



COLNEY HEATH PARISH COUNCIL

Highfield Park Office
Highfield Park Visitor Centre
Hill End Lane
St Albans
Hertfordshire AL4 0RA

Colney Heath Village Office
83 High Street
Colney Heath
Hertfordshire AL4 0NS

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

1st February 2019

To Members of the Parish Council,

Councillors, Peter Cook (Chair), Derrick Crump (Vice-Chair), Kevin Barnes, Susan Devi, Iain Grant, Cecilia Hathaway, Margaret Nash, Mark Ouzman and Russell Solts.

You are summoned to attend the next meeting of **Colney Heath Parish Council** that will be held at Charles Morris Hall, Tyttenhanger AL4 0RN on **Thursday 7th February 2019 at 7.30pm** your presence is summoned for transacting the business outlined below.

The meeting is open to the press and public unless the Council do otherwise RESOLVE to enter private session where members of the public & press are excluded.

**THE MEETING WILL BE
AUDIO RECORDED**

Lisa Chaplin LCGI (Hons) CPFA CiLCA
Clerk to Colney Heath Parish Council

AGENDA

Paper
No.

- | | | |
|---------------|--|----------------------------|
| 193/19 | APOLOGIES, ANNOUNCEMENTS
To receive and accept apologies for absence | |
| 194/19 | DECLARATIONS OF INTEREST
a) To receive declarations of interest from members regarding this agenda
b) To receive written requests for dispensations for declarable interests; and
c) To grant any requests for dispensation as appropriate | |
| 195/19 | MINUTES OF PREVIOUS MEETINGS OF THE PARISH COUNCIL
a) To accept and sign the minutes of the Full Meeting of the Parish Council held on Thursday 10 January 2019
b) To note urgent matters arising or raise matters from the matters arising/action report | 195a
195b |
| 196/19 | QUESTIONS FROM THE PUBLIC
Members of the public may make representation, ask questions or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes. Guidance on public participation available from parish offices. | |



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197/19

REPORTS FROM COUNTY, DISTRICT COUNCILLORS & EXTERNAL BODIES

To hear verbal reports or accept and note written reports, if provided from:

- a) County Councillors
- b) District Councillors
- c) Police and Crime
- d) Highfield Park Trust
- e) Village Hall Council

198/19

PLANNING - LISTS, APPLICATIONS, RECOMMENDATIONS, REFUSALS & ENFORCEMENTS.

a) The Council have received and will discuss the following applications:

- 5/2018/3364 Cranbrook Drive, AL4 0SS
- 5/2018/3383 Rowan Close, AL4 0SN
- 5/2019/0031 Hatfield Road, AL4 0SX
- 5/2018/3237 Wynches Farm Drive, AL4 0XH
- 5/2019/0030 Tollgate Road, AL4 0PX
- 5/2019/0034 Sleapshyde Farm, Smallford, AL4 0SE
- 5/2019/0038 Sleapshyde Farm, Smallford, AL4 0SE
- 5/2019/0079 Colney Heath Lane, AL4 0TJ
- 5/2019/0092 Princess Diana Drive, AL4 0DY
- 5/2019/0152 Sleapshyde Farm, Smallford, AL4 0SE

b) To receive an update on Neighbourhood Plan, Strategic Local Plans' St Albans, Welwyn, Hertsmere and on joint meetings including with other parish councils.

c) A414 Corridor Consultation and CHPC response

198a

198c

199/19

FINANCE, PAYMENTS, AUDIT & GOVERNANCE

- a) To receive, check and approve BACS payments
- b) To review Q3 budget analysis
- c) CCTV review update

199a

199b

200/19

BUILDINGS & ASSETS

To review any urgent correspondence, verbal or written reports, to include

- a) High Street Pavilion & OAR Shelter
- b) Roestock Park Hut
- c) Charles Morris Hall
- d) Horseshoe Field
- e) Gloucester Park
- f) The Common and associated assets

201/19

LEGAL MATTERS QUARTERLY UPDATE

201

202/19

ENVIRONMENT COMMITTEE

To receive and note minutes and actions from Environment Committee meeting held 23rd January 2019

202



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203/18

PARISH ADMINISTRATION

- a) Clerk Report
 - correspondence to note
- b) HR & Staff Matters

204/19

MATTERS NOTED FOR FUTURE MEETINGS

To receive any comments or to note matters to be placed on agenda for the next or future meetings. Items deferred for future agendas include:

March 2019

- Sign off Clerk appraisal
- Approval of Grant Applications 2019/20 1st Round
- Scheme of Delegation

205/19

If the Council resolve 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.

*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