

# Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Wednesday 4<sup>th</sup> December 2019 Offley Village Hall 7.30pm

Present: Cllr. Mrs J Neal (Chairman)  
 Cllr. Mrs B. Dyer  
 Cllr. A. Forsyth  
 Cllr. Mrs S. Miller  
 Cllr. Mrs N. Roberts

In attendance: Cllr David Barnard  
 David Sample – Clerk  
 Members of the Public

## Minutes

1	<b>APOLOGIES FOR ABSENCE.</b> Cllr. Strong, Cllr Tomes Cllr Frost	
2	<b>DECLARATION OF INTEREST</b> 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	<b>APPROVAL OF MINUTES OF THE PREVIOUS MEETING</b> It was proposed and resolved that the minutes of the meeting held on Wednesday 2 <sup>nd</sup> October 2019 are approved as an accurate record of the meeting. <i>The minutes were approved and signed by the Chairman</i>	
4	<b>MATTERS ARISING FROM THE LAST MINUTES NOT ON THE AGENDA</b> There were no matters arising.	CLERK
5	<b>CHAIRMAN'S REPORT</b>	JN
6	<b>URGENT ITEMS</b>	
7	<b>Public Questions</b> – No questions from the public	
8	<b>HERTFORDSHIRE COUNTY COUNCIL</b> Cllr Barnard reported that HCC were completely against the proposed Luton Airport Expansion. <b>Cllr Barnard</b> reported that he had written to the Bus company about expanding the service in Hitchin	DB
9	<b>NORTH HERTS DISTRICT</b> Cllr Barnard reported that LLA are looking to have an aviation fuel store on the border with North Herts. Wigmore Park to become the site of a new passenger terminal.	CS/FF
10 10.1	<b>PLANNING</b> <b>There were no objections to the planning applications received.</b> <b>To consider any other planning matters pertinent to the PC – Local Plan -</b> Nothing expected until middle 2020 <b>LLAP</b> Still very much up in the air. Should go to Secretary of State for a development order	Clerk
11 11.1 11.2	<b>FINANCE</b> Report on Payments and Income see attached <b>Budget 2020.2021.</b> The clerk proposed that the Draft budget circulated be approved. This was unanimously agreed by those present.	RFO
12	<b>CURRENT PROJECTS</b> <b>OFFLEY</b>	

12.1	<b>OFFLEY RECREATION CENTRE (ORC)</b>	Clerk
12.2	<b>OFFLEY VILLAGE HALL</b> The heating problem was yet to be solved.	
12.2.1	<b>Removal of the Ash Tree</b> The clerk reported that we were getting closer to the removal of the tree.	
12.3	<b><u>COCKERNHOE - MANGROVE - TEA GREEN</u></b>	
12.3.1	<b><u>Dancote Development</u></b> - This project now on hold until the Local Plan has been published.	Clerk
12.4	<b>GENERAL</b>	
12.4.1	<b>Police Report</b> – Published in the Village Voice	
12.4.2	<b>Community Library</b> – in the Green Man	
12.4.3	<b>Parish Web Site</b> – The clerk reported that he should be able to show some content at the next PCM.	
12.4.5	<b>VE Day /Weekend 8 – 10<sup>th</sup> May 2020</b> A general discussion was started and it was agreed that we should call a meeting of those interested parties. Cllr Barnard offered support and some possible funding.	
13	<b>HERTS HIGHWAYS</b> <b>Trees in School Lane Offley – still waiting</b>	CLERK
14	<b>RIGHTS OF WAY</b>	
14.1	<b>Mangrove Hall Farm</b>	ABL
14.2	<b>FP14 ROW officer to follow up complaint</b>	
15	<b>PARISH PLAY</b>	
16	<b>CLERKS REPORT</b> Village Voice No January Issue. Copy Date 15 <sup>th</sup> January 2020 for February issue	CLERK
17	<b>ITEMS FOR THE NEXT AGENDA Non requested</b>	CLERK
18	<b>DATE OF NEXT MEETING</b> <b>Wednesday 8<sup>th</sup> January 2020 Cockernhoe Memorial Hall</b>	
19	The meeting closed at 8.55pm	

	MONTH	Nov-19	Payments & Receipts for Authorisation			
	Transaction Date	Company	Nominal	Outgoing	Income	Payment Date
1	29/11/2019	Mrs M Fairbanks		£ 70.00		30/11/2019
2	29/11/2019	Mrs J. Johnson		£ 70.00		30/11/2019
3	29/11/2019	Mr L. Michaels		£ 20.00		30/11/2019
4	29/11/2019	NC Gardening		£ 60.00		30/11/2019
5	29/11/2019	Clerks Salary		£ 598.67		30/11/2019
6	29/11/2019	Clerks Tax		£ 149.60		30/11/2019
7	03/12/2019	Clerks expenses		£ 115.40		04/12/2019
8	12/11/2019	NHDC Dog Bins 3 Cockernhoe		£ 387.50		30/11/2019
9	12/11/2019	NHDC Dog Bins 2 Offley		£ 258.34		30/11/2019
10	04/12/2019	Cockernhoe Memorial hall		£ 500.00		04/12/2019
11	04/12/2019	Offley Parocial Parish Council		£ 1,000.00		04/12/2019
12	04/12/2019	Offley Village Hall		£ 500.00		04/12/2019
13	04/12/2019	MJ Dilley		£ 100.00		04/12/2019