

LONDON COLNEY PARISH COUNCIL
MINUTES OF THE ANNUAL COUNCIL MEETING HELD IN THE SPORTS PAVILION,
MORRIS PLAYING FIELD, ON FRIDAY 2 JUNE 2017, COMMENCING AT 7 pm

MINUTE NO.	DETAIL	ACTION
	<p>PRESENT Councillors: M MacMillan (in the Chair), K Gardner, H Pakenham; A.Osborne; J Hopkins & N Mahoney;</p> <p>IN ATTENDANCE Lionel Thatcher, Locum Parish Clerk; Leigh Casling, Grounds Manager & PCSO Debbie</p> <p>and</p> <p>3 members of the public</p> <p>The Chairman welcomed everyone to the meeting.</p>	
112/17	<p>APOLOGIES None were received.</p>	
113/17	<p>DECLARATIONS OF INTERESTS</p> <p>None were made.</p>	
114/17	<p>MINUTES of the Council meeting held on 5 May 2017 were read , approved and signed as a true record of that meeting.</p>	
115/17	<p>MATTERS ARISING from the minutes.</p> <ul style="list-style-type: none"> a) Napsbury Pavilion streetlight and CCTV. The Clerk reported that the streetlight had been installed and the CCTV will be erected next week. b) Napsbury Pavilion boiler. The Clerk said that the boiler had been replaced. c) Caledon Centre radiators. The radiators have been installed. d) Walsingham Way fence. The Grounds Manager said that the builders were having problems and the work 	

	<p>was delayed, but they have reinstated the fence in the correct position.</p> <p>e) Planning responses. The Clerk reported that of all the applications circulated to the Planning Committee for their comment only one reply had been received. Clearly, the system is not working and consequently the month's applications form a part of this agenda to be considered at this meeting. He suggested therefore that applications be circulated to all members so that they may attend the meeting having had prior notice of what is under consideration and be able to make a meaningful contribution to any discussion. This was agreed.</p> <p>f) Overnight parking. A sign informing drivers that they may not park overnight on Council property has been ordered.</p> <p>g) Hire Charges – reduced rates for charities. It was agreed to refer this to Finance Committee.</p>	<p>CLERK</p>
<p>116/17</p>	<p>CORRESPONDENCE</p> <p>Nothing not already included elsewhere on this agenda.</p>	
	<p>117/17</p>	

COMMUNITY SAFETY REPORT

PCSO Debbie referred to the report in the local paper about the anti-social behavior. She was very disappointed to read it and her Inspector was contacting the Editor to question the report, as police had no knowledge of any continuing problems.

The Chairman assured her that this Council appreciates the work done by police to resolve the problem and that the reporting did not emanate from this Council.

Councillor Gardener said that she had been contacted by the reporter from the paper who was seeking a story, but she had said nothing to him.

Councillor Mahoney asked whether the newspaper could be asked to publish a retraction.

PCSO Debbie said, aside from the above, she had held a very successful meeting with Napsbury residents.

The PCSO left the meeting.

<p>118/17</p>	<p>QUESTION TIME The Chairman suspended Standing Orders and invited any members of the public present to speak.</p> <p>One member of the public said that he was conscious of what has appeared in the papers and what is behind it. We cannot be complacent. There is a temporary relief from problems due to the temporary closure of the Co-Op shop. He was appalled at the amount of rubbish thrown on the ground by people and thought we must teach children how to behave. There is a lot of drug dealing by the riverside. Can we not do something that will give them the opportunity to exercise their bodies properly?</p> <p>The Chairman reinstated Standing Orders.</p>	
<p>119/17</p>	<p>COMMUNITY DEVELOPMENT MANAGER'S REPORT The report was circulated. Councillor Pakenham said that she knew that the Community Development Manager was working hard behind the scenes even though there are less events at the moment. Councillor Hopkins said that there is a guaranteed donation of £300 towards the stage costs at Larks from Rodale and in future they say they will put up the stage free of charge.</p>	
<p>120/17</p>	<p>GROUNDS MANAGER'S REPORT Leigh Casling spoke to his report, which had been circulated, and answered questions.</p> <p>It was mentioned that a sensor had been seen hanging down in the corridor at the Caledon Centre. The Grounds Manager confirmed that it had been fixed.</p>	
<p>121/17</p>	<p>GRANTS No applications have been received.</p>	

