



HERTINGFORDBURY PARISH COUNCIL

Members of the Council are hereby summoned and members of the public are invited to attend a Meeting of Hertingfordbury Parish Council to be held at Hertingfordbury Cowper JMI School, Birch Green, on **Wednesday 9th January 2019 at 1900.**

Signed on original
Amanda Glew – Clerk to the Council

Date: 3rd January 2019

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - to note any Members' Declarations of Interest
3. **CHAIRMAN'S ANNOUNCEMENTS** - resolution to co-opt Niki Gordon to Council
4. **PUBLIC PARTICIPATION** - to allow maximum of 15 minutes to receive questions from electors
5. **THE MINUTES AND MATTERS ARISING**

To confirm the minutes of the meetings held on 12th December 2018 and to authorise the Chairman to sign. To receive any reports on matters arising from the minutes not covered elsewhere on the agenda

6. **PLANNING**

- a) To consider planning applications below:
3/18/2344/FUL The Bury Farm, Hertingfordbury Road. Demolition of garage, hay barn, glasshouses and tank. Change of use of barn to create 1 No. 5 bedroomed dwelling. Erection of 3 No. garages. Single and two storey extensions. Erection of porch. Refurbishments to roof. Alterations to fenestration with associated landscaping and parking.
6/2018/0873/OUT Land to North east of WGC, Panshanger. Outline application for a residential-led development of up to 650 residential units, a two-form entry primary school, provision of six gypsy and traveller pitches, a new local centre (comprising retail and community uses), new vehicular access from Hens Lane, car parking, associated infrastructure and landscaping works with all matters except access reserved.
- b) To consider planning applications received during the period 3rd and 9th January
- c) To report any EHDC planning decisions
- d) East Herts Local Plan and Neighbourhood Plan
- e) Birchall Garden Suburb

9. **FINANCE**

- a) To receive the financial statement and bank reconciliation
- b) To approve payment of accounts due and note receipt of income
- c) To review and agree estimate to year end

8. **STANDING ITEMS**

- a) Works Programme– risk assessments, P3 grant, footpath audit
- b) Greens – resolution on Cllr Simkins paper "Recreational Standard of Village Greens & Crossings, updates on encroachment actions/disputes, PSPO additional areas, playground, Birch Green Nursery site
- c) Highways – A414 consultation, update on HGV signage, school parking
- d) Quarries & Waste Facilities
- e) