

**LONDON COLNEY PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING HELD ON FRIDAY 6 APRIL 2018
SPORTS PAVILION, MORRIS PLAYING FIELD, 7PM**

| MINUTE NO. | DETAIL | ACTION |
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| | <p>PRESENT Councillors: M MacMillan (Chair), K Gardner (Vice Chair), D Gordon, D Gordon, H Pakenham, A Osborne and J Quagliozzi (arrived 7.20pm).</p> <p>IN ATTENDANCE Emma Payne, Clerk to the Council Representatives from Hertfordshire Constabulary</p> | |
| 60/18 | <p>APOLOGIES Apologies were received from Cllr Hopkins (health) & Cllr Mahoney (no reason given).</p> | |
| 61/18 | <p>DECLARATIONS OF INTERESTS Item 77/18 – Cllrs Gardner and Gordon declared a personal, non-pecuniary interest as Members of St Albans District Council’s Plans South Committee.</p> <p>No other declarations were received that had not already been notified.</p> | |
| 62/18 | <p>MINUTES The minutes of the Council meeting held on 2 March 2018 were received and approved as a true record of the meeting.</p> | |
| 63/18 | <p>MATTERS ARISING</p> <p>a) Bus Shelter on Shenley Lane Members were advised that a new Perspex sheet had been ordered and replaced in the bus shelter. Cllr Gordon enquired if the bus shelters could be illuminated and the Clerk will report to a future meeting about solar lighting for bus shelters.</p> <p>b) Lowbell Lane Lake Members were advised that grass seed suitable for shaded areas would be purchased and sown around the lake where there was currently no grass.</p> <p>c) Ridgeview – SADC Response Members were advised that the Clerk has been advised that this item had not yet been discussed by Council and that when it was tabled as an agenda item, it would be in Confidential Items.</p> | |

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| 64/18 | <p>CORRESPONDENCE</p> <p>a) Ken Peak – The future of our village Members received a letter from Mr Peak regarding the future of the village. The original letter had been sent to SADC, HCC and the Police and no one had responded. The Parish Council were cc'd into the letter. Cllr Pakenham reported that she would be happy to attend the next meeting of the Village Concern and report back to the Parish Council. Cllr Gardner reported that she attends regular Police Priority Setting Forum meetings where items such as speeding are prioritised by the Police for their attention. PC Bird confirmed that these priorities are being reconsidered by the new Safer Neighbourhood Team Sergeant.</p> <p>b) UK Power Networks Members received a newsletter from UK Power Networks and considered that an article regarding registering vulnerable adults should be included in the next newsletter.</p> | |
| 65/18 | <p>COMMUNITY SAFETY REPORT</p> <p>PC Bird reported on the appointment of a new Safer Neighbourhood Team Inspector, John Roche and Sergeant, Mark Williams. The local priorities including anti-social motorbikes are being considered. Cllr Gordon asked if there was a pattern of burglaries in London Colney following one of her neighbours where the house was broken into and car keys stolen. PC Bird reported that there is a spate of burglaries from perpetrators out of the area but no distinct pattern.</p> <p>Mr Peak asked the recent incident where a resident of the secure facility in Harper Lane had absconded.</p> | |
| | <p><i>Standing Orders were suspended for the Council to receive questions and observations from Members of the Public affecting the parish and/or its inhabitants. Any motions arising from the matters raised cannot be considered at this meeting but may be referred to a future meeting for consideration.</i></p> | |
| 66/18 | <p>QUESTION TIME</p> <p>Mr Peak asked who was responsible for replacing the riverside fence at the car park for the new development on Lowbell Lane as the developers had advised him that it was not part of their plans to replace the fence.</p> <p>The Clerk will investigate who are the riparian owners and report to the next meeting.</p> | |

