Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Wednesday 8th January 2020 Cockernhoe Memorial Hall 7.30pm

Present: Cllr. Mrs J Neal (Chairman)

 Cllr. Mrs A. Balfour-Lynn

 Cllr. Mrs B. Dyer

 Cllr. A. Forsyth

Cllr. Mrs N. Roberts

Cllr. Mrs L. Tomes

In attendance: David Sample – Clerk

 Members of the Public

**Minutes**

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| 1 | **APOLOGIES FOR ABSENCE**. Cllr. Strong, Cllr Frost, Cllr Miller |  |
| 2 | **DECLARATION OF INTEREST**Any Councillor required to make a declaration of interest in accordance with the Code of Conduct adopted on June 15th, 2012 must declare such interest at the start of the meeting.  | ALL |
| 3 | **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**It was proposed and resolved that the minutes of the meeting held on Wednesday 2nd October 2019 are approved as an accurate record of the meeting. *The minutes were approved and signed by the Chairman* |  |
| 4 | **MATTERS ARISING FROM THE LAST MINUTES NOT ON THE AGENDA**There were no matters arising. | CLERK |
| 5 | **CHAIRMANS REPORT**   | JN |
| 6 | **URGENT ITEMS**  |  |
| 7 | **Public Questions** – No questions from the public |  |
| 8 | **HERTFORDSHIRE COUNTY COUNCIL**  | DB |
| 9 | **NORTH HERTS DISTRICT**  | CS/FF |
| 1010.1 | **PLANNING****There were no new planning applications to review.****To consider any other planning matters pertinent to the PC –****Local Plan -** Nothing expected until middle 2020**LLAP** Still very much up in the air. Should go to Secretary of State for a development order  | Clerk |
| 1111.1 | **FINANCE**Report on Payments and Income see attached  | RFO |
| 1212.112.212.2.112.312.3.112.412.4.112.4.212.4.312.4.5 | **CURRENT PROJECTS****OFFLEY** **OFFLEY RECREATION CENTRE (ORC)****OFFLEY VILLAGE HALL** The heating problem was yet to be solved.**Removal of the Ash Tree** The clerk reported that we were getting closer to the removal of the tree.**COCKERNHOE - MANGROVE - TEA GREEN****Dancote Development -** This project now on hold until the Local Plan has been published.**Elmtree Community Field** The play area has now been defined and we are just waiting for fencing quotes**GENERAL****Police Report** – Published in the Village Voice**Community Library** – in the Green Man. More books required**Parish Web Site –** The clerk reported that he was on schedule for a February launch. It will be announced in the February VV.**VE Day /Weekend 8 – 10th May 2020** The meeting held in December was well attended. An outline proposal was prepared and circulated. Next meeting Thursday 16th January 2020 A taster has been sent to the VV for publication and to remind people of the weekend. | ClerkClerk |
| 13 | **HERTS HIGHWAYS** **Trees in School Lane Offley – still waiting** | CLERK |
| 1414.1 | **RIGHTS OF WAY**New HCC ROW officer has been appointed. | ABL |
| 15 | PARISH PLAY  |  |
| 16 | **CLERKS REPORT** Village Voice No January Issue. Copy Date 15th January 2020 for February issue.The clerk reported that the Wooden / Rope fencing behind Offley Village Green has been partially demolished | CLERK |
| 17 | **ITEMS FOR THE NEXT AGENDA SALT BINS / Village Green in Offley** | CLERK |
| 18 | **DATE OF NEXT MEETING** **Wednesday 8th February 2020 Offley Village Hall** |  |
| 19 | The meeting closed at 8.40pm |  |