Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Wednesday 7TH June 2023 Cockernhoe memorial Hall 7.30pm

Present: Cllr. N. Jay Chairman

Cllr. Mrs P Cowley Cllr. Mrs B. Dyer Cllr. Mrs S Miller Cllr. S. Patmore Cllr. Mrs N. Roberts Cllr. Mrs J. Willis

In attendance: Cllr David Barnard

Members of the Public David Sample – Clerk

Minutes

| 1 | APOLOGIES FOR ABSENCE | |
|------|---|-------|
| | Cllr Strong Cllr Piepenstock Cllr Gallagher | |
| 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 10 th | |
| | May 2023 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 | CHAIRMANS REPORT | |
| 6 | <u>URGENT ITEMS</u> | |
| 7 | Public Questions The lack of street lights was also raised and the clerk | |
| | was asked to re-introduce the request for better lighting in Offley | |
| 8 | HERTFORDSHIRE COUNTY - Cllr Barnard would be circulating his | DB |
| | annual report | |
| 9 | NORTH HERTS DISTRICT - Cllr Barnard reported that the new Southern | CS |
| | Rural Forum was meeting at Offley Village Hall on Thursday 22 nd June | |
| | 2023. | |
| 10 | <u>PLANNING</u> | |
| 10.1 | 23/01230/FP at Offley Stores Luton Road | |
| 10.2 | 23/01227/FPH at Birkitt Hill House | Clerk |
| 10.3 | 23/01029/FP at Cockernhoe Farm Luton Road | |
| | Other planning applications | |
| 10.4 | 22/03231/FP at Land North East Of Wandon End – Solar Farm | |
| 10.5 | 22/02904/FP at Land East and West Of Luton Road Cockernhoe | |
| 10.6 | 22/01657/FUL – LBC Two applications as the project covers into LBC area | |
| 10.7 | 22/02064/FP Land South of West Lane – on going drama | |
| 10.8 | Local Plan – EOL | |
| 11 | <u>FINANCE</u> | |

1250

Offley Parish Council 7th June 2023

Initials.....

| 11 1 | Douments and Income All novements are up to date | DEO |
|--------|---|--------|
| 11.1 | Payments and Income All payments are up to date. | RFO |
| 11.2 | The RFO/clerk presented the final YE trial balance sheet. This was | |
| | accepted and approved. | |
| 40 | CURRENT PROJECTS | |
| 12 | OFFLEY | Olamb |
| 12.1 | OFFLEY RECREATION CENTRE (ORC) | Clerk |
| 12.1.1 | Offley Village Hall – Cllr Cowley reported that the VH was going to | |
| 40.0 | purchase some sound equipment and screen. | |
| 12.2 | COCKERNHOE – MANGROVE – TEA GREEN | |
| 12.2.1 | Dancote Development update given | |
| 12.2.2 | Cockernhoe School Track – Residents who live along the track joined | Clark |
| | the meeting to see what updates had been received. Cllr Barnard offered | Clerk |
| | to write to HCC Education as the situation was now becoming urgent. | |
| | Unless a solution can be found the PC may have to consider closing the | |
| 12.2.3 | track to all traffic and foot pedestrians. | |
| 12.2.3 | Request to deregister a strip of village green is work in progress | |
| | We have received a draft agreement for the purchase of the strip. | |
| | The wording was not acceptable to some of the councillors and a NEW | |
| | committee to cover Planning and Highways was formed. | |
| | This was to be headed by Cllr Piepenstock along with Cllr Jay. Mr M | |
| 1224 | Cummins was invited to join the group as he has experience in this area. | |
| 12.2.4 | Elmtree Ave Verge damage. It was discussed and approved that the | |
| 12.3 | PC should investigate to the cost of installing Grass Crete. | |
| 12.3.1 | GENERAL Police Report – Published in the Village Voice | |
| 12.3.1 | Police Surgeries – Published in the Village Voice | |
| 12.3.2 | Offley Oriental Offley Stores Nothing to report on Offley oriental. A | |
| 12.5.5 | planning application had been received for the Offley Stores site. | |
| | Now with main sewerage added. Everything else looked the same as | |
| | before. | |
| 12.3.4 | Offley Warm Hub. We are at the end of the warm Hub period. The | |
| 12.5.4 | group will continue as Warm Hub Drop in Centre. | |
| 12.3.5 | Buses through the Village. The clerk has started a dialogue with | |
| 12.0.0 | ARRIVA to see how the bus service can be improved. | |
| 13 | HERTS Highways. | CLERK |
| 14 | Rights of WAY (ROW) Still waiting for the FP12 to go public. | OLLINI |
| 17 | rights of WAT (ROW) of the waiting for the FT 12 to go public. | |
| 15 | Clerks Report | |
| .5 | Village Voice – Copy Date for the September edition will be 15 th August | CLERK |
| | 2023 | |
| 17 | ITEMS FOR THE NEXT AGENDA none requested | CLERK |
| 18 | DATE OF NEXT MEETING | OLLINI |
| 10 | Wednesday 5 th July 2023 Offley Village Hall 7.30pm | |
| 19 | The meeting closed at 9.30pm | |
| וט | The meeting desertates soupin | |

| Transaction Date | Company | Nominal | Outgoing | | Income |
|---------------------|-----------------|---------|----------|-------|--------|
| 31/05/2023 | Mrs M Fairbanks | 5200 | £ | 86.00 | |
| 31/05/2023 | Mrs J Johnson | 5200 | £ | 86.00 | |
| 31/05/2023 | Mrs H Ayres | 5200 | £ | 36.00 | |
| 31/05/2023 | G Crick | 5550 | £ | 86.00 | |

| 31/05/2023 | Clerks Salary | 2220 | £ | 795.50 | |
|------------|---------------------|--------|---|----------|----------|
| 31/05/2023 | Clerks Tax | 2210 | £ | 199.00 | |
| 31/05/2023 | EMPLOYERS NI | 2211 | £ | 32.30 | |
| 31/05/2023 | Clerks Expenses | | £ | 140.86 | |
| 01/05/2023 | JC Agriculture | 4279 | £ | 888.00 | |
| 30/04/2023 | MJ Dilley | | £ | 160.00 | |
| 04/05/2023 | Mark Harrod | 53540 | £ | 1,290.00 | |
| 09/05/2023 | Kirkby & Diamond | 61672 | £ | 1,200.00 | |
| 01/04/2023 | HAPTC | 232469 | £ | 665.93 | |
| 02/05/2023 | Offley Cricket Club | | | > < | £ 675.00 |
| 31/05/2023 | MJ Dilley | | £ | 205.00 | |
| 01/04/2023 | J C Agriculture | 4238 | £ | 444.00 | |