

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF
THE ORDINARY MEETING OF THE PARISH COUNCIL
to be held on
MONDAY 4 SEPTEMBER 2006 at 7:30pm
IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH

A. PUBLIC QUESTION TIME

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF MEMBERS' INTERESTS

3. APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 17 JULY 2006

4. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

5. FINANCIAL MATTERS

(a) Accounts for payment

(a)	DJH Garden Services	Grass cutting Playing Field (already paid)		£381.88
(i)	C M Morgan:	Printing August's newsletter	£60.00	
		Distribution of August's newsletter	£37.01	
		Printing September's newsletter	£60.00	
		Distribution of September's newsletter	£37.01	
		Expenses April - July	£123.19	
		Net salary for August 2006	£468.27	£785.48
(ii)	Mrs C Taylor:	Net salary for August 2006		£104.55
(iii)	P Webster:	Net salary for August 2006		£106.86
(iv)	SBA Plumbing	Repairs to allotment water tank		£35.00
(v)	Web Tapestry	herfordheath.gov.uk renewal		£116.33
(vi)	Open Spaces Soc	Subscription		£30.00
(vii)	Trevor Goodingham	Reimbursement copying expenses		£15.00
(viii)	HCC:	Street lighting maintenance	£231.47	
		Street lighting energy charges	£147.73	£379.20
(ix)	Wicksteeds	Installation	£5,326.06	
		Surfacing	£7,974.55	
		Credit note	-£390.69	£12,909.92
(x)	CDA for Herts	Subscription		£30.00
(xi)	BOC	Gas, etc, for balloon race		£311.86

(b) Income

(i)	Village Fete	Net proceeds		£1464.79
(ii)	CPRE	Prize for Village of the Year East		£250.00
(iii)	EHDC	Litter picking payments		£1075.36
(iv)	EDF	Wayleave		£4.60
(v)	EHDC	Grant to play area refurbishment		£11,821.82
(vi)	HMRC	VAT repayment		£2,322.43

(c) Balances

(i)	Current Account (after above)	£2563.46
(ii)	Deposit Account	£430.58

(d) Donations

(Last year: Village Hall £750; Church £500; HMWLT £90; Red Cross £50 (on behalf of Beat Society); and Royal British Legion £80)

6. POLICE MATTERS

- (a) Nominations requested for Community Safety Award and Community Officer Award - by 30 September
(b) Policing Plan 2006 - 2007
(c) Vacancies for four independent members on the Hertfordshire Police Authority

7. COUNTY COUNCIL AND EAST HERTS DISTRICT COUNCIL MATTERS

8. REPORTS:

(a) Chairman

(b) Planning Committee

(i) Applications received

For information as consultation period ended:

- * 10 Rushen Drive: Two storey and part first floor rear extension - objection as over development
- * Lavender Cottage, Downfield Road: Detached double garage
- * 37 Mount Pleasant: Single storey front extension
- * Nevis Cottage, Rush Green: Two storey rear extension linking house and existing garage
- * Leafy Oak Farm: Proposed 15m x 8m catchment pond and 1.2m high post and rail fence
- * Gamels Farm, Rush Green: Proposed open cart store

To be considered:

- * Rush Green Farm: Replacement detached dwelling
- * 11 Woodland Road: Single storey rear extension to provide facilities for a disabled person
- * Elbow Lane Farm: Conversion of cattle barn to 16 equestrian loose boxes
- * 3 Portland Place: Side conservatory extension
- * Elbow Lane Farm: Construction of barn for hay storage
- * 10 Oak Tree Close: Small balcony to upstairs dressing room projecting not more than 450mm

(ii) EHDC decisions

- * Highwood, Mount Pleasant: Single storey rear and side extension - permission granted
- * 24 London Road: Pitched roof over garage and entrance porch - permission granted

(iii) *To consider the following amendment to the Council's Standing Orders to speed up consideration of planning applications:*

PLANNING APPLICATIONS

The Clerk is hereby delegated (in accordance with Section 101 of the Local Government Act 1972) to determine the Council's response to planning applications, following consideration of the application by the Chairman and at least one other member of the Planning Committee who shall make recommendations to the Clerk. If the Chairman of the Planning Committee considers the application to have significant implications for Hertford Heath or the Clerk disagrees with the recommendation, then the matter shall be referred to the next Ordinary Parish Council meeting if time permits, or to a specially convened meeting of the Planning Committee.

