

HERTFORD HEATH PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF AN ORDINARY MEETING OF THE PARISH COUNCIL

to be held on

MONDAY 2 FEBRUARY 2004 at 7:30pm

IN THE MISSION ROOM, VICARAGE CAUSEWAY, HERTFORD HEATH

A. PRESENTATION BY SARAH O'REILLY *Next month*

Rural Homelessness Worker from Herts Young Homeless Group

1. APOLOGIES FOR ABSENCE

Alison Scarll, William Ashley (has another meeting starting at 6.00pm)

2. APPROVE THE MINUTES OF THE MEETING HELD ON 5 JANUARY 2004

3. MATTERS ARISING (NOT OTHERWISE ON THE AGENDA)

4. EAST HERTS DISTRICT COUNCIL MATTERS

Wheeler bins to be collected Thursday 5 February, recycling bins to be collected Thursday 12 February - extra can be put in bags besides bins

5. REPORTS:

(a) Chairman

- (i) *Trees*
- (ii) *How to let public know what Parish Council is doing*
- (iii) *Metamorphosis of HALC*
- (iv) *Quality Parish Councils - contested elections, qualified clerk*

(b) Planning Committee

(i) *New Applications*

- *Gamels Farmyard, Rush Green: conversion of barn and outbuildings to dwelling with ancillary accommodation - no comment*
- *The Grange, The Roundings: construction of conservation lake*
- *Elbow Lane Farm: approval of details for the construction of a new farmhouse and detached garage*

(ii) *Decisions*

- *East Herts Equestrian Centre, Elbow Lane Farm: Construction of stabling and tack room - permission granted*
- *147 London Road: Erection of detached chalet bungalow and garage - permission granted*
- *42 Woodland Road: Detached bungalow in rear garden - permission granted*
- *Land rear of 113-117 London Road: Erection of 3 terraced dwellings, a car port and two new garages - permission granted*

(c) Playing Fields Committee

(d) Highways and Byways Committee

- (i) *PPP project - old route to be restored*
- (ii) *Parish Council's street lighting responsibility - list attached*
- (iii) *Advice from Rights of Way of new signposts*
- (iv) *Hertfordshire Highways: Re Annual Gully Emptying*

(e) Allotments

- (f) Wildlife Meadow and Pond
Construction of pond
- (g) Village Appraisal
- (h) School
- (i) Clerk
- (j) Other
Quotation from Mr Turner of £90 per cut of Village Green

6. CORRESPONDENCE RECEIVED

- (a) Andrew Crumpton: Fires, motorcycling scrambling and general loutish disturbances in Elbow Lane (copy enclosed)
- (aa) PC Scott: Detailed information on police awareness and activity re Elbow Lane
- (b) CPRE: Transport Campaign Group newsletter covering CPRE's forthcoming campaign on the review of the Ten Year Transport Plan; the Air Transport White Paper; regulations for Quiet Lanes; and the transport implications of the Queen's Speech.
- (c) CPRE: Planning Update covering the Planning Bill; Strategic Environmental Assessment; GDPO victory; Heritage Protection Review; Proposed revisions to PPG3; Network Rail telecoms masts; Energy White Paper; and PPS7.
- (d) Hertfordshire Environmental Forum: Winter Bulletin
- (e) HCC: Staffing arrangements in East Herts District Team (no change for Hertford Heath)
- (f) HCC: Temporary Closure of Hoe Lane between B1502 and Walnut Tree Walk and temporary speed restriction (30mph) on B1502
- (g) CDA for Herts: Newsletter Autumn 2003; Annual Review; information on Compact Week (3 - 9 November 2003) and questionnaire on Compact Working
- (h) HCC: Determination of relevant areas for 2005/6 school admissions
- (i) EHDC: Hertford Community Voice - invitation to meeting on 5 February on council tax and notes of 1 December 2003 meeting on anti-social behaviour (copy enclosed)
- (j) EHDC: East Herts Crime & Disorder Reduction Partnership Self Assessment - request that Parish Council complete questionnaire by 13 February (copy questionnaire enclosed)
- (k) RoSPA: Information regarding Playground Safety inspections.
- (l) CPRE: Hertfordshire's Village of the Year 2004 - deadline for entries 6 May 2004
- (m) HAPTC: BT Payphones, Legal Topic Note on Nuisance (copy requested), Training: Chairing meetings - 28 February and Development Course for councillors - 17 March.
- (n) EHDC Chairman: Civic Service to be held on 25 April at 10.30am at Haileybury, Hertford.

7. FINANCIAL MATTERS

- (a) Financial Regulations
First draft enclosed
- (b) Accounts for payment
 - (i) Deacons Nursery - four apple trees (approval) £80.00
 - (ii) HCC - stationery, gloves for litter pickers £57.36
 - (iii) HCC - footway lighting maintenance Apr 2002 - Oct 2002 £297.75
 - (iv) HCC - footway lighting maintenance Oct 2003 - Dec 2003 £201.61
 - (v) HCC - energy charges for street lighting Apr 2003 - Sep 2003 £222.63
 - (vi) HCC - energy charges for street lighting Oct 2003 - Dec 2003 £111.32
- (c) Income
 - Heath United Football Club - fees for use of pitch £200.00
 - VAT claimed for period Mar 2002 - Dec 2003 £4047.44
 - Closure of Halifax account £224.64
- (d) Balances at 2 February 2004 (after payment of above cheques)
 - Current account £2176.50
 - Deposit account £11253.99

8. PARISH NEWS ITEMS AND CONTRIBUTORS

9. DATE OF NEXT MEETING

1 March 2004 at 7.30pm

10. ANY OTHER BUSINESS