

MINUTES OF THE COLNEY HEATH- FULL PARISH COUNCIL MEETING
HELD at the Village Hall Colney Heath AL4 0NS
THURSDAY 2ND July 2009-7.30.pm

May
10-9-09

3.1 Co-option of new Councillor to represent Highfield

The Chair introduced and welcomed a new candidate to be co-opted as a Councillor Christine Gowens of 94 Hill End Lane This was to fill the vacancy left by Geoff Rump and to represent the Ward, we are pleased to have Cllr Gowens on board.

The Chair asked for a vote of acceptance and proposal;-

Proposed by Cllr C Brazier

Seconded by Cllr Reeves

The Clerk countersigned the declarations and the new member invited to join the table

3.2 High Street Improvements and Traffic Calming

The Chair introduced the presentation this evening to be given by HHWP on the above new plan adding that he intended giving an hour to hear from the team and promote debate on the ideas. At that point the meeting was suspended and the team began to explain the ideas behind this new scheme with plans and detail following. It is part of a Rural Transport Plan to which the Colney Heath Parish Plan of 2004 highlighted this as a major issue requiring attention. Now the special reserve fund could provide the necessary support to make this reality. With approval to the scheme by the Parish Council and a Public Consultation later this month at a venue in the village, the bid should necessarily obtain the support in county to fund the scheme. HHWP explained the speed checks of 38 & 42 mph put the plan on the highest priority get done allaying members doubts after 6 years of past campaigning. In explaining ideas HHWP with a plan for each member council comments included;-

Cllr Reeves was concerned at the loss of the island refuge outside the JMI

Cllr Horner was still keen to see the VAS adding that is what people wanted.

Cllr Crump asked about cycle hazards with little or no footway in places.

Cllr Brazier added he wanted wider footway near the JMI

The team asked opinions if the crash barriers were removed- response unfavourable

Questions regarding the awful yellow paint, reasons given by the team

Additional signage will be adopted to enhance school warnings.

Dropped kerbing was another question, all part of the scheme and in certain places

Speed cushions were unpopular, but adequately explained by the team

The School crossing will be on a raised surface some 20m long- slowing vehicles

How could we prevent HGV use of the High Street as some still do?

It was with surprise that a member or the team announced no legal order existed

Some areas will be in coloured tarmac-with surface speed reminders-30mph

Cllr Horner wanted to see 20mph at some part near the school

He also wanted more safety for pedestrians

Questions about bus movement over speed humps and cushions

Street lamp improvements-up to 41 new columns and 6m height with added lumens

Cllr Brazier wanted to see a crash barrier at the JMI section

Details of signs at each end of the village could incorporate a village message

In conclusion it was agreed that two action points be taken forward, the public consultation is brought forward to July with an exhibition in the Village Hall on or after 23rd July, the Clerk raised issues of prompt booking as the time scale was short. Secondly that Cllr Horner a lead member and Cllr Brazier be spokespersons to capture the council's/public comments, to forward to HHWP in the agreed format. Comment by Cllr Gowens in that Highfield speeds are high and this area is equally deserving of attention. The Section 106 money for this area has not materialised and Cllr Brazier explained why with current developer problems and planning hold ups.

Public Questions

Before resuming the meeting Cllr Day asked all present if there were any further public questions about the scheme. There were none.

3.2 Legal Issues-Action Secretary of State over Planning Enquiry reversal

Cllr Brazier gave a brief update on the proceedings adding there might be an appeal

3.3 Flood Meeting

Cllr Brazier reported about the meeting with Environment agency adding is profound disappointment and inaction after the meeting. The Clerk confirmed nothing received.

