

COLNEY HEATH PARISH COUNCIL

- ✉ **Postal Address:** Highfield Park Visitor Centre, Hill End Lane AL4 0RA
☎ **Telephone:** (01727) 825 314
💻 **Website:** <https://colneyheathparishcouncil.gov.uk>
✉ **E-mail:** clerk@colneyheathparishcouncil.gov.uk



Summons issued – 7th January 2021

To Members of the Parish Council,

Councillors, Kevin Barnes, Hilary Brazier, Tony Burns, Peter Cook, Jane Llewellyn, Judy Mulroney, Graeme Shaw, Kate Slaughter, Russell Solts.

You are summoned to attend the meeting of **Colney Heath Parish Council** that will be held in the Main Hall, Colney Heath School, High Street AL4 0NP on **Thursday 13th January 2022 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. Papers for the meeting are shown within the agenda via links to the Parish Council website. When you see the words 'use link' click on the underlined part of the agenda this will open the relevant background provided. Papers can also be viewed as a numbered list under the meeting date at the following link - <https://www.colneyheathparishcouncil.gov.uk/full-council-meeting-papers/>

Due to the prevalence of the Omicron coronavirus variant this is a shortened agenda.

The venue requires all windows and doors to remain open throughout, therefore all attendees are advised to dress warmly as it is likely to be cold during the meeting. The venue conditions of use also require all attendees to wear a mask to attend this meeting, masks are permitted to be removed when speaking. The venue has a capacity limit and this will be strictly adhered to, the Council would like to thank you in advance for your cooperation in these continued challenging times.

Lisa Chaplin LCGI PSLCC CPFA CiLCA
Clerk to Colney Heath Parish Council
CHPC operates under General Power of Competence since adopted 16 May 2019 ref: 19/20-11

**PLEASE BE AWARE
THIS MEETING WILL BE RECORDED
BY THE COUNCIL AND POSSIBLY
THIRD PARTIES**



AGENDA

- 21/22-73 APOLOGIES & ANNOUNCEMENTS**
To receive and accept apologies for absence
To note any announcements

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21/22-74 **DECLARATIONS OF INTEREST**

- a) To receive declarations of interest from members regarding this agenda – guidance for councillors can be viewed at the following link:
<https://www.colneyheathparishcouncil.gov.uk/wp-content/uploads/2021/02/CHPC-Dec-of-interest-Flowchart-Feb-2021.pdf>
- b) Councillors to reaffirm that their registered declarations of interest are up to date as of this meeting. To view current declarations, use link - <https://www.colneyheathparishcouncil.gov.uk/councillors/>
- c) To receive written requests for dispensations for declarable interests; and
- d) To grant any requests for dispensation as appropriate

21/22-75 **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. For further guidance on public participation use link - <https://www.colneyheathparishcouncil.gov.uk/public-participation/>

FINANCE, AUDIT & GOVERNANCE

21/22-76 **FINANCE**

- a) To receive and note the Terms of Reference for the St Albans & District Community Governance Review and amended timetable, to view the document provided please use link - https://www.colneyheathparishcouncil.gov.uk/wp-content/uploads/2021/11/Item-70e-Terms-of-Reference_St-Albans-City-District_Community-Governance-Review.pdf
- b) To resolve an increased term of 30 years for the new lease of the High Street Pavilion to Colney Heath Football and Social Club

21/22-77 **ROESTOCK PARK**

To note the Hertfordshire County Council request to reopen footpath 23

21/22-78 **PARISH ADMINISTRATION**

To note a verbal report with associated papers from the Parish Clerk to review decisions or instruct actions on the following matters:

- a) National Association of Local Councils Foundation Award, to view the notification letters use link - <https://www.colneyheathparishcouncil.gov.uk/wp-content/uploads/2021/11/Item-74b-LCAS-Award-Notificaiton-and-Background-Paper-141d-.pdf>
- b) To receive an update on all matters and action taken on behalf of the Parish Council regarding Fredericks Wood and Coursers Road
- c) To note other matters the Clerk would like to report to Council that do not require a decision and for any Council questions to the Clerk.

The Council may at any time 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.