



HERTINGFORDBURY PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF HERTINGFORDBURY PARISH COUNCIL

HELD ON 8TH MARCH 2017 AT 20.00 IN HERTINGFORDBURY COWPER SCHOOL

PRESENT: Cllrs Haidy Blake, Lizzer Bradbury, Tommy Brennan, Gary O’Leary, Roger Morris, Barry Simkins

In attendance: Amanda Glew (Clerk)

71. APOLOGIES FOR ABSENCE

There was an apology from Cllr Shobha Edgell

72. DECLARATIONS OF INTEREST

There were declarations of interest from the Chairman regarding Birch Green tree work and from the Vice Chairman regarding work to Staines Green well.

73. BIRCH GREEN TREE WORK

Two written quotes had been received to carry out the work as per the schedule drawn up by Cllr Rochford and the Clerk dated 2nd November 2016. Both quotes were considered by the Parish Council and it was unanimously agreed to accept the quote from Peter Oakenfull and Gary O’Leary subject to public liability insurance being in place. It was noted that this quote was half the price of the Coopers quote although the item “Birch Green pond – dead oak tree by the pond – trunk to stay and cut everything else off 3ft above” is excluded. The work should go ahead by the end of this month.

74. STAINES GREEN AND COLE GREEN WELLS

It was agreed that the Staines Green well is in urgent need of stabilisation work and this will need to take priority over work to the well at Cole Green. A quote has been received from Barry Simkins to undertake the work and the Clerk was requested to ask Between Time to quote as they quoted last year for the work planned to Cole Green well. The Chairman will also ask whether Peter Oakenfull has any contacts who may be interested in quoting for the work. Subject to other quotes being received, and bearing in mind the perceived urgency of the work, it was unanimously agreed to accept the quote from Barry Simkins.

75. PAYMENTS DUE

Payments Made			Amount	Chq No
08-03-17	Herts Timber	P3 work	272.56	BACS
08-03-17	HCC	P3 work	137.07	251
08-03-17	Landmark	P3 posts	514.80	252



HERTINGFORDBURY PARISH COUNCIL

08-03-17	DCK Beavers	Payroll March	52.50	253
08-03-17	A Glew	Salary March	293.59	254
08-03-17	A Glew	Expenses March	28.20	255
08-03-17	LGPA	March Pension	94.14	BACS

Receipts

Groundwork	NP Grant	4,400
Groundwork	P3 Grant	779

It was noted that the Parish Paths Partnership work had started on the Cole Green way. The Clerk will check whether it was intended for a new replacement handrail to be installed on the steps to Maitland Wood.

The meeting closed at 8.40 pm.

Chairman _____ Dated _____

The next meeting will be held on Wednesday 19th April 2017