

**Minutes of the annual meeting of Hertingfordbury Parish Council held on Wednesday 12 May 2010 at 8.00pm in Hertingfordbury Cowper JMI School, Birch Green**

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Before the meeting commenced a presentation was given by representative of Gascoyne Cecil Estates and the nursery on proposals to expand the Monkey Puzzle Day Nursery at Munns Farm, Cole Green

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

In attendance: the clerk, Mr G Irwin.

1. ELECTION OF CHAIRMAN

RESOLVED that Cllr Lester be elected chairman for the year 2010/11. Cllr Lester signed a declaration of acceptance of office.

2. ELECTION OF VICE-CHAIRMAN

RESOLVED that Cllr Hunt be elected vice-chairman for the year 2010/11.

3. WALTER WALLINGER'S CHARITY

RESOLVED that Cllr Edgell be the parish council's representative on Walter Wallinger's Charity.

4. PANSHANGER LIAISON GROUP

RESOLVED that Cllrs Lester and Morris be the parish council's representatives on the Panshanger Liaison Group.

5. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Edwards and Hunt. Cllr Bradbury apologised for missing the April meeting.

6. DECLARATIONS OF INTEREST

None.

7. ELECTORS' COMMENTS

None.

8. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 14 April 2010 be confirmed and signed by the chairman.

9. MATTERS ARISING

9.1 (Minute 141.1) Cllr Rochford has still to speak to J Dass or obtain an alternative quote for repairs to the war memorial.

9.2 (Minute 144.4) 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.

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

10. ASSET REGISTER

RESOLVED that the asset register be accepted as drafted.

11. FINANCE

- 11.1 The financial statement was received and noted.
- 11.2 No payments had been made since the last meeting.
- 11.3 RESOLVED that two payments: £545.26 to Came & Co (Broker Network) for annual insurance premium and £486.45 to Coopers for grass cutting be authorised.
12. ANNUAL RETURN
- RESOLVED that the Statement of Accounts and the Annual Governance Statement for the year ending 31 March 2010 be approved and signed by the chairman and the clerk.
13. PLANNING
- 13.1 An update on planning applications was received and noted.
- 13.2 There were no outstanding applications.
- 13.3 In respect of the appeal at Cole Green Works the clerk was asked to write to the Planning Inspectorate reiterating the council's support of the scheme and pointing out the district council's error in its comments on the provision of kerbing in the vicinity.
14. REPORTS
- 14.1 Crossings and Greens: Cllr Hunt has completed a review of the papers from Land Registry for the council's title in the village greens and the clerk has sent off copies of all available licences, grants and easements to the Land Registry.
- 14.2 Highways and Byways: Nothing to report.
- 14.3 Play Area: Nothing to report. Noted that the RoSPA inspection was imminent.
- 14.4 Waterhall: Nothing to report.
- 14.5 Walter Wallinger's Charity: An oral report was received.
- 14.6 Greens Car Park: Nothing to report.
- 14.7 Panshanger Quarry: Nothing to report.
15. RESERVES
- RESOLVED that of the general reserves £25,000 be vired to earmarked reserves as follows: £5,000 war memorial fund; £5,000 self-insurance fund; £5,000 open spaces; £10,000 for potential CROW Act repayments.
16. CORRESPONDENCE
- There was nothing of note.
17. MATTERS TO NOTE OR FOR FURTHER DISCUSSION
- 17.1 It was agreed that Cllr Morris would be the parish council's representative on the Hertingfordbury Preservation Society.

The chairman closed the meeting at 9.15pm

Signed

Dated