

Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Wednesday 4th September 2019 Cockernhoe Memorial Hall 7.30pm

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

In attendance: Cllr. Mrs C. Strong
 David Sample – Clerk
 Members of the Public

Minutes

1	APOLOGIES FOR ABSENCE. Cllr. D. Barnard, Cllr. Piepenstock	
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 3 rd July 2019 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>	JN
6	<u>URGENT ITEMS</u>	
7	<u>Public Questions</u>	
8	<u>HERTFORDSHIRE COUNTY COUNCIL</u>	DB
9	<u>NORTH HERTS DISTRICT</u> Cllr.Strong confirmed that the officers were drafting a reply to the comments made by the planning inspectorate. This should be within the next few weeks. Comments were again made to Cllr Strong about the waste collection service being achieved.	CS/FF
10	<u>PLANNING</u>	Clerk
10.1	Planning Consultation 19/00907/FP at Offley Stores.	
10.2	To consider any other planning matters pertinent to the PC	
10.3	Planning Consultation 18/01509/FP at Land To The South Of West lane APPROVED WITH CONDITIONS hence the delay in starting on site.	
10.4	The Local Plan all of the recommended changes have been returned to NHDC for consideration.	
10.5	London Luton Airport Limited (LLAL) LLA have submitted a planning application to remove the noise restriction by 1% for the next 5 years whilst the Airlines bring newer planes into service. This is being vigorously fought by all surrounding district and town councils. DANCOTE – It was agreed that we should ask Mr Parker to confirm if he still wished to go ahead with the proposed new entrance or move it further along	

10.6	Luton Road outside of the village green.	
11	FINANCE	RFO
11.1	Report on Payments and Income see attached	
11.2	Budget 2020.2021. The clerk asked that any councillor wishing to add or subtract from the current budget for the following year should please communicate with the clerk. The clerk did state that unless there were any major changes there would not be any reason to increase the precept next year 2020.2021	
12	CURRENT PROJECTS	
	OFFLEY	
12.1	OFFLEY RECREATION CENTRE (ORC)	Clerk
12.2	OFFLEY VILLAGE HALL	
12.2.1	Removal of the Ash Tree The file has been reopened. Cllr Neal was concerned that the damage was getting worse.	
12.2.2	Replacement Oil Tank Cllr Neal reported that the Village Hall needed a new Oil Tank.	
12.3	COCKERNHOE - MANGROVE - TEA GREEN	Clerk
12.4	GENERAL	
12.4.1	Police Report – Published in the Village Voice	
12.4.2	Community Library – in the Green Man	
12.4.3	Parish Web Site	
13	HERTS HIGHWAYS The overgrown trees in Meadow way were still causing problems. On chasing it was reported back that this work would be funded by HCC and the necessary approval was awaited	CLERK
14	RIGHTS OF WAY	
14.1	Mangrove Hall Farm	ABL
14.2	FP14 ROW officer to follow up complaint	
15	PARISH PLAY	
16	CLERKS REPORT Village Voice – Next issue Copy date 15 th September for the October issue	CLERK
17	ITEMS FOR THE NEXT AGENDA Non requested	CLERK
18	DATE OF NEXT MEETING Wednesday 2nd October 2019 Offley Village Hall	
19	The meeting closed at 8.55pm	

	MONTH	Transaction Date	Company	Payments & Receipts for Authorisation			Payment Date
				Nominal	Outgoing	Income	
1	31/07/2019	31/07/2019	Mrs M Fairbanks	5200	£ 70.00		31/07/2019
2	31/07/2019	31/07/2019	Mrs J Johnson	5200	£ 70.00		31/07/2019
3	31/07/2019	31/07/2019	Mr Louis Michaels	5200	£ 20.00		31/07/2019
4	29/07/2019	31/07/2019	N C Gardening		£ 60.00		31/07/2019
5	31/07/2019	31/07/2019	Clerks Salary	2220	£ 598.47		31/07/2019
6	31/07/2019	31/07/2019	Clerks Tax	2210	£ 149.80		31/07/2019

7	31/07/2019	Clerks Expenses		£ 181.19		02/09/2019
8	05/07/2019	Mrs J Neal Batteries		£ 42.45		05/07/2019
9	30/06/2019	Mike Dilley	C2791	£ 370.00		31/07/2019
10	12/07/2019	Liquid Amber		£ 380.00		12/07/2019
11	30/06/2019	Offley Memorials		£ 1,514.88		30/06/2019
12	30/06/2019	JC Agriculture		£ 408.00		30/06/2019
13						
1	30/08/2019	Mrs M Fairbanks	5200	£ 70.00		30/08/2019
2	30/08/2019	Mrs J Johnson	5200	£ 70.00		30/08/2019
3	30/08/2019	Mr Louis Michaels	5200	£ 20.00		30/08/2019
4	30/08/2019	NC Gardening		£ 60.00		30/08/2019
5	30/08/2019	Clerks Salary	2220	£ 598.67		30/08/2019
6	30/08/2019	Clerks Tax	2210	£ 149.60		30/08/2019
7	30/08/2019	Clerks Expenses		£ 70.00		02/09/2019
8	12/08/2019	Angela Richardson		£ 85.00		12/08/2019
9	09/08/2019	HAPTC TRAINING		£ 70.00		09/08/2019
10	08/08/2019	HMRC	VAT REFUND		£ 734.93	08/08/2019
11	23/08/2019	Imperative Training		£ 144.00		23/08/2019
12	23/08/2019	Earth Anchors		£ 535.20		23/08/2019
13	30/09/2019	JC Agriculture		£ 408.00		02/09/2019
14	30/09/2019	MJ Dilley	2792	£ 465.00		02/09/2019