

COLNEY HEATH PARISH COUNCIL

Minutes of the Annual General Meeting of Colney Heath Parish Council held at the Village Hall, High Street Colney Heath on Wednesday 8 May 2002

Present:

Cllr C Brazier (in the Chair)
Cllr Mrs H Falk
Cllr D Crump
Cllr Mrs G Cloke
Cllr F S Ellis
Cllr J Day
Cllr D Clarke

In attendance:

Loraine Wenham Assistant Clerk
Maureen Butler - 21 Roostock Gdns
Frank Graham - 58 Tollgate Road
Alan Cloke 43 Cutmore Drive
Dennis Becker 95 Colney Heath High Street
Zoe Sinclair Tollgate Farm
J Sinclair Tollgate Farm

Apologies:

Cllr G Brooking

1. Election of Chairman
Cllr Helen Falk (unopposed) was elected Chairman
2. Election of Vice Chairman
Cllr David Clarke (unopposed) was elected Vice-chairman
3. Chairman's Allowances
It was resolved to pay an allowance to the outgoing chairman of £114.02 for the year 2001/2002. The Clerk to arrange a cheque.
4. Fixing of Meeting Programme for 2002/03
The Meeting programme was fixed as follows:

12 June 2002
10 July 2002
11 September 2002
9 October 2002
13 November 2002
21 November 2002 - Special Budget Meeting (Provisional)
11 December 2002

[Handwritten mark]

COMMITTEE	CHPC COUNCILOR TO REVIEW
Full Council	Cllr Falk
Standards Committee	Cllr Brazier
Overview and Scrutiny (Community	Cllr Clarke

Members to review SADC papers:

- xiv) London Green Belt Assn - Cllr Crump
- xiii) Transport - Cllr Clarke
- xii) NHS - Cllr Brooking
- xi) Football Club Liaison Officer - Cllr Brazier and other Members as desired.
- x) Joint Community Government Forum - Cllr Ellis/Brooking
- ix) Community Safety Consultation Forum - Cllr Falk
- viii) Parish Liaison Joint Committee - Cllr Brazier
- vii) Library Users Group - Cllr Brooking
- vi) St Albans DAPC - Cllr Brazier
- v) office has now ended he agreed to site on the School Board for one more year until the end of the Council.
- Colney Heath JMII Governing Body - Although Cllr Crump's 4 year term of
- HALC - Mrs Wehham Assistant Clerk
- iii) Village Hall Council - Cllr Cloke
- ii) CBT A - Cllr Brazier
- i) Charles Morris Hall Management Committee - Cllrs Ellis and Day

Appointment to Outside Bodies

Cllrs to review the appointments for Outside Bodies for 2002/03:

- iv) CHRONICLE Cllr Stuart Ellis
- (convenor), Crump, Brazier and Mrs Falk)
- iii) FINANCE & PERSONNEL & CHRONICLE WP 2001-2002 (Cllrs Ellis
- Clarke and Brooking)
- ii) RECREATIONAL AREAS WP 2001-2002 (Cllrs Crump (convenor), Mrs Falk,
- Cloke, Crump and Ellis)
- i) COMMON & PUBLIC PATHS WP 2001-2002 (Cllrs Brazier (convenor), Mrs

Party if they so wish.
 Cllrs reviewed the constitution of the following Working Parties membership for 2002/03 and RESOLVED that because the Council had only one year to run Membership remain the same, the Chairman reminded all Members that they may attend any Working

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- 8 January 2003
- 12 February 2003
- 12 March 2003
- 1 April 2003 - Annual Parish Meeting - Charles Morris Hall - Tyttenhanger
- 9 April 2003
- 14 May 2003 - Annual General Meeting
- 14 May 2003

Appointment of Planning Applications Officers

All meetings to commence at 7.30pm and to be held at the Community Room, Village Hall, Colney Heath unless stated differently above.

Cllr Mrs Helen Falk and Cllr Derrick Crump to continue as Planning Applications Officers.

7.

6.

5.

~~1/1/12~~

Send
12/6/12
12/6/12

Stewart

	Services)
Cllr Brookings	Overview and Scrutiny (Enterprise and Civic Environment)
Cllr Brazier	Licensing and General Purposes
Cllr Falk	Planning (Development Control South)
Cllr Falk	Community Safety Consultation Forum
Cllr Cloke	Housing Liaison
Cllr Crump	Highways Partnership Joint Members Panel
Cllr Brazier	Parish Liaison
Cllr Falk	District Plan Second Review
Cllr Ellis	Joint Community Gov. Forum