

Minutes of the meeting of Hertingfordbury Parish Council held on Wednesday 10 March 2010 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.

126. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Raymond and Bonner.

127. DECLARATIONS OF INTEREST

None.

128. ELECTORS' COMMENTS

None.

129. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 10 February 2010 be confirmed and signed by the chairman as a correct record subject to deletion of item 123.2.3 which was incomplete.

130. MATTERS ARISING

130.1 (Minute 118.1) Cllr Lester has identified a stonemason and Cllr Rochford will obtain a quote for repairs to the war memorial.

130.2 (Minute 118.2) Cllr Lester has still to obtain information on stopping up highways.

130.3 (Minute 118.3) Cllr Rochford will instruct contractors to effect all appropriate medium-risk issues identified in the RoSPA play area report.

130.4 (Minute 118.4) Cllr Edwards and Cllr Rochford will arrange a meeting with the owner to agree the correct line for the fence at 11 Cole Green.

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

131. FINANCE

131.1 The financial statement was received and noted.

131.2 There had been no payments made between meetings.

131.3 RESOLVED that one payment: £883.41 to Mr G Irwin for his 4th quarter's salary and expenses be authorised.

132. PLANNING

132.1 An update on planning applications was received and noted.

132.2 There were no outstanding planning applications on which a comment was awaited.

133. REPORTS

133.1 Crossings and Greens: Cllr Hunt has still to review the papers from Land Registry for the Council's title in the village greens.

133.2 Highways and Byways: The clerk was asked to report a felled 30mph sign in Hertingfordbury Road.

- 133.3 Play Area: It was reported that the play area was okay.
- 133.4 Waterhall: Nothing to report.
- 133.5 Walter Wallinger's Charity: Nothing to report. The next meeting is 12 April.
- 133.6 Greens Car Park: Nothing to report.
- 133.7 Panshanger Quarry: Nothing to report.
134. EFFECTIVENESS OF THE INTERNAL AUDIT
- Following detailed consideration it was RESOLVED that the Council confirmed that it considered the internal audit process to be adequate.
135. SYSTEM OF INTERNAL CONTROLS
- Following detailed consideration it was RESOLVED that the Council confirmed that it considered its system of internal controls to be adequate.
136. INTERNAL AUDIT CHECKLIST
- Following detailed consideration it was RESOLVED that the Council confirmed the internal audit checklist.
137. CORRESPONDENCE
- Herts Police Authority – Herts Policing Plan 2010-13.
138. ANNUAL PARISH MEETING
- Arrangements for the Annual Parish Meeting were confirmed.
139. MATTERS TO NOTE OR FOR FURTHER DISCUSSION
- 139.1 It was reported that in the recent heavy rain the sewerage system had overflowed at the end of Chapel Lane/Pipers End.
- 139.2 The clerk was asked to write a paper on the Council's reserves for consideration at a future meeting.

The chairman closed the meeting at 8.53pm

Signed

Dated