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| 67/18 | <p>MINUTES</p> <p>a) Human Resources Working Party – 22 March 2018 Members received the minutes of this working party which were noted. It was RESOLVED that:</p> <p>i. <i>A training course on how to deal with difficult people will be investigated to run in house and offered to all Members and staff.</i></p> <p>ii. <i>The Grounds Maintenance Manager will attend IOSH Managing Safely Course.</i></p> | |
| 68/18 | <p>FINANCE</p> <p>a) Expenditure Year to Date Members received a report on the Council's expenditure for in the year to date. It was RESOLVED to:</p> <p><i>Note the report and approve expenditure for the year to date.</i></p> <p>b) Monthly Expenditure for the Period Ending 28 March 2018 Members received the Expenditure report for the period ending 28 March 2018. It was RESOLVED to:</p> <p><i>Note the report and approve the payments for the period ending 28 March 2018</i></p> <p>c) Monthly Receipts for the Period Ending 28 March 2018 Members received the Receipts report for the period ending 28 March 2018. Members requested more information detailing the breakdown of hall hire income. It was RESOLVED to:</p> <p>i. <i>Note the report.</i></p> <p>ii. <i>A report detailing the breakdown of hall hire income will be presented to the Finance Committee Meeting scheduled for 19 April 2018.</i></p> | |
| 69/18 | <p>OFFICER'S REPORTS</p> <p>a) Grounds Maintenance Manager's Report Members received a report from the Grounds Maintenance Manager. Members queried if there was hot water in the ladies' washroom at Morris Recreation Ground. The Clerk will report to a future meeting. There were no further comments arising from the report.</p> <p>b) Community & Events Manager's Report There was no report from this officer.</p> | |

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| 70/18 | <p>NAPSBURY FACILITIES Members received a report outlining the income and expenditure for the site. Members were concerned that the expenses incurred in the running of this facility outweighed the benefits received. The Clerk was asked to meet with SADC officers to discuss the future of the facility and any support that may be forthcoming.</p> | |
| 71/18 | <p>TRAINING AND DEVELOPMENT POLICY Members received a proposed Training and Development Policy and it was RESOLVED that:</p> <p><i>The Training and Development Policy is adopted for implementation by the Council.</i></p> | |
| 72/18 | <p>GRANT APPLICATION – CITIZEN’S ADVICE ST ALBANS DISTRICT (CASTAD) Members received a grant application from CASTAD to support the outreach service offered in the library to London Colney residents. Cllr Gordon reported that she had advised CASTAD that a grant application could be made to her County Council locality grant fund for £1,000. Members were concerned that any grant made was specifically to support residents in London Colney and not to be general running costs for the centre in St Albans which received grant funding from SADC.</p> <p>A meeting is to be organised between Parish Councillors and the Chief Executive of CASTAD, Mrs June Chapman for the earliest possible date. It was RESOLVED that:</p> <ul style="list-style-type: none"> <i>i. CASTAD are awarded a grant of £1,000 under Local Government Act 1972, S142</i> <i>ii. CASTAD are to complete a grant evaluation form demonstrating how residents in London Colney have been supported by the outreach service.</i> | |
| 73/18 | <p>HERTSWISE Members received a request from Hertswise to use parish council premises to run dementia friendly services. It was RESOLVED that:</p> <p><i>Hertswise are provided with parish council facilities, free of charge, to implement dementia friendly hub groups within the village.</i></p> | |
| 74/18 | <p>MEMBER’S POINTS OF INFORMATION RECEIVED IN ADVANCE Railings on Barnet Road Bridge (Cllr Dreda Gordon)</p> | |

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| | <p>Cllr Gordon advised the meeting that the railings on the Barnet Road bridge were in need to decoration. She was also aware that they are in joint ownership between SADC and the parish council. Members agreed that it was important that the railings were well maintained on this local landmark. It was RESOLVED that:</p> <p><i>The Clerk will enquire with SADC about ownership of the railings on the Barnet Road Bridge, investigate redecoration and agree joint costings with SADC.</i></p> | |
| 75/18 | <p>REPORTS FROM COUNCILLORS ON OTHER AUTHORITIES</p> <p>Cllr Gordon discussed the formation of HCC's property company, Herts Living and how this would affect the HCC owned sites within the village. Cllr Pakenham is attending the next SADALC meeting where Cllr David Williams, the Leader of HCC will address the meeting and a question is being formulated to raise with him regarding the Perham Way site.</p> <p>Cllr Gordon reported that she had been enquiring with Highways regarding the lack of progress on the traffic calming and resurfacing of Shenley Lane which had been delayed due to the roadworks being undertaken by Cadent who were replacing the gas main. These roadworks were overrunning and she had been advised that this was due to lack of contractors. Cllr Gordon had been concerned that the budget that had been allocated for the traffic calming and resurfacing would be lost due to the delay but had been reassured by Highways that these works would go ahead once the gas main work had been finished.</p> | |
| 76/18 | <p>REPORTS OF EXTERNAL MEETINGS ATTENDED</p> <p>There were no external meetings attended to be reported.</p> | |
| 77/18 | <p>PLANNING</p> <p>a) Planning Applications Received as of 6 April 2018 5/2018/0482 - 5 Telford Road London Colney AL2 1PG Demolition of conservatory and construction of single storey rear extension and insertion of rear door to utility room Comment: No objections</p> <p>5/2018/0565 – 61 Harper Lane Shenley Radlett WD7 9HF Single storey rear extension Comment: No objections</p> <p>5/2018/0510 - The Willows Land At The Junction Of Lowbell Lane With Barnet Road London Colney</p> | |

