

Minutes for Hertingfordbury Parish Council 13th May 2015

Present CE, HB, GOL, EB, RM, PR, SE, TB, BS, BJ.
Apologies KC, NV

Election of Chairman Gary O,Leary – proposed by EB seconded HB

Election of Vice Chair Barry Simkins - proposed by EB seconded SE

Results of Election

The council will requires 2 more councillors. Nina to advertise vacancies in parish magazine, website and notice boards.

Chairman's Announcements – The Chairman thanked outgoing Cllrs Catherine Edwards and Basil Jones and they were given card and gifts from fellow Cllrs in recognition of their public service.

Declaration of Interest – none

Public participation

Carol Ramsden and Peter Clegg, Gascoyne Cecil Estates – Footpath 8

Update from Gascoyne Cecil Estates – original decision to allow footpath on GCE land is no longer an option. GCE will not permit permanent right of way but will consider permissive status.

The originally proposed route will now be submitted again by Carol Ramsden with additional work proposed to improve surface/access along the new route. The Council will consider at the June meeting.

Minutes from 8th April

Minutes were agreed as a true record, the chairman was authorised to sign.

Matters Arising

Bus consultation – HB will attend a meeting 15th May 2015 at county hall to present the petition to the panel to save the 388 bus service for the area.

Nomination to outside bodies and areas of special responsibility

Walter Wallliger Charity – SE
No planning committee required
No Greens crossings working party required
Panshanger Quarry & Park Liaison – GOL, RM
Employment committee – GO, PR BS
Crossing and Greens and play area – PR, BS, RM
Highway and byways – TB

No Car parking in Birch Green special responsibility required.

Work programme

Item to be proposed and discussed at next meeting. Nina to circulate last years work programme to all councillors for guidance.

Finance

Latest papers were not available so cannot be signed off or payments authorised
It was agreed to carry forward all finance discussions to June meeting.

Year end statements

Not applicable because information was not available.

Planning

Listed planning application Paper D was not up to date. Details required for a planning application for Bunkers Hill. EB will circulate to Council.

General Reports

Crossing and Greens. No update received from Clerk on 30 Letty Green as stated in last months minutes. Council resolved (GO proposed, RM seconded) that all members be circulated on outgoing correspondence.
Council resolved (PR proposed, BS seconded) that a set of terms of reference/policies be developed for crossing and greens and placed on the Council website. Clerk is requested to draft a document as a starter for discussion by the council at June meeting.

Water Hall Quarry - no information, no meetings arranged and council to follow up the planning application for Bunkers Hill.

WW Charity – one award made for £300

Panshanger Park. New areas due to open up in June/July. The Panshanger Park Liaison Group has not met for 18 months and is apparently defunct. The Clerk was asked to contact Lafarge Tarmac regarding liaison between Lafarge Tarmac and the Council.

Car Parking in Birch Green. Clerk was requested to write to school to ask that parents and swimming pool users are requested to park more responsibly and safely, taking notice of all warning markings and traffic restrictions and that cars do not mount the pavement at the T-junction into the village to effect a turn as this is causing damage to the village green. Under no circumstances should cars be parked on the village green as was observed last week..

AOB

KC is not receiving minutes and details of meetings.

TB has key to BG notice board as required.

Notice boards need to have details of the new clerk placed.

Next meeting 10th June 2015