

# London Colney Parish Council

Meeting to be held on 3 June 2011, commencing at 7.00pm  
at Morris Pavilion, White Horse Lane, London Colney

## Agenda

### 1 Members Declaration of Interests

To declare interest in items on the agenda

### 2 Apologies

To receive apologies for absence.

### 3 Minutes

To approve the minutes of the meetings held on 13 May 2011.

### 4 Police Report

**10 mins**

To receive a report from the local policing team

### 5 Presentation from Agrivert

**5 mins**

Presentation from Harry Waters, Commercial Director, Agrivert on proposals for an Anaerobic Digestion Facility at Coursers Farm

### 6 Question Time

**15 mins**

A period of 15 minutes will be allowed at the discretion of the Chairman to receive any questions or observations from members of the public on matters affecting the parish and/or its inhabitants. (NB Any motions arising from the matters raised cannot be considered at this meeting)

### 7 Correspondence

- a) Letter from Open Spaces Society – request for support
- b) Copy correspondence from Cllr Swendell re Road Adoptions
- c) Email invitation to Parish Conference 4 July 2011, previously circulated

Copies of the above correspondence are available to the public on request from the Parish Council, giving 21 days notice.

**8 Clerk's Report 10mins**

- a) To receive a report from the Clerk
- b) Staffing structure

**9 Projects Update 10mins**

To receive a projects update from the Project Manager.

**10 Head Groundsman's Report 10 mins**

To receive a written report from the Head Groundsman

**11 Community Centre Update**

To receive a written report from the Community Officer/Clerk

**12 Finance**

- a) To approve accounts for payment (May list attached)
- b) To receive a report on income and expenditure to date.
- c) To approve the accounts for 2010/11
- d) To receive an update from the Internal Auditor
- e) To approve the Annual governance statement

**13 Town Planning Matters**

To note comments made by the Planning Working Group on recent planning applications in London Colney sent to SADC for those applications that required response prior to this meeting and to consider other applications received (as at 27/5/11)

Application No	Details
5/2011/0674	GreenOak House, Shenley Lane Conversion of two semi-detached dwellings to create six,, one bedroom and six two-bedroom flats, associated landscaping and parking (retrospective)
5/2011/0789	Land R/O 53 & 55 Alexander Road Single storey dwelling
5/2011/0774	Nightingale Cottage, Barnet Road First Floor Extension
5/2011/0928	368 High Street Certificate of lawfulness (existing) – Loft conversion with hipped to gable end roof extension, rear dormer window, three rooflights and removal of chimney
5/2011/0771	113 Kings Road Loft conversion with one side dormer window and rooflights

**14 Members Items**

- a) A Vision for London Colney – verbal update from Cllr Smith & Cllr J Hobday

**15 Date of Next Meeting**

To confirm the date of the next meeting as 1 July 2011

**16 Reports of External Meetings Attended**

To receive reports from members on meetings held with external bodies.

**17 Any Other Urgent Business**

To consider urgent matters that have been reported to the Chairman prior to the beginning of this meeting (NB Any motions involving expenditure arising from matters raised cannot be considered at this meeting).

**18 Exclusion of Public from Meeting**

In accordance with Section 1 (2) of the Public Bodies Admission to Meetings Act, 1960,

**Resolved**

That the public now be excluded because of the confidential nature of the business next to be transacted