



COLNEY HEATH PARISH COUNCIL

Highfield Park Office
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

19th June 2020

To Members of the Parish Council,

Councillors, Kevin Barnes, Chris Brazier, Hilary Brazier, Peter Cook, Louise Jones, Judy Mulroney, Kate Slaughter, Russell Solts & Natalie West.

You are summoned to attend the meeting of **Colney Heath Parish Council** that will be held virtually via Zoom on **Thursday 25th June 2020 at 7pm**. 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 public can join the meeting using the following link:

<https://us02web.zoom.us/j/82407015184?pwd=TGNWcENSZVN1cGVKUDI6SnE5WG8xdz09>

Meeting ID – **824-0701-5184**

Password - **731565**

**PLEASE BE AWARE
THE MEETING WILL BE RECORDED
AND MAY BE LIVESTREAMED**

Lisa Chaplin LCGI PSLCC CiLCA

Clerk to Colney Heath Parish Council

CHPC operates under General Power of Competence

since adopted 16 May 2019 ref: 19/20-11

AGENDA

20/21-21 APOLOGIES & ANNOUNCEMENTS

To receive and accept apologies for absence

20/21-22 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

20/21-23 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.

20/21-24 MINUTES OF PREVIOUS MEETINGS OF THE PARISH COUNCIL

To accept and sign the minutes of the Full Meeting of the Emergency Parish Council held on Tuesday 16 June 2020



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FINANCE, AUDIT & GOVERNANCE

20/21-25 FINANCE

- a) To consider draft payments for Month 3 - payment by BACS 30 June 2020
- b) To receive minutes of Finance & Governance Committee held 11 June 2020, Council to discuss and approve any/all recommendation
- c) To consider rent payable on Colney Heath Pavilion lease 1st July 2020
- d) To note the schedule for Annual Governance Statement 2019/20

20/21-26 PLANNING - LISTS, APPLICATIONS, RECOMMENDATIONS, REFUSALS & ENFORCEMENTS.

- a) The Council have received the following applications and appeals:

5/2020/1146	Firwood Avenue, AL4 0TE
5/2020/1256	Firwood Avenue, AL4 0TE
5/2020/2647	Edison Close, AL4 0DE
5/2020/1169	Site 1, Roehyde, North Orbital Road, AL4 0RZ
5/2020/1170	Site 2, Roehyde, North Orbital Road, AL4 0RZ
5/2020/1171	Site 3, Roehyde, North Orbital Road, AL4 0RZ

- b) To note receipt of PINS appeal 5/19/2722 Roestock Gardens, AL4 0QJ
- c) Ellenbrook – County Development Control Committee 22 July 2020 to consider Minerals application as Environment Agency in attendance

20/21-27 NEIGHBOURHOOD PLAN STEERING GROUP

Update including Parish call for sites information and methodology

20/21-28 HR COMMITTEE

To receive minutes of HR Committee held 11 June 2020, Council to discuss and approve any/all recommendations

20/21-29 PARISH ADMINISTRATION

Council to note the written or verbal report from the Parish Clerk

20/21-30 REPORTS FROM COUNTY, DISTRICT COUNCILLORS & OUTSIDE BODIES

To note reports received or verbal reports with the permission of the Chair and available time:

- a) District Councillors
- b) County Councillors
- c) Highfield Park Trust
- d) Police Liaison Group/Crime Statistics Report

20/21-31 QUESTIONS FROM THE PUBLIC

Time permitting members of the public may ask questions in respect of any of the business discussed during the meeting.

20/21-32

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.