

**Minutes of the meeting of Hertingfordbury Parish Council held on Wednesday 11 November 2008 at 7.30pm in Hertingfordbury Cowper JMI School, Birch Green**

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PRESENT: Cllrs N Hunt (Vice-chairman), E Bradbury, S Edgell, C Edwards, B Jones, J Raymond and P Rochford

In attendance: the clerk, Mr G Irwin, and for part of the meeting 1 elector.

71. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bonner and Lester.

72. DECLARATIONS OF INTEREST

None.

73. ELECTORS' COMMENTS

Agreed to bring forward agenda item 10. It was agreed that the website was largely complete and that members would give any detailed comments to Cllr Bradbury.

74. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 8 October 2008 be confirmed and signed by the chairman as a correct record.

75. MATTERS ARISING

75.1 (Minute 62.2) The clerk is awaiting a reply from Ann Maidment regarding the request to use of Gascoyne Cecil lands as access for car parking at Birch Green.

75.2 (Minute 62.3) Cllr Hunt has still to meet with the owner of 25 Birch Green.

75.3 (Minute 62.5 ) Cllr Hunt has still to prepare a specification for pin kerbing.

75.4 (Minute 62.8) Little further progress had been made made regarding registration of title for the village greens.

75.5 (Minute 70.3) A response is awaited from EDF Energy Networks.

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

76. FINANCE

The financial statement was received and noted. Noted that there had been no payments made since the last meeting and there were no payments due.

77. PLANNING

An update on planning applications was received and noted. Noted that comments on the proposed sports centre on land to the west of the Sele Farm estate were due by 26 November.

78. REPORTS

78.1 Crossings and Greens:

78.1.1 Cllr Rochford to arrange repairs (to recreational standards) to several holes in East End Green Way when he has received details from Cllr Lester.

78.1.2 The Birch Green risk assessment is due to be updated and some works need to be carried out.

- 78.2 Highways and Byways: Cllr Rochford to arrange the repair of a bollard on the green at Cole Green.
- 78.3 Play Area: Nothing to report.
- 78.4 Waterhall: Nothing to report – the last liaison meeting was cancelled.
- 78.5 Walter Wallinger's Charity: Noted that one payment had been authorised at the last trustees' meeting.
- 78.6 Neighbourhood Watch: Nothing to report.
- 78.7 Greens Car Park: Nothing to report.
- 78.8 Panshanger Quarry: Nothing to report.
79. RISK ASSESSMENTS
- Cllrs Hunt and Lester are to review the risk assessment for East End Green and Cllrs Hunt and Jones will review the assessment for Birch Green for approval at the December meeting.
80. WEBSITE
- Discussed earlier.
81. 2009 MEETINGS
- The calendar of meetings for 2009 was agreed.
82. CORRESPONDENCE
- 82.1 Two consultations and the county local transport plan annual report were circulated.
- 82.2 The clerk advised members that there was to be an election for two parish representatives to the EHDC Standards Committee. He circulated "election addresses" from four candidates and asked members to let him know by 1 December which candidates they wished to elect.
83. MATTERS TO NOTE OR FOR FURTHER DISCUSSION
- 83.1 The clerk was asked to report a large amount of litter along the road from Letty Green to the B158.
- 83.2 The clerk was also asked to report that footpath 8 was obstructed near its start at Labby Green.
84. CLERK'S SALARY
- RESOLVED that the clerk be awarded the nationally-agreed 2.45% interim salary increase effective 1 July 2008.

The chairman closed the meeting at 8.50pm

Signed

Dated