3.4 Chronicle Magazine and Web Site upgrade

Cllr Horner said he still would like to see a bulletin board

3.5 Lease & Matters Connected with Harvesters Land

The Clerk repeated the roadway entrance has received some repair to the potholes presumably carried out by the club-this might satisfy land agents for the time being

3.6 Colney Heath Parish Council Year Events

It was agreed the Larks in the Parks was successful although Cllr Horner felt the acts and entertainment was not up to the usual standard. Cllr Brazier agreed. Cllr Crump said if we had not organised our own band and other entertainment it might have flopped. We were please to see families arranging a picnic and the turnout was good with the weather holding. Estimates of around 220 people had visited during the time. A vote of thanks was made to Kim Parker-Mead for her excellent organisation. Cllr Brazier said we will take our comments to the de-briefing meeting. Photos will be in the next Chronicle with D Rodway taking shots. Our thanks to Luke on running the PA and members were sorry the event touring band got bad tempered relating to the sound system. Again we will mention this. Eddie Thompson's Orchestra were very good indeed playing lots of favourites to please all. Everyone had a good time

3.7 Matters of Serious Anti Social Behaviour

List circulated, with recent incidents reported.

3.9 Oaklands Lane-Area of Land being used for grazing

Cllr Brazier and the Clerk met with resident Rita Burhouse, several issues remain unresolved. The Clerk said he needs to visit Land Registry along with other issues and has some ideas to research.Cllr Brazier is to find out more about Horse Passports.

3.10 Consultation on Schools Admissions

A number of parents had not received their choice of school, Cllr Brazier explained the failings of the system and walk to school hazards of some allocations especially Onslow St Audreys he also added that it is not within the environs Colney Heath and should not be allocated, and he felt strongly about this. Fortunately most challenges had received placements elsewhere after appeal.

4. FINANCE-(Clerk RFO J.E.Dean to report)

Financial Report

The Clerk gave details about our current financial situation & quarterly report

4.1 Finance & Accounts

The Clerk gave out copies of the council financial statement & excel reports to each member;—July 09 expenditure of £ Vat £ 18897.26 Vat-£168.66 this included £10k of exceptional payments and grants.

The Clerk gave explanations of the figures and answered member's questions.

Proposed by Cllr C Brazier

Seconded by Cllr D Crump

4.2 Investments & Banking Matters

The Clerk reminded members of the meeting with the Bank Manager, Cllr Horner was present, and investments were also discussed. It is extremely difficult at this time to get sensible rates on TR or most other vehicles unless the sum is deposited for lengthy periods. This precludes availability of the money to use for the parish requirements. It was proposed and agreed last meeting that Cllr Horner should become a signatory to replace Cllr Rump, the signed papers have been delivered to the bank.

4.3 Progress of Vat

Clerk has received the payment of HMCR claim totalling £8106.00-after the audit approval following the reclaim is to be progressed to the last parish year.

4.4 Other Financial Matters

The Clerk advised we have purchased a deposit bond with Nat West for 6 months that will pay a rate around 1%. Members agreed this action last meeting.

4.5 Audit Report -& Approval for 2008-9-BDO Stoy Hayward

The Clerk gave an overview of the Audit papers delayed by a later return from the internal auditor. Members viewed all relevant papers and agreed submission to BDO Stoy Hayward for the final process. The Clerk will progress the submission and post off in the usual way. Any recommendations and actions from the Audit report will be considered at a later meeting. Proposal to accept internal audit report and agree audit.

Proposed Cllr Brazier

Seconded Cllr Horner

4.6 Grant Aid-Recreation Area-Changing Rooms

The Clerk said the grant towards new changing rooms is included in the cheques for signature for £2750.00 this grant was originally agreed in two halves over two years.

4.7 Estimates of Various External Ground Works for approval

Members past approved the proposal to renew the barrier posts on the common outside the village hall-cost £1560.Clerk is waiting for the contractor to start; this was promised first week June but still remains outstanding.

4.8 Local Authority Business Growth Incentives (LABG1)

Cllr Reeves wanted to know the criteria for achieving a grant from this fund, the Clerk explained about the Govt incentive and how the strict conditions in how it can benefit. In answer to his question a payment could go towards a salary for an apprentice if taken on at Highfield Trust. We require some more details in the request such as job specification, salary scale, and period of employment, training plan, and details of the job. This could be put before the next meeting for member's consideration.

