

Minutes of the annual meeting of Hertingfordbury Parish Council held on Wednesday 9 June 2010 at 8.00pm in Hertingfordbury Cowper JMI School, Birch Green

PRESENT: Cllrs R Lester (Chairman), D Bonner, E Bradbury, S Edgell, B Jones, J Raymond and P Rochford

In attendance: one elector for part of the meeting and the clerk, Mr G Irwin.

18. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Edwards, Hunt and Morris. Also from PCSO K Broad.

19. DECLARATIONS OF INTEREST

None.

20. ELECTORS' COMMENTS

A resident asked if the parish council could look into trimming the mature oak tree by the telephone box in Letty Green. It was agreed that this would be looked at as part of the arboricultural survey.

21. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 12 May 2010 be confirmed and signed by the chairman.

22. MATTERS ARISING

22.1 (Minute 9.1) J Dass has agreed to rectify the work on the war memorial this summer.

22.2 (Minute 9.2) Cllrs Edwards and Rochford have still to arrange a meeting with the owner to agree the correct line for the fence at 11 Cole Green. The clerk was asked to remind Cllr Edwards.

22.3 (Minute 13.3) Noted that the time for submitting a response to the appeal at Cole Green Works had expired before the May meeting.

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

23. FINANCE

23.1 The financial statement was received and noted.

23.2 No payments had been made since the last meeting.

23.3 RESOLVED that one payment: £486.45 to Coopers for grass cutting be authorised.

24. PLANNING

24.1 An update on planning applications was received and noted.

24.2 There were no outstanding applications.

25. REPORTS

25.1 Crossings and Greens: Plans for pin kerbing are currently with Cllr Hunt; the clerk to chase.

25.2 Highways and Byways: Cllr Bonner reported that he was awaiting plans of the greens to progress the proposed land swap at Cole Green with HCC.

25.3 Play Area: It was reported that there were no problems.

- 25.4 Waterhall: Cllr Bradbury gave an oral update based on information from Hertingfordbury Conservation Society.
- 25.5 Walter Wallinger's Charity: An oral report was received. Noted that there was one application awaiting decision.
- 25.6 Greens Car Park: Nothing to report.
- 25.7 Panshanger Quarry: Noted that the next meeting will be 29 June.
26. CORRESPONDENCE
- 26.1 A ballot form for the HAPTC Executive was completed and it was noted that there was an information sharing evening at Woolmer Green on 16 June.
- 26.2 Members were given individual letters from the Chairman of the Herts Police Authority regarding the involvement of councillors in the setting of neighbourhood policing priorities.
27. MATTERS TO NOTE OR FOR FURTHER DISCUSSION
- 27.1 It was agreed that Cllr Morris would be the parish council's representative on the Hertingfordbury Preservation Society.

The chairman closed the meeting at 8.40pm

Signed

Dated