Variation of Condition 13 (sustainable drainage system) of planning permission 5/2017/2611 dated 13/11/2017 to incorporate drainage system report for Variation of Condition 24 (approved plans) of planning permission 5/2013/2724 dated 18/06/2014
Comment: No objections

5/2018/0310 – 8 Manor Road London Colney AL2 1PL
Front porch
Comment: No objections

5/2018/0433 - 2 Coombes Road London Colney AL2 1ND
New front porch with canopy over, two storey side and single storey rear extensions with rooflights
Comment: No objections

5/2018/0533 - 31 North Cottages St Albans AL2 1AW
Part single, part two storey rear extension, loft conversion with rear dormer window with juliette balcony and insertion of three front roof light
Comment: No objections

5/2018/0567 - 1 Lovett Road London Colney AL2 1UE
Raising of roof over existing garage to increase first floor habitable space
Comment: No objections

5/2018/0578 - 1 Lovett Road London Colney AL2 1UE
Conversion of garage and loft space to habitable accommodation, new opening to front gable, extension to existing driveway
Comment: No objections

TREE WORKS

TP/2018/0109 TPO1293 – Green Oak House Shenley Lane London Colney AL2 1FE
Ash Tree: Clean out crown and remove deadwood. Reduce back x2 limbs, growing over gardens by 2 metres. Plum Tree: Cut back from building, giving 2m clearance, growing over the roof.
Comment: No objections

TP/2018/0110 TPO1870 - Broad Colney Lakes Nature Reserve Shenley Lane London Colney
Fell 3 Goat Willow near rear boundary in Woodland at 26 Anne's Road.
Reason - Trees encroach into rear garden.
Comment: No objections

b) Planning Decisions advised as of 6 April 2018

5/2017/3610 - The Old Stable 122 St Anne's Road London Colney AL2 1NX

Two, four bedroom semi-detached dwellings with habitable roof space, associated landscaping and parking following demolition of existing buildings (part retrospective)
SADC Decision: DC3 Conditional Permission

5/2018/0074 - Land Adj 84 St Anne's Road London Colney Hertfordshire

Two semi-detached dwellings with associated works and new vehicle crossover

SADC Decision: DC4 Refusal

5/2018/0031 - 8 Telford Road London Colney Hertfordshire AL2 1PQ

Single storey side and part single, part two storey rear extensions

DC3 Conditional Permission

APPEALS

Barley Mo Farm, Shenley Lane, London Colney AL2 1AD

1. Unit 2 Change of use from Agricultural to Class B8
2. Unit 3 Continued use as B2 (general industrial) retrospective
3. Unit 4 Continued use as Class B2 (general industrial) retrospective

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 SPORTS PAVILION, MORRIS PLAYING FIELD, 7PM**

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| 78/18 | <p>CONFIDENTIAL ITEMS To resolve to exclude the Press and the public from the following items in accordance with the Public Bodies (Admissions to Meetings) Act 1960.</p> | |
| 79/18 | <p>MINUTES OF FINANCE COMMITTEE – 9 MARCH 2018 The confidential minutes of this committee meeting were received and there were no comments.</p> | |
| 80/18 | <p>DATE OF NEXT MEETING The next meeting will be Wednesday 9 May 2018. The meeting closed at 8.00pm</p> | |

Signed

Date