5 PLANNING

Planning Applications

The following applications have been received up to the time of publishing the agenda in July. Cllr Brazier suggested we be brief on the items before us;-

General Comments

Cllr Brazier in reply to Cllr Gowans said Oaklands/Wimpey Planning was still on hold with loss of funding risk a decision was now with the Secretary of State.

The Clerk suggested the application detail be taken out or reduced on next agenda

Welwyn Hatfield Core Strategy-Options-Major Development Proposal-LDF

A letter was sent (May) explaining the parish council views, we are totally opposed. Since the options consultation has closed a joint effort by SCADC and Dacorum Council have won legal issues to stop the proposed expansion near their borders.

Rural Vision Exhibition

No further reports-or conclusions following exhibition in April

Planning Comments

Cllr Henschley at the invitation of the Chair gave a brief overview of all applications pending after which the applications and approvals list was reviewed by members;-

Major Developments-See Bold Type;-

5-1 Planning Applications:

As listed below and received up to the date of this agenda publication-***bold= topical;-***

Planning Lists Received

Printed list circulated to all members;-

As sent	From SCADC	
	Weekly lists	Circulated to members

Major Development *See Bold Type*

5-1 Planning Applications:

As listed below and received up to the date of this agenda publication-***bold= topical;-***

Number	Address	Application	Decision/Recommendation
5/08/0620	Oaklands College Smallford Campus	Erection of new college building for Oaklands and asse educational buildings to provide total of 31930 sqm of educational floor space and erection of 62 flats and houses. Demolition of existing use of former mansion house as 26 units of non self contained accom. Use of former stable block as children's nursery and retention of cottage	Cllr Brazier- CHPC response submitted. Debated at SCADC July Dev control meeting- New issues of calling in by Sec State over GB & LDF Plans for District-PUBLIC INQUIRY DATE SET 3 MARCH 2009 <i>08/06/09-Funding Collapses This may have been over ruled by the cuts in funding announced by Govt on improved education LSC establishment schemes-money now is withdrawn according to Cllr Day-Cllr Brazier Portfolio</i>

		within walled garden and asse lodges. Provision of sports pitches, 820 car parking spaces, highway works including a new access from Hatfield Rd with new roundabout, landscaping and other ancillary development	<i>holder DC might comment?</i>
5/09/0930	1 Park Corner	Demolition of existing conservatory and erection of part single, part two storey rear extension and alterations to openings	No objections
5/09/1023	331 Camp Road	Single storey rear extension and alterations to openings	No objections
5/09/1152	37 St Edmunds Walk	Single storey side and rear extension	No objections as long as the officers are happy the previous reasons for refusal have been addressed

Note items with Listed Building Status are noted with suffix LB after the plan no- e.g 5/07/000LB
SCADC General Applications List (District) Circulated to all members.

5-2 Planning Approvals

As listed since last meeting

Number	Address	Application	SCADC Decision
5/09/0466	10 Manston Way	Single storey rear extension	Planning Permission
5/09/0834	30 Maslen Road	Two storey side extension to include dormer window to front and alterations to openings	Planning Permission
5/09/0761	Springfield Building Oaklands College Smallford Campus	Erection of temporary classroom blocks	Planning Permission
5/09/0797	39 Church Croft	Single storey rear extension	Planning Permission
5/09/0723	68 Wynches Farm Drive	Single storey rear extension and insertion of window to side elevation	Planning Permission
5/09/0615	18 Blenkin Close	Conversion of garage into habitable room	Planning Permission
5/09/0679	20 Tyttenhanger Green	Single storey rear extension	Planning Permission
5/09/0490	20 Grafton Close	Conversion of garage into habitable room	Planning Permission
5/09/0599	31 Hall Gardens	Single storey rear extension	Planning Permission

See Attached Sheet for Planning Approvals- Appendix above.

5-3 Planning Refusals-Appeals-Inquiries-Enforcements-Other issues

None reported

5.3 Refusals and Appeals- Enforcement Notices

5/09/1541	30 Highfield La	Two storey side extension	Planning Refusal
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5/09/0604	2 Pitt Drive	Part single, part two storey side ext and alt to existing garage	Planning Refusal
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5.3-1 Appeals

No Details received.

