## Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

## Wednesday 7<sup>th</sup> September 2022 Offley Village Hall Start 7.30pm

Present:

Cllr. N. Jay Cllr. Mrs P. Cowley Cllr. Mrs B. Dyer Cllr. Mrs C Gallagher Cllr. Mrs S Miller Cllr. S. Patmore Cllr. R. Piepenstock Cllr. Mrs J. Willis

In attendance: Cllr. Mrs F. Frost Aimee Flack NHDC Community Services Member of the Public David Sample – Clerk

## **Minutes**

1	ADDI OCIES EOD ADSENCE CIIr Strong Ciir Bornard	
	APOLOGIES FOR ABSENCE Clir Strong, Clir. Barnard	
	Clir. Roberts	
2	DECLARATION OF INTEREST	ALL
	Any Councillor required to make a declaration of interest in accordance	
	with the Code of Conduct adopted in September 2021 must declare such	
	interest at the start of the meeting.	
3	APPROVAL OF MINUTES OF THE PREVIOUS MEETING	
	It was proposed and resolved that the minutes of the meeting held on 6 <sup>th</sup>	
	July 2022 are approved as an accurate record of the meeting.	
	The minutes were approved.	
4	MATTERS ARISING FROM THE LAST MINUTES NOT ON THE	CLERK
	AGENDA	
5	<b>CHAIRMANS REPORT</b> The Chairman introduced Aimee Flack from	
	NHDC Aimee introduced herself and gave a brief outline on what she	
	does and is trying to achieve.	
6	<b>URGENT ITEMS</b> The clerk was asked to present to the council a	See below
	proposal to establish a WARM HUB within the village(s). He outlined	
	what was required. The PC fully support this local initiative and	
	Volunteers would be needed. The clerk to start the process immediately.	
7	Public Questions	
8	HERTFORDSHIRE COUNTY Cllr Barnard sent apologies as he was at	DB
	the Wandon End public meeting.	
9	NORTH HERTS DISTRICT	CS
10	PLANNING	Clerk
10.1	15 LUTON ROAD still live	
	Other planning applications	
10.2	<b>21/01399/FP</b> Land South of West Lane – Appeal still outstanding	
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10.3	22/02046/FP Land South of West Lane – This matter was discussed in	
	full detail and it was agreed the clerk would send in the Parish objections	
	and comments.	
10.4	Local Plan the Revised Local Plan was going before cabinet in the next	
	few days. It was thought that it would be approved. This would not be	
	good news for the developments west of Cockernhoe.	
10.5	<b>London Luton Airport</b> The public enquiry called in by the Sec of State is	
	due to start soon.	
11	FINANCE	
11.1	Payments and Income All payments are up to date.	RFO
	<b>S137 Grant Application</b> from The Village Voice parish Magazine was	
11.2	discussed and approved for £1000.00	
	CURRENT PROJECTS	
12	OFFLEY	Clerk
12.1	OFFLEY RECREATION CENTRE (ORC)	
12.1.1	Offley Green (Village Green) work in progress	
12.1.2		
12.2	<u>COCKERNHOE – MANGROVE – TEA GREEN</u>	
12.2.1	Dancote Development – on hold pending the local plan outcome	
12.2.2	<b>Dormer Glade</b> – on hold pending the Local plan outcome.	Clerk
12.2.3		
12.2.4		
12.2.5	Parking in Mangrove Road – The issue has been raised by a local	
	resident. The PC after discussion agreed that it was not a matter for the	
	council.	
12.2.6	Elmtree Ave Verge damage. a local resident has again raised the	
	question about the damage to the grass verges at the entrance to	
	Elmtree Ave. The PC would like to see Grass Crete and the clerk was	
	asked to investigate with Highways if this would be possible.	
12.3	GENERAL	
12.3.1	Police Report – Published in the Village Voice	
12.3.2	Police Surgeries – The list for 2022 dates has been published	
12.3.3	The Southern Rural Police Priorities Meeting will be held in Offley	
	Village Hall on 27 <sup>th</sup> September 2022 starting at 7.15pm Full details have	
	been circulated.	
12.3.4	Offley Oriental and Offley Stores. The clerk gave an update on the	
12.3.5	<b>Offley Stores site</b> . The site will be placed for sale on the market. The	
40.0.0	current owners will no longer look to develop the site themselves.	
12.3.6	Staffing Committee – see below in clerks report.	
12.3.7	Planning Highways – New Committee being formed	
13	HERTS Highways.	
13.1	The A505 Offley off Slip	CLERK
13.2	Kings Walden Road to Offley Hoo.	
13.3	Harris Lane	
14	<b>Rights of WAY (ROW) The</b> application to divert Footpath 12 is causing	
	quite a stir within the village. The application has yet to be opened and	
	allow a Public Consultation	
15	Parish Play Areas All good at present.	CLERK
15	CLERKS REPORT	OLLINN
10		

16.1	Staffing Committee The clerk was requested to leave the meeting whilst the Staffing Committee made their report to the council. The clerk was asked to return to the meeting where he was informed that his salary scale had been increased in line with the demands of the work required to do. The clerk thanked the Council for their confidence in him and said that he will continue to deliver as required for the PC Copy for the October 2022 Village Voice was 15 <sup>th</sup> September 2022	
17	ITEMS FOR THE NEXT AGENDA none requested	CLERK
18	DATE OF NEXT MEETING	
	Wednesday 5 <sup>th</sup> October Cockernhoe Memorial Hall 7.30pm	
19	The meeting closed at 9.45pm	

MONTH	Jul-22	Payments & Receipts for Authorisation				
Transaction Date	Company	Nominal	Out	going	Income	Payment Date
29/07/2022	Mrs M Fairbanks	5200	70	£ 0.00		29/07/2022
29/07/2022	Mrs J Johnson	5200	70	£ 0.00		29/07/2022
29/07/2022	Mrs V. Ruffett	5200	30	£ 0.00		29/07/2022
29/07/2022	G. Crick ORC	5550	60	£ 0.00		29/07/2022
29/07/2022	Clerks Salary	2220	£	610.05		29/07/2022
29/07/2022	Clerks Tax	2210	£	152.40		29/07/2022
29/07/2022	Clerks Expenses	various	£	116.83		29/07/2022
11/07/2022	MJ Dilley	2826	£	440.00		11/07/2022
11/07/2022	HMRC Tax Return				£ 7,347.99	11/07/2022

MONTH	Payments & Receipts for Authorisation					
Transaction Date	Company	Nominal	Outgoing		Income	Payment Date
31/08/2022	Mrs M Fairbanks	5200	£	70.00		31/08/2022
31/08/2022	Mrs J Johnson	5200	£	70.00		31/08/2022
31/08/2022	Mrs V. Ruffett	5200	£	30.00		31/08/2022
31/08/2022	G Crick	5550	£	60.00		31/08/2022
26/08/2022	Clerks Salary	2220	£	609.85		26/08/2022
26/08/2022	Clerks Tax	2210	£	152.60		26/08/2022
31/08/2022	Clerks Expenses	various	£	140.73		31/08/2022
01/08/2022	MJ Dilley		£	240.00		01/08/2022
01/08/2022	JC Agriculture		£	444.00		12/08/2022
12/08/2022	ASAP School Track Signs		£	302.41		12/08/2022
23/08/2022	HCC Locality Budget				£ 300.00	23/08/2022
26/08/2022	AMBMS Internal Audit		£	300.00		26/08/2022
27/08/2022	MJ Dilley		£	150.00		05/09/2022