

HERTFORD HEATH PARISH COUNCIL

**NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 3rd MARCH 2008 at 7:30pm
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH**

A. PUBLIC QUESTION TIME

1. APOLOGIES FOR ABSENCE

PCSO Karen Broad, Martin Nash

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 4 FEBRUARY 2008

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

| | | | | |
|-------|--------------------------|--------------------------------------|---------|---------|
| (i) | Carolyn Morgan | Net salary for February | £480.05 | |
| | | Printing March's newsletter | £60.00 | |
| | | Distribution of March's newsletter | £42.30 | |
| | | AOL subscription | £15.99 | |
| | | Laptop for Internet Access Point | £349.00 | |
| | | Kensington lock for above | £14.94 | £962.28 |
| (ii) | Carol Taylor | Net salary for February | | £107.14 |
| (iii) | Peter Webster | Net salary for February | | £109.57 |
| (iv) | Basic Travel | Running PO bus in February | | £200.00 |
| (v) | Information Commissioner | Data Protection Act registration fee | | £35.00 |
| (vi) | Lubbock Fine | Audit fee | | £470.00 |
| (vii) | Mary Bourne | Christmas lights | | £15.00 |

(b) Income

| | | | | |
|------|-------------|-------------------------------|---------|--|
| (i) | Post Office | Reimbursement of PO bus costs | £200.00 | |
| (ii) | Post Office | Reimbursement | £225.00 | |

(c) Balances

| | | | |
|------|-------------------------------|------------|--|
| (i) | Current Account (after above) | £852.76 | |
| (ii) | Deposit Account | £13,270.23 | |

(d) Estimated year end outcome

6. POLICE MATTERS

(i) PCSO Karen Broad's comments re parking outside the school

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

(i) Brown bins

(ii) Housing Capacity Assessment

Inclusion of land as shown on attached map and extract from report

(iii) Litter in Downfield Road

8. REPORTS:

(a) Chairman

(b) Planning Committee

(i) Applications received

- * 59 Mount Pleasant: Two storey dwelling, garage and access way
- * Haileybury Lower School: Conservatory/Common Room
- * Haileybury Thomason House: Insertion of two timber windows

- * Haileybury Hailey House: Demolition of timber pavilion and erection of 2 storey purpose built facility for teaching Modern Languages , ancillary accommodation and two residential units for teaching staff

(ii) EHDC decisions

- * 60 Woodland Road: First floor side extension – permission refused
- * 1 Barclay Close: Erection of single storey attached dwelling – permission refused
- * Leafy Oak Farm: Erection of poly tunnel – permission granted
- * The Grange: Demolition of existing single storey addition and construction of new single storey garden room at rear of existing house – permission granted

(iii) Informal Appeal re High Wood

To be held on 29th April from 10.00am in Room 27 at Wallfields

(iv) Validation of Planning Applications and the National Standard Application Form

Comments by 7 April 2008

(v) Local Development Framework Rural Awareness Meetings

March 4th at Cottered Village Hall, March 12th at Watton-at-Stone Memorial Hall and 25th March at Little Hadham Village Hall. All 7.30pm – 9.00pm

(c) Playing Fields Committee

- (i) Quotations for clearing scrub and cutting trees:
 - (a) Cutting back scrub and trees and digging up roots £1125
 - (b) Cutting back scrub and trees £1900
 - (c) Cutting back scrub and trees £2600
- (ii) ROSPA Playground Training on Sat 8th March – copy attached

(d) Highways and Byways Committee

- (i) Lynn Bonner report on Hertfordshire Highways responses
- (ii) Motor bike nuisance in field adjacent to Elbow Lane

(e) Bonfire Night

(f) Village Fete

(g) Allotments

(h) Wildlife Meadow and Pond

(i) School

(j) Clerk – Suggest having Annual Parish Meeting in May immediately before Annual Parish Council meeting

(k) Village Greens

(l) Village Hall – Seeking comments on proposed windows

(m) Other

- (i) Internet Access Points
- (ii) Calor Village of the Year competition – judges visiting on 14th April
Council to purchase three fold table top display stand?

9. CORRESPONDENCE RECEIVED

- (i) Stop Stansted Expansion: Request for opportunity to make a presentation on BAA's second runway plans
- (ii) Celebrate St George's Day: Official guide

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 7 April 2008 in the Mission Room at 7.30pm

12. MATTERS OF URGENCY AND ITEMS FOR NEXT MEETING