



# COLNEY HEATH PARISH COUNCIL

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

Village Office  
83 High Street  
Colney Heath  
Hertfordshire AL4 0NS

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## REDACTED MINUTES OF THE COLNEY HEATH PARISH COUNCIL MEETING (CLOSED SESSION)

HELD VIRTUALLY

THURSDAY 25 FEBRUARY 2021, 8.44pm

### Members in attendance

Cllr K Barnes (Highfield Ward)  
Cllr C Brazier (Highfield Ward) (left at 8.45pm)  
Cllr H Brazier (Hill End Ward)  
Cllr P Cook (Chairman) (Highfield Ward)  
Cllr J Mulroney (Colney Heath Ward)

Cllr K Slaughter (Colney Heath Ward) (left at 9.02pm)  
Cllr R Solts (Highfield Ward)  
Cllr N West (Colney Heath Ward)  
Clerk of the Council, Ms. L. Chaplin

20/21-107

### DECLARATIONS OF INTEREST

There was a brief discussion as to the order of the two items to be discussed. It was agreed that the items would be discussed in reverse so that certain conflicts identified allowed those councillors to remain, as necessary.

Cllr C Brazier having a previously declared pecuniary conflict of interest in item 20/21-113b and also being the 3<sup>rd</sup> named defendant in item 20/21-113c withdrew from the camera although the link remained in place.

Cllr Slaughter declared an interest in item 20/21-113b and therefore declared she would leave the meeting after the first item was discussed.

20/21-113c

### County Court Money Claim

The Clerk reconfirmed for the benefit of all in the meeting that Cllr H Brazier wished to remain in the meeting. This was confirmed.

Cllr Slaughter asked a procedural question regarding pre-action protocol. The Clerk confirmed that all correct actions and procedure had been followed. Council debated and considered their position. It was duly proposed, seconded, and unanimously **RESOLVED** by a show of hands that no further time be allowed for the defendants to submit their defence.

It was also agreed that when any contact was made by the court for further action to be taken or to review any defence submitted that there would be an emergency Full Council meeting called and this would be a one issue meeting to discuss and review. The motion for an emergency Full Council meeting was duly proposed, seconded, and unanimously **RESOLVED** by a show of hands.

*Cllr Slaughter left the meeting at 9.02pm*

20/21-113b

### Lands Tribunal Case – Old Air Raid Shelter

The settlement offer was discussed, and the following counter offer was agreed:

- £7,500 was required in contribution to the legal costs
- The repairs would be carried out by the Parish Council as soon as possible, the costs of these would be split 60%/40% and the 40% contribution to the costs less VAT would be payable by the football club. In recognition of the current financial difficulties this would be paid by September 2021.
- The action at the Lands Registry would be discontinued, a lease would be granted at a peppercorn rent until 31 August 2022 once the land and building were registered but this would be on a shared occupancy basis and not included within the Land and Tenant Act 1954.



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The counter offer and delegated authority for the Clerk to negotiate as discussed was duly proposed, seconded, and unanimously **RESOLVED** by a show of hands.

The Chairman thanks all those in attendance for their time and closed the meeting at 9.29pm

### **Meeting closed at 9.29pm**

L Chaplin LCGI PSLCC CPFA CiLCA

Clerk to the Council

Drafted 26/02/2021

Resolved by Emergency Council Meeting held 11/03/2021

Signed by

Chairman, Councillor Peter Cook

Approved by Council 25 March 2021