing Lands Tribunal Case with the Parish Council. It was confirmed that the Parish Council were content to meet with the resident in a without prejudice basis but due to the process being followed lawyers should be present. The Chairman repeated the need for evidence of historical meetings and agreements referenced in the many conversations about this subject be presented and repeated that the Council will continue to follow good governance and due process. A request for the minutes of the 1990's had been received and this was confirmed by the Clerk but the minutes located were only from 1993 – 1999. It was unclear where the remaining minutes were located. The minutes were confirmed to be a public record but were currently being sorted as they were not in any order when located. The Chair advised that the call chasing the minutes was quite aggressive in nature and should have followed the due legal process rather than have been made to the office. Council noted this. HAC

63/18 **MINUTES OF PREVIOUS MEETINGS OF THE PARISH COUNCIL**

- a) Minutes of 5 April 2018 were deferred to the next Full Council meeting.
- b) Matters Arising – the report was deferred to the next Full Council meeting.

64/18 **LEGAL MATTERS**

It was suggested and agreed to discuss matters in closed session as all matters were part of ongoing legal process.

65/18 **ANY OTHER BUSINESS**

None raised.

66/18 The Council **RESOLVED** under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media must be excluded from the meeting as in consideration of the items of business their broadcast or publicity would be prejudicial to the public interest due to the confidential or commercial nature of the business to be transacted.



COLNEY HEATH PARISH COUNCIL

Alban Park Office
Windfall House, D1, The Courtyard
Alban Park, St Albans
Hertfordshire AL4 0LA

Village Office
83 High Street
Colney Heath
Hertfordshire AL4 0NS
Tel: 01727 825314 Email: clerk@colneyheathparishcouncil.gov.uk

19.50pm Five members of the public left the meeting

CLOSED SESSION - Commenced at 19.50pm

www.colneyheathparishcouncil.gov.uk

CHPC MINUTES 19 APRIL 2018

Chairman.....CHPC 259

Meeting ended at 21.52pm

www.colneyheathparishcouncil.gov.uk

CHPC MINUTES 19 APRIL 2018

Chairman.....CHPC 260