

London Colney Parish Council

To: All Councillors

27 June 2018

You are hereby summoned to attend to the Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **WEDNESDAY 4 JULY 2018** at **CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU, 7PM**



Emma Payne
Clerk to the Council

AGENDA

1. APOLOGIES

To receive and accept apologies for absence.

2. MEMBERS DECLARATION OF INTERESTS

To receive members declarations of interest in items on the agenda. Members are reminded that they may not participate in any discussion or vote on a matter in which they have declared an interest under Appendix A of the Code of Conduct. Members may not vote on a matter in which they have declared an interest under Appendix B and may only speak on the matter if members of the public are permitted to do so. Members are only required to declare the nature of any interest not already entered the members' register or notified to the Monitoring Officer.

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3. MINUTES

3.1 To approve the minutes of the Council Meeting held on 6 June 2018.

4. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA

- 4.1 Parish Council Response to Primary Support in St Albans Area
- 4.2 Update on Sale of Broad Colney Lakes
- 4.3 Weekend opening of toilets at Morris Recreation Ground
- 4.4 Funfair at Shenley Lane – Grounds Maintenance Team
- 4.5 Grants Awarded 2018/19

5. COMMUNITY SAFETY REPORT

Apologies have been received from the Safer Neighbourhood Team who are unable to attend this meeting. Sgt Williams was invited to attend a Council meeting in July, September & October but is not able to attend.

6. CORRESPONDENCE

6.1 **Forest School – Use of Coppice Wood**

7. QUESTION TIME

The Chairman will suspend Standing Orders to allow a period of 15 minutes 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)

8. MINUTES

8.1 **Human Resources Committee Meeting – 5 June 2018**

To receive the minutes of this committee.

9 FINANCE

- 9.1 To note expenditure to the year to date.
- 9.2 To approve monthly expenditure for the period ending 27 June 2018
- 9.3 To approve receipts received for the period ending 27 June 2018

10. CHAIRMAN'S CHARITIES FOR 2018/19

To confirm the Chairman's Charities for 2018/19

11. OFFICER'S REPORTS

11.1 Grounds Maintenance Manager's Report

To receive a report from the Grounds Maintenance Manager

11.2 Community & Events Manager's Report

To receive a report from the Community & Events Manager

11.3 London Colney War Memorial

To receive a report for the addition of a new plaque at the War Memorial

11.4 Youth Connexions in London Colney

To receive a verbal report on the HCC youth service in London Colney

12. MEMBERS POINTS OF INFORMATION RECEIVED IN ADVANCE

- 12.1 Allotment Security (Cllr A Osborne)

13. REPORTS FROM COUNCILLORS ON OTHER LOCAL AUTHORITIES

14. REPORTS OF EXTERNAL MEETINGS ATTENDED

- 14.1 Joint Meeting Between Colney Heath Parish Council and London Colney Parish Council – 13 June 2018
- 14.2 Meeting with Citizens Advice St Albans – 12 June 2018

15. PLANNING

To receive a report on planning applications, decisions, tree works, and appeals made to SADC (as to 28 June 2018).

16. 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.

- 16.1 Napsbury Park – Best Value Review

17. DATE OF NEXT MEETING

To confirm the date of the next Council meeting – 5 September 2018