

Minutes of the meeting of Hertingfordbury Parish Council held on Wednesday 11 February 2009 at 7.30pm in Hertingfordbury Cowper JMI School, Birch Green

PRESENT: Cllrs R Lester (Chairman), E Bradbury, S Edgell, C Edwards, N Hunt, B Jones, R Morris and P Rochford

In attendance: the clerk, Mr G Irwin.

113. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Bonner.

114. DECLARATIONS OF INTEREST

Cllr Jones declared a personal and prejudicial interest in agenda item 11 this relating to his property..

115. ELECTORS' COMMENTS

None.

116. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 14 January 2009 be confirmed and signed by the chairman as a correct record.

117. MATTERS ARISING

117.1 (Minute 104.4) Cllr Hunt is reviewing the papers relating to the registration of title of the village greens.

117.2 (Minute 104.5) Cllr Hunt to hand deliver the letter to J Dass regarding the state of the war memorial.

All other matters had either been completed or were a separate agenda item.

118. FINANCE

118.1 The financial statement was received and noted.

118.2 There were no payments to be made.

119. PLANNING

119.1 An update on planning applications was received and noted.

119.2 There were no outstanding applications.

120. REPORTS

120.1 Crossings and Greens: Cllr Rochford will prepare a quote for repairing the way to 4 properties at the top end of Birch Green to bring the way up to recreational standard.

120.2 Highways and Byways: Nothing further to report. Noted that the state of roads in the parish were in an especially poor state following the recent bad weather.

120.3 Play Area: Nothing to report.

120.4 Waterhall: Nothing to report.

120.5 Walter Wallinger's Charity: One funding request has been received since the last meeting.

120.6 Neighbourhood Watch: Nothing to report.

- 120.7 Greens Car Park: Nothing to report. Noted that a letter had been received from one of the school governors asking about the status of the car park.
- 120.8 Panshanger Quarry: Nothing to report. Cllr Lester will book 10 places for the visit to Panshanger on 4 April.
121. RISK ASSESSMENTS
Nothing further.
122. PIN KERBING
A specification for pin kerbing was approved and Cllr Hunt will invite tenders for the work from 3 suppliers.
123. EASEMENT, 27 BIRCH GREEN
Having declared a personal and prejudicial interest Cllr Jones left the room. RESOLVED that an easement be granted at 27 Birch Green, to be signed by Cllrs Lester and Hunt.
124. CONTRACTOR LICENCE, OS DATA
RESOLVED that the clerk be authorised to sign the contractor licence with East Herts Council for the use of Ordnance Survey data.
125. CORRESPONDENCE
There was nothing of note.
126. MATTERS TO NOTE OR FOR FURTHER DISCUSSION
- 126.1 The clerk was asked to report a branch overhanging the footway in the vicinity of 1 Staines Green.
- 126.2 It was agreed to invite David Mousley to a future parish council meeting to explain his plans for Cole Green Works.

The chairman closed the meeting at 8.45pm

Signed

Dated