<p>122/17</p>	<p>FINANCE</p> <p>a) Details of expenditure since the last Council meeting have been circulated and were approved.</p> <p>b) The year to date Income & Expenditure together with budget variances was circulated. Councillor Gardener asked about the costs for Utilities, gas and water, which were shown as negative amounts and wondered if they represented amounts from last year. She also wished to know what was included under 'Grants'Other'. The Clerk promised to circulate the information.</p> <p>c) Balances brought forward. It was proposed by the Finance Committee that £70,000 of the balances be held in reserve for capital items.</p>	<p>CLERK</p> <p>JA</p>
<p>123/17</p>	<p>PLANNING MATTERS</p> <p>The following applications were considered-</p> <p>5/2017/1147 19 Chantry Lane – single & 2 storey side & rear extns. No objection.</p> <p>5/2017/1215 1st floor maisonette 9 Meadow Close – new crossover, vehicle hardstanding to create 2 parking spaces. No objection.</p> <p>5/2017/1088 39 Ribbledale – single storey front extn & new front window. No objection.</p> <p>5/2017/1382 Sainsbury's, Barnet Rd – replace advertising panels. No objection.</p> <p>5/2017/1394 Our Lady of Walsingham Catholic Church – new parish hall. No objection.</p> <p>5/2017/1169 58 Caledon Rd - rear conservatory No objection</p> <p>5/2017/0537 56 Peters Ave – single storey side & rear extn. Recommend refusal due to loss of parking.</p> <p>5/2017/1413 6 Rosemary Drive – partial garage conversion, rear window & enlarge driveway. No objection.</p> <p>5/2017/1109 Broadlakes Lodge Social Club, Shenley Lane – erect canopy;new parking spaces;relocate cabin etc. Councillor Hopkins said he had looked at the site and considers the proposals would be an improvement. No objection subject to confirmation that drainage is acceptable and no pollution.</p> <p>5/2017/1179 40 Rosemary Drive – loft conversion etc. No objection.</p> <p>5/2017/0969 368 High St – new crossover No objection</p>	

	<p>5/2017/1070 Land adjoining 4 South Farm Cottages, Shenley Lane – erect 2 x 3 bed dwellings. No objection.</p> <p>5/2017/1113 1a Bluett Rd – garage conversion. Recommend refusal due to loss of parking.</p> <p>Councillor Gordon said that both she and Councillor Gardener continue to sit on SADC Planning Committee.</p> <p>It was reported that 3 applications regarding the Barley Mow were refused by SADC.</p>	
<p>124/17</p>	<p>MINUTES</p> <p>a) The minutes of the Finance Committee of 17 May 2017 were received. By way of clarification, it was reported that a further sum of £4000 would be budgeted for van replacement next year. The grounds Manager said that he was obtaining quotes for flooring in Caledon Centre from industrial flooring providers.</p> <p>b) The notes of the Events Working Party were noted and it was agreed that Councillor MacMillan be Chairman The half term Tennis camps be supported by the Council subsidising charges to children where these exceed £5 per head. Car Boot sale agreed for 9 July. Larks in the Parks stall charges agreed. To proceed with investigation of proposed lunch to celebrate feast of St Alban on 22 June. It was agreed that Lunch Club diners should not provide their own alcoholic beverages.</p> <p>c) The notes of the HR Working Party were presented and it was agreed that Councillor Pakenham be confirmed as Chairman. It was further agreed that Councillor Flynn be appointed to the HR Working Party.</p>	<p>LC</p>
<p>125/17</p>	<p>MEMBERS' POINTS OF INFORMATION</p> <p>None were raised.</p>	

<p>126/17</p>	<p>REPORTS FROM COUNCILLORS ON OTHER AUTHORITIES</p> <p>Councillor Gardener reported that she had attended the final meeting of the Resources & Planning Scrutiny Committee of SADC to consider aircraft noise. Luton Airport now has an RNAV system in use and it is causing problems with changed flightpaths.</p>	
<p>127/17</p>	<p>REPORTS OF EXTERNAL MEETINGS ATTENDED</p> <p>None were reported.</p>	
<p>128/17</p>	<p>IT WAS RESOLVED to exclude the Press and public from the next item in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.</p>	
<p>129/17</p>	<p>REPORT OF WORKING PARTY RE s106 MONIES</p> <p>The Working Party having not yet held a meeting, there is no report.</p>	
<p>130/17</p>	<p>NEXT MEETING</p> <p>The next meeting of the Council will be held at Morris Pavilion, White Horse Way, London Colney on Friday 7 July 2017, commencing at 7pm.</p> <p>There being no further business, the meeting closed at 2005 hours.</p>	