5.3-2 Enforcement Appeal Notices

APP/B1930/C/09/2104156-By 30TH June 2009-601 Hatfield Road-served 01/06/09

Use extension-intensification and design of outbuildings used as Vet practice in GB.

5.5-2 Other Items in Brief

Helioslough Rail Freight Terminal

The District Council has received a fresh application to which consultation is out for the renewal of a planning application being submitted again with slight changes. This is of major importance to all surrounding areas and all efforts should be made by all to comment on consultation. Cllr Brazier concluded it was very worrying to residents

Response Gypsy Sites in Hertfordshire & East of England

Recent issues and SEERA response is noted. Final report expected summer 2009

Planning Portal

Kept on agenda-for member's information & comments.

Strategic Housing Land Availability Assessment for SCADC

Details of council appeal noted earlier-progress and details explained.

London Green Belt Council

Cllr Crump-is parish representative-duly noted on latest minuets.

NATS-Air Traffic Control Consultation

Kept on agenda no further details or consultations with having 3 nearby airports?

Harlow North –continuing pressures- this was noted

5-6 Planning Monitoring

Matters the Clerk may wish to inform or members have reports to bring if applicable

Air Quality-(Contained in HHC report)

Landfill & Quarry

Minerals & Waste

Licences

Local Delivery Framework Policies of SCADC and other DC's comments.

5.7 Smallford Station Preservation order

Preservation trusts need to be contacted, agreed to keep on the agenda. Ironwork is not considered of any historical or heritage interest in the eyes of the grade listing at DC level. A letter might help this. Cllr Crump said the station building is at risk.

5.8 Section 106 Money to be used in Colney Heath

Cllr Brazier said this has virtually dried up and all S106 money remains at risk with the general halt of building & major developments are on hold or being reconsidered.

6 COMMONS OPEN SPACES & PUBLIC RIGHTS OF WAY

The written reports were considered of:-

Draft Green Spaces Strategy

Noted-no further reports

6-1 Parish Warden Report

Clerk circulated this to members at the meeting including grass cutting and notes.

6-2 Parish Commons Ranger Report

Monthly report circulated and contents noted.

6-3 Parish Gardner and Tennis Courts Attendant Reports

Report circulated to all members at the meeting-work in the gardens flowers/shrubs Geraniums and plants. All looks clean and tidy. The Clerk mentioned he was to speak with employee over past not charging for fuel used etc, to look at a future allowance.

6-4 Church & Graveyard Keepers work/time sheet

Clerk reported insurance claim being is still being dealt with by St Marks, Clerk has given details, equipment now secured with chain to a ground anchor.

6-5 CHPC Grass Cutting Contract

No further reports, grass cutting continuing.

6-6 Commons-Works -Grazing & Stewardship

No reports this time- Deferred

6.7 Dudley Wood

Clerk has no further news, now with solicitors-Deferred.

6-8 Footpaths P3 and Rights of Way-Bridleways-BOAT-RUPP F/path 44 and 23

Grant award received from CMS for £1000-.year 2009-10-Clerk asked Mr A Jenkins for free help from Heavy Gang of local bridle & footpaths gang before ordering gates. Awaiting the response from Mr A Jenkins and the local gang to help with works this needs to be done by October or money is lost.

Members in particular Cllr Crump & Reeves want more detail in this item showing individual POS-new format as 6.9 here

6.9 OPEN SPACES Play & Recreation Areas. CHPC land or playing fields

At the request of members this heading will appear in the "6" category of the agenda each time and listed as herewith-comments if applicable will be noted & subsequently in the minutes of each meeting if a debate or comment is received or tabled.

