

Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Wednesday 13th February 2019 Cockernhoe Memorial Hall 7.30pm

Present: Cllr. Mrs J Neal (Chairman)
 Cllr. Mrs A. Balfour-Lynn (Vice Chair)
 Cllr. Mrs B. Dyer
 Cllr. R. Ford
 Cllr. N Jay
 Cllr. Mrs S. Miller
 Cllr. R. Piepenstock
 Cllr. Mrs N. Roberts

In attendance: Cllr. David Barnard
 David Sample – Clerk

Minutes

1	APOLOGIES FOR ABSENCE. Cllr Faye Frost Cllr C. Strong	
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. <i>There were no declarations.</i>	ALL
3	<u>APPROVAL OF MINUTES OF THE PREVIOUS MEETING</u> It was proposed and resolved that the minutes of the meeting held on Wednesday 9 th January are approved as an accurate record of the meeting. <i>The minutes were approved and signed by the Chairman</i>	
4	<u>MATTERS ARISING FROM THE LAST MINUTES NOT ON THE AGENDA</u> There were no matters arising.	CLERK
5	<u>CHAIRMAN'S REPORT</u> The Chairman reported that there was an abandoned vehicle in the Tea Green Pond. Quotes were being requested to clear out the pond and reinstate the fence.	JN
6	<u>URGENT ITEMS</u>	
7	<u>PUBLIC QUESTIONS</u>	
8	<u>HERTFORDSHIRE COUNTY COUNCIL</u>	DB
9	<u>NORTH HERTS DISTRICT</u>	CS/FF
10	<u>PLANNING</u>	Clerk
10.1	<u>There were no new applications</u>	
10.2	To consider any other planning matters pertinent to the PC	
10.3	RE: Planning Consultation 18/02320/FP at Land To Rear Of Putteridge High School And Community College. It was discussed that this was not to be recommended as the original planning application had breached the approval given.	
10.4	Planning Consultation 18/01509/FP at Land To The South Of West lane APPROVED WITH CONDITIONS There is now some serious discussion regarding the changes which have been approved without public consultation	
10.5	The Local Plan all of the recommended changes have been returned to NHDC for consideration. Once approved the details will again go to Public consultation.	

10.6	This consultation period opens on 3 rd January. Until 4 th March 2019. Should go back to Full Council in April 2019 for ratification. London Luton Airport Limited (LLAL) We have been asked to submit a paper to LBC to stop the moving of Wandon Park into NHDC.	
10.7	DANCOTE - There is no current communication.	
10.8	Wigmore Park – The clerk reported that the PC had been asked residents around Wigmore Park to write to LBC and register Wigmore Park as an asset of local community interest. There is not a local organisation which is recognised to be able to do this. It would seem that LBC wish to move the park car park into NHDC territory. There were also discussions regarding Weyhill House Luton.	
11	FINANCE	RFO
11.1	Report on Payments and Income see attached	
12	CURRENT PROJECTS	
12.1	OFFLEY OFFLEY RECREATION CENTRE (ORC) The minutes and VV copy had been circulate following the Public Meeting at the ORC	Clerk
12.2	OFFLEY VILLAGE HALL	
12.2.1	Removal of the Ash Tree and ongoing insurance claim. Ash tree: complicated by owner's refusal to allow entry into his garden	SM
12.2.2	Offley Community Library – all going well. More books requested	
12.2.3	Offley Village Shop and Post Office. It was confirmed that the Village Shop had been put forward as an asset of Community interest and that the papers had been submitted to NHDC and acknowledged.	
12.3	Parish Neighbourhood Plan – Before the PCM commenced a short presentation by Mrs C. Skeels NHDC on the pluses and minuses of starting a Neighbourhood Plan	Clerk
12.4	COCKERNHOE - MANGROVE - TEA GREEN Party on the Park – Discussion has started with Highways regarding Mangrove Road parking.	
12.5	GENERAL	
12.6	Police Report – Nothing received. The stats are reported via the village voice each month Community Library – in the Green Man	
13	HERTS HIGHWAYS	
13.1	Highways Wish List – nothing to report	
13.2	Mangrove Road Safety upgrades – The clerk reported that the work had now been completed.	CLERK
13.3	Meeting with a Highways representative. The clerk reported that the meeting with Highways went very well. The main areas of discussion were Stoney Hill – Mangrove Road – No Parking.	
14	RIGHTS OF WAY	
14.1	Mangrove Hall Farm Work in progress.	ABL
14.2	Harris Lane – Cllr Balfour-Lynn again explained the many reasons why Harris Lane could not be gated.	
15	PARISH PLAY	
16	CLERKS REPORT Village Voice – Next issue Copy date 13 February for the March 2019 issue.	CLERK
17	ITEMS FOR THE NEXT AGENDA Non requested	CLERK
18	DATE OF NEXT MEETING Wednesday 6th March Offley Village Hall.	
19	The meeting closed at 9.20pm	

	MONTH	01 January 2019	Payments & Receipts for Authorisation			
	Transaction Date	Company	Nominal	Outgoing	Income	Payment Date
1	22/01/2019	Mrs M Fairbanks	litter	£ 70.00		31/01/2019
2	22/01/2019	Mrs J Johnson	litter	£ 70.00		31/01/2019
3	29/01/2019	Mr L. Michaels	litter	£ 25.00		31/01/2019
4	30/01/2019	Clerk Salary Nett	2220	£ 559.32		31/01/2019
5	05/02/2019	Clerk Tax	2210	£ 140.00		31/01/2019
6	28/01/2019	Land Registry Refund	refund		£ 14.00	31/01/2019
7	31/01/2019	Clerk Expenses		£ 241.39		31/01/2019
8						
9						
	TOTAL			£ 940.71	£ 14.00	