

## HERTFORD HEATH PARISH COUNCIL

30<sup>th</sup> January 2018

**To: Cllrs Cox, Bonner, Ellis, Fogden, Helyer, Sleet, Wilkins**

You are summoned to attend the following meeting:

### HERTFORD HEATH PARISH COUNCIL MEETING

To be held on

**MONDAY 5<sup>th</sup> FEBRUARY 2018 AT 7.30PM**  
**IN THE MISSION ROOM, VICARAGE CAUSEWAY**

Members of the public and press are invited to attend this meeting.

Persons wishing to record the meeting are requested to inform the Clerk so that suitable arrangements can be made.

Cally Agate

Clerk to Hertford Heath Parish Council

*To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.*

### AGENDA

- 2017.144** Public question time *limited to 30 minutes*
- 2017.145** To receive and accept apologies for absence
- 2017.146** Declaration of members' interests and dispensations:
  - a)** To receive declarations of interest from councillors on items on the agenda
  - b)** To receive written requests for dispensations for declarable interests; and
  - c)** To grant any requests for dispensation as appropriate
- 2017.147** To confirm the minutes of the ordinary meeting held on 18<sup>th</sup> December 2017
- 2017.148** To receive reports from representatives on outside bodies, working parties, local authorities and agencies
- 2017.149** Business remaining from or arising out of the minutes of the last ordinary meeting
  - a)** To update on progress made by the Football Working Group
  - b)** To agree objectives of the Allotment Working Group
  - c)** To update on progress of Caretaker Role
- 2017.150** Matters arising (not otherwise on the agenda)
  - a)** To consider funding request from HeartStart East Hertfordshire
  - b)** To discuss and agree actions to fill the 2 casual vacancies on the council
  - c)** To discuss and agree appointment of Data Protection Officer

**2017.151** Financial matters

- a) To receive bank statements, bank reconciliation and financial summary
- b) To approve invoices for payment
- c) To consider quotes, donations and agree funding
  - (i) To consider and agree quotes received to plant trees and hedging on Mount Pleasant
  - (ii) To consider quote received to upgrade street lighting to LED units


**2017.152** Planning

- a) To consider planning applications listed below and those received between 30/1/2018 and 5/2/2018

**Single storey side/front extension** 

10A Priors Close Hertford Heath Hertford Hertfordshire SG13 7QN

Ref. No: 3/18/0093/HH | Received: Tue 16 Jan 2018 | Validated: Tue 16 Jan 2018 | Status: Awaiting decision

**Single storey rear extension** 

31 Heathgate Hertford Heath Hertford Hertfordshire SG13 7PL

Ref. No: 3/17/2915/HH | Received: Mon 18 Dec 2017 | Validated: Mon 18 Dec 2017 | Status: Awaiting decision

- b) To consider planning decisions listed below and those received between 30/1/2018 and 5/2/2018

**Proposed single storey outbuilding.**

Lavender Cottage 71A Downfield Road Hertford Heath Hertford Hertfordshire SG13 7SA

Ref. No: 3/17/2691/CLP | Received: Tue 14 Nov 2017 | Validated: Tue 14 Nov 2017 | Status: Granted

**Variation of Condition 2 (approved plans) of planning permission 3/16/1372/FUL - Proposed erection of detached 1No. four bedroom residential dwelling with waste water treatment tank - External finish redesigned, same proposed materials to be used. Approved drawing 12251-P003-G to be replaced with drawing No. 13131-P004.**

Land R/O 57 Mount Pleasant Hertford Heath Hertford Hertfordshire SG13 7QZ

Ref. No: 3/17/2634/VAR | Received: Thu 09 Nov 2017 | Validated: Fri 10 Nov 2017 | Status: Granted

**Replacement windows and front door and the installation of 3no. new roof lights within the roof of an existing single storey rear extension**

16 Mount Pleasant Hertford Heath Hertford Hertfordshire SG13 7QX

Ref. No: 3/17/2513/HH | Received: Wed 25 Oct 2017 | Validated: Thu 26 Oct 2017 | Status: Granted

**New Cart Lodge building to include a bicycle store and domestic storage space.**

College Farm Hailey Lane Hailey Hertford Heath Hertford Hertfordshire SG13 7NX

Ref. No: 3/17/2779/FUL | Received: Fri 01 Dec 2017 | Validated: Mon 04 Dec 2017 | Status: Decided

**2017.153** To receive Finance and Administration committee report

**2017.154** To receive Chairman's announcements *for information only*

**2017.155** To receive Clerk's report *for information only*

**2017.156** To suggest items to include in the newsletter and parish news

**2017.157** To suggest agenda items for the next meeting of the parish council to be held on 2<sup>nd</sup> March 2018 in the Mission Room at 7.30pm