1. **High Street Play Area**;- No Reports
2. **Community Park**;-No reports Requires a bench seat when purchase opportunity arises-was part of original CMS funding.
3. **Roestock Park**;-Requires new waste bin and gate returning to hinges RP to do
Play Rangers- Booked by Assistant Clerk for age 8-13 summer children's activities-dates-29 July-12 Aug-26 Aug also possibility mobile skate park.
Gloucester Park;-Land deal conclusion.
4. **Sleapshyde Recreation Area**;-Now finished and being enjoyed. Cllr Reeves wants railings painted. RP asked to do when weather improves in spring
5. **Charles Morris Play Area**;-Hedge work out?-New Wendy house quote sought from Safe & Sound to go in small space between swings/frame. Members debated the details asking for more information from CMH
6. **Harvesters & Smallford Dog Walk**;-Reported elsewhere- road make up
7. **Smallford Pond & Triangle**;-no reports

Walking Strategy-SCADC Consultation and encouragement

Local interest in new group promoting exercise through walking, see Chronicle.

ROSPA

Report to be considered next time

Dog Bins-See 11-3

Cllr Reeves supported by Cllr Cloke wants dog bins installed at two locations.

7 HIGHWAYS-TRANSPORT-FOOTPATHS AND VERGES

7.1 Highways Maintenance improvements local Roads or major routes

Cllr Henchley addressed members over parish highways matters, the number of jobs remain outstanding on the spreadsheet- has not reduced lately. Mr Damian Higgins to attend a short office meeting this time with a tour round to highlight the local issues.

OTHER HIGHWAY MATTERS-DEFERRED FROM THIS POINT

HCC Road Traffic Orders Past Received-(important to retain information)

Details copied to all members of latest lists.

Rural Transport Grant for-High Street & Tollgate Road Improvements

Presentation by HHWP 2nd July meeting reported.

Colney Heath Traffic Calming Petition

No further reports on the petition said to be circulating amongst school parents.

Temporary Closure of Barley Mow Lane

After a review the district council are to shortly make a decision after consultation

Improving the Visible Street Scene

A grant was made by SCADC- all monies allocated to various schemes past reported.

Cycle Way round about Colney Heath

A topic to remain under review, also connected to S106 money

HGV in Wilkins Green Lane

Resident's complaints noted Clerk has given new report form used by other parishes

7-2 Paths and Access-and verge ditch works attached or adjacent to Highways

HHWP Adoption of Highways-remains a district wide Generic topic.

7.3 VAS Speed Cameras-at Tollgate Road & Highfield-Hill End area

Dealt with in previous topic of High Street and Tollgate Road improvements.

7.4 M25 Widening starting summer 2008

Lafarge liaison topic- the contractors (Balfours) are looking for a plant, welfare/stores site 25 acre near Coursers Road in time for works 2010-11 to Bell Roundabout and A1M. Similar to the site at Uxbridge/Denham for first stage widening taking place.

7-5 Transport and Community Friday Shopping Bus

Cllr Horner reported the bus now in its 4th year, taking up to 8-10 passengers a week.

7-6 Long –About A414

No further reports.

7.7 Highway Warning Signs & Mandatory Signs

Noted and suggest keeping as a reminder

7.8 Progress on Verge Parking

Cllr Brazier has given reasons for the delay by SCADC in implementing the plan-still scheduled to go ahead in this municipal year.

7.9 Tree Removal in Hall Gardens

The root repair remains-Clerk needs to contact Housing Trust as it is on their land.

PUBLIC QUESTIONS -Item 8

No questions this time.

9 COUNCIL BUILDINGS-ORGANISATIONS & TRUSTEE MATTERS

9-1 High Street Recreation Area & CHFC new Lease of Pavilion Building

The lease has been signed and some other matters will need to be resolved at a future meeting concerning land registry of lease. Solicitor to look at after his return from holiday-in early June-Clerk away also. Not an item requiring immediate attention. At the last CHFC meeting we requested the bonfire debris be removed permanently.

Most below was deferred

Electrical Safety Inspection

Next inspection August 2009

9-2 Treasure Tots Pre-School.

Debate in Part II.

9-3 Village Hall Committee

No meetings scheduled until July.