The Clerk shall report details of the decision(s) made pursuant to this Order to the next Ordinary Meeting of the Council.

(iv) *Information Session on the involvement of Parish Councils in the Planning and Development Control Process - Council Chamber Wallfields Thursday 7 September 6.30pm - 9.30pm (Four places reserved)*

(v) EHDC Local Plan Second Review

Invitations to be involved in the production of:

- (a) A Supplementary Planning Document on Historic Parks and Gardens
- (b) A Supplementary Planning Document on Planning Obligations

(c) Playing Fields Committee

- (i) Arrangements for opening
- (ii) Future play equipment and works
- (iii) Parking area for football club
- (iv) Andrew Crumpton - rubbish on playing field

(d) Highways and Byways Committee

- (i) Parish Paths Partnership Training Programme:
 - 19 October: Make your surveys count
 - 16 November: Designing and Producing Leaflets and Maps
 - 18 January: Introduction to Public Rights of Way Legislation and Responsibilities
 - 22 March: Where to go next with P3?
- (ii) Notice of closure of Downfield Road

(e) Village of the Year

- (i) What to do with plaques
- (ii) What to do with prize money

- (f) Village Fete
 - (i) *Parish Council requests for financial assistance?*
- (g) Allotments
- (h) Wildlife Meadow and Pond
- (i) School
- (j) Clerk
- (k) Village Greens
- (l) Village Hall
- (m) Other
 - (i) Internet Access Point:
Hertfordshire Rural Social & Community Programme has funds to enhance IT capacity of Parish Councils - I will check if they can be used to fund village computer and internet access

9. CORRESPONDENCE RECEIVED

- (a) *EHDC: Consultation on Statement of Licensing Principles under Gambling Act 2005 - respond by 6 October*
- (b) *EHDC: Consulting Communities - Issues and Options paper - respond by 30 September*
- (c) *HCC: Hertford and Ware Review of Secondary School Places - invitation to briefing on 3 October at County Hall at 7.30pm*
- (d) *Harvey Fairbrass: The Margery Mablethorpe Trust - Accommodation for Local Elderly Residents - looking to find site for small scale development providing one bedroom accommodation*
- (e) *London Luton Airport: Community Newsletter*
- (f) *Parliamentary and Health Service Ombudsman: Summary Annual Report 2005 - 2006*
- (g) *HMWLT: Newsletter, magazine, product catalogue and invitation to AGM on 9 September at Broadwater Lake Nature Reserve Denham 1.30pm - 4.30pm*
- (h) *HCC: Council's Corporate Plan 2006/2009*
- (i) *Chartism Housing Association: Looking for land for affordable home ownership opportunities for key sector workers*
- (j) *EnCams: Copy of "Local environmental quality - a town and parish council guide"*
- (k) *EHDC: Proposed dog control orders on EHDC owned land - respond by 11 September*
- (l) *NALC: Invitation to take part in Local Democracy Campaign which culminates with Local Democracy Week 16 - 20 October*
- (m) *East of England Regional Assembly: East of England Plan - Single issue review of provision of Gypsy and Traveller Caravan Sites.*
- (n) *CPRE: Postcards to send to Ruth Kelly re how East of England should develop.*
- (o) *CDA for Herts: July 2006 newsletter, including advertisement for Rural transport and travel funding (passed to Alan Horswill)*
- (p) *HAPTC: July newsletter and Annual Report*
- (q) *CMS: Broxbourne Woods Open Day - Sunday 1 October 11am - 4pm*
- (r) *CPRE: Fieldwork Newsletter September 2006*

10. NEWSLETTER AND PARISH NEWS ITEMS

11. DATE OF NEXT MEETING

Monday 2 October 2006 at 7.30pm in the Mission Room

12. MATTERS OF URGENCY

