



HERTINGFORDBURY PARISH COUNCIL

MINUTES OF THE MEETING OF HERTINGFORDBURY PARISH COUNCIL HELD AT 19.00 ON 13th JANUARY 2021 VIA ZOOM VIDEO CONFERENCING

PRESENT: Cllrs Paul Rochford (Chairman), Haidy Blake, Niki Gordon, Lizzer Bradbury, Jim Coppard, Roger Morris, Ruth McDonald, Gary O’Leary and Magda Atkins.

In attendance: the clerk, Tom Brindley.

1. (Agenda 1) APOLOGIES FOR ABSENCE

None.

2. (Agenda 2) DECLARATIONS OF INTEREST

None.

3. (Agenda 3) CHAIRMAN’S REMARKS

None.

4. (Agenda 4) PUBLIC PARTICIPATION

None.

5. (Agenda 5) MINUTES

Minutes of the council meeting held on 21st December were approved as a true record of the meeting and duly signed by the chairman.

6. (Agenda 6) MATTERS ARISING NOT COVERED ELSEWHERE

6.1. [Ref 21.12.2020-9] Cllr Rochford advised planting was delayed due to inclement weather.

7. (Agenda 7) TO CONSIDER CO-OPTION TO FULFIL VACANCY

The clerk reported an expression of interest from a resident of Hertingfordbury village who, on discovering they were not resident within the parish, declined to apply.

8. (Agenda 8) TO RECEIVE THE CLERK’S REPORT ON ONGOING WORKS

8.1. The report was noted.

8.2. Panshanger Park Liaison meeting. Cllr Morris and the clerk had attended an online meeting. Cllr Morris gave a verbal report noting that the proposed car park would be chargeable using ANPR technology. Members expressed a view that local residents should be exempt.

8.3. Banking mandate. Members **RESOLVED** to change the banking mandate to remove Cllrs O’Leary and Bradbury and to add councillor McDonald.

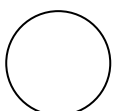
9. (Agenda 9) TO RECEIVE THE Q3 2020-21 FINANCIAL REPORT

The report was noted.

10. (Agenda 10) TO AGREE THE 2021-22 BUDGET

10.1. Members debated the budget proposal from the clerk/RFO.

10.2. The budget, as presented, was adopted. The headline figures being: Planned receipts of £16,487, Planned spend £26,239 (recurring spend £19,079, projects £7,250). The balance of spend over receipts to be met from reserves.





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11. (Agenda 11) TO SET THE 2021-22 PRECEPT

11.1. Members **RESOLVED** to set a precept of per £49.39 band D house (no increase over 2021/22).

12. (Agenda 12) TO RECEIVE THE PLANNING REPORT AND COMMENT ON CURRENT APPLICATIONS

12.1. Members noted the planning report.

12.2. 3/20/2613/ASDPN 37 Birch Green. Additional storey to increase the height from 5.8m to 8.0m.

12.2.1. Members noted this was not a planning application, but an application for lawful development over recently changes to the National Planning Policy Framework.

12.2.2. Members asked the clerk to write to EHDC to establish when the agricultural tie was removed.

12.3. 3/21/0002/HH First Letty Green Scout Hall Pipers End. New garage.

12.3.1. Members **RESOLVED** to ask for additional planting to screen the new building from the road.

13. (Agenda 13) RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

Members **RESOLVED** to exclude the press and public due to the confidential nature of the business to be discussed.

14. (Agenda 14) CONTRACT FOR GRASS CUTTING

14.1. Members discussed the potential contractors and asked questions on both the financial and quality aspects of the quotes.

14.2. Members asked for a quality review to be incorporated in the contract.

15. (Agenda 15) AWARD OF CONTRACT FOR GRASS CUTTING 2021-2024

15.1. Members **RESOLVED** to award the contract to Richard Dawes Ltd. Proposed Cllr Rochford, Seconded Cllr Atkins.

16. (Agenda 16) MATTERS FOR NEXT MEETING

New clerk recruitment.

The meeting closed at 20.16

Chairman _____ Dated

NEXT MEETINGS:

Regular Council meeting: 10th February 2021