9-4 Charles Morris Hall & Council owned Field & Access

Issues of access for walkers and other future requirements need to be resolved and suggestions put forward to address the situation.-Further debate in Part II

9-5 Highfield (Community) Park & Trustees

Cllr Brazier Clerk /Assistant Clerk met Anna Cohen discuss closer co-operation and joint ventures on various issues concerning play areas. Anna had some ideas and it was agreed to meet again in September. Dog bins-play area seemingly slipping off maintenance schedules. Other resident's observations will be reported to SCADC.

9-6 Other local Buildings/Organisations-Guides Scouts-Harvesters/other

Cllr Brazier attended the Scout AGM 22nd June. We have received the fee for lease.

9-7 Youth Organisations Locally & Youth Council

Youth are tending not to want this sort of thing now.

9.8 Sheltered Housing-Review Newsletter

SCADC Publications are available in the office.

9.9 Residents Associations.

Highfield Park Residents Association-HPRA

No reports

Smallford Residents Association

Residents concerns about horses in field at Oaklands noted investigations continue into land ownership and other related matters.

Other residents associations

Opportunity to have your comments raised at council meeting-contact the office
To get on the mailing list for the minutes by e-mail or posted out.

10 COMMUNITY REPORTS-Members reports Outside Bodies and reports from Committees and other Organisations

Most below Deferred

10-1 Fly Tipping Reports (& Raised Humps-adjacent to Mr Sturbridge's Land)

Copies of reports presented to members. Trend is showing signs of a slight increase
Clerk confirmed Police are included (Neighbourhood Meetings) in the report loop.

10-2 Police and Community Matters-Police Ward Meeting & ASB List

The next Ward Meeting is scheduled for Wednesday 26th August at 7.30pm-Can all members please note and try to attend- less attendance recently- needs rectifying.

10-3 Twinning

Deferred to next meeting.

10-4 Reports from Members or attending other meetings

No reports

Lafarge Liaison Meeting

Deferred to next meeting.

10.5 Fairs Festivals and local/or Community events

No reports.

Matters 10.5-11.4 is deferred to next meeting

10-6 Reports as Listed-HM Govt: Local and National Issues ect: & HCC

The Gypsy issues -SEERA consultation -circulated to all members.

11.4 St Albans Wheelie Bin Introduction

No reports

12 OPERATIONAL MATTERS

Deferred to next meeting.

Bus shelter Clerk has drawing -D Higgins looking into permission from Highways about verge behind proposed site had to be changed due to Highways regulations has to be 1.5 meters from verge. Clerk has provided DH with photo to check L.Registry.

12-1 Staff and Office Matters

General matters reported to members.

12-2 Clerk Report on future matters needing attention

No reports this time-as any immediate matters may have been dealt with elsewhere

12-3 Notice Boards and Signs & Bus Shelters

Usual account from contractor for shelter maintenance details in monthly finance.

12-4 Commons Licences & Wayleaves

No reports

12.6 Publicity & Chronicle

Summer Edition out -next Deadline is 1st September for the autumn edition;

12-7 Capital Purchases

Purchased new mower for graveyard Gardner & blower for parish Gardner in quarter.

12.8 Tyttenhanger Sign

Clerk to do a mock up and pass to Cllr Reeves

THERE WAS A REQUIREMENT FOR CONDUCTING A PART II- ALL PUBLIC LEFT BY 9.30 PM
This meeting closed at 10.0 pm



John Dean
Clerk to the Council

Copies available on the parish web-site;-Note no responsibilities accepted for errors typos or mistakes or statements until approved by council-Published 2 July 2009 © Jed/full-CHPC- mins July 09-@ 10/07/09-No copies to be made or alterations without the permission of the Clerk-file-CHPCMINS-MONTH-FULL-02 JULY -2009-DOCS FILE-MINS & stick 1+ Data Share FILE-JED/CHPC MINS-JULY 02.09DOC-MSW-& TRANSFER BLUE STICK- Word count 4900-12 pages- E&OE

Notes;-

Next Full Council Meeting is Thursday 10th September;-

Staff vacations in July & August

Auditor in 6th August for Treasure Tots

Office hours during August subject to change please check first-with phone call

Colney Heath Parish Council



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2nd JULY 2009

CONFIDENTIAL-2 JULY 2009-Part II-(BLUE PAPER)

COLNEY HEATH PARISH COUNCIL
MINUTES OF THE PART II MEETING HELD AT THE VILLAGE HALL ON
THURSDAY 2ND JULY 2009-9.30pm

Present; - Cllr J Day-Chair- Cllr Cloke-Cllr C Brazier-Cllr P Reeves
Cllr Brazier-Cllr Horner-Cllr Henchley-Cllr Gowans

Clerk; Mr J E Dean (Published 10th July 2009 © Jed/full-CHPC)

1. Apologies Announcements & Declarations

There were apologies given for Cllr Lewis

There were no matters arising members wished to add this time.

The Business of the Part II

This was outlined and explained by the Clerk who reminded members present that confidential matters of pay and employment issues were to be debated and discussed.

2 Pre School Treasure Tots

The leader difficulties has culminated in her resignation, the Clerk wanted to take action in making the Deputy and Leader joint control in view of the situation. It was also essential to consider the job specification towards a grade 4 and look at the detail drawn up by the Clerk. We also need to advertise the job which will cost about £400. Members agreed the action to be taken by the Clerk.

Pay Rise

The Clerk had previously explained that no increase had taken place for 4 years, the need for an immediate 5% back dated to April 09 was justified. We had previously looked at the figures in May and all were aware of the costs. The Clerk explained last time with a sheet of figures, increase of 5% on a £46k payroll was about £2.3k. We also were preparing increases to the session costs of .50p and Lunch Club .50p. It was agreed to pay this increase and consider again after September any further rises. Proposed Cllr Horner
Seconded Cllr Henchley

The Clerk will implement the council approved issues immediately and with the next payroll run in July. Other employee matters may have to be dealt with as needed.

Day
9-9-09

3 Way leave Issues at Charles Morris Hall

This issue had been covered in Part II in May, but the continued use of the land is concerning residents and some members. After a lengthy debate and going back to earlier comments made at the May meeting, it was decided the best action was a member to have a face to face meeting with Mr Day. After which if there was no resolve the formal letter written by the Clerk will be sent. Cllr Brazier felt that it was better to achieve a reasonable vacation of the site rather than animosity. We have to arrange the works to gate and fence so there is some time leeway. The Clerk outlined a plan that hopefully should see the land freely vacated in late August/September. This was agreed and Cllr Brazier will meet with Mr Day on an informal basis, after which the Clerk will go and measure up for gates etc, then present details to council.

4 Future of Gloucester Fields

It was agreed in principle to look at this again in September; meanwhile the Clerk will see about getting some measurements. The general consensus was part allotments and part open space. There was some discussion about the number of allotments. Cllr Gowans was keen to see thing done, and happy to help with a consultation form posted to residents in the area. The use for underage dinking needs discouragement.

Legal Action Secretary of State & Nukies Farm

Briefly discussed and Cllr Brazier gave an update, saying we are still not free of further appeals. The Clerk was concerned that Robb was fighting his case on legal aid. How did he manage this and could we make sure it was a valid option as he owned property and assets. Many members including Cllr Brazier agreed and indeed, against CHPC any pro-bono or free legal action was limitless.

It was agreed we ask Debenham-Ottaway to look into this and ensure he qualified.

Other Costs

Our agreed court settlement with the Secretary of State was coming through.

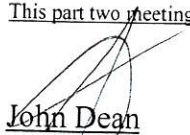
5 Other Matters to Consider

The Clerk said there were issues over pitch marking and the Groundsman was not happy at the use of the pitch in off season. This is best dealt with via FC meetings.

Springfield Road

Issues of anti social behaviour of a particular known family and upsetting of residents by various alleged acts and rowdiness, dog barking, noise loud music reported into the office. Clerk and Cllr Brazier are trying to get SCADC housing officer involved and to arrange a meeting.

This part two meeting closed at 10.00 pm


John Dean

Clerk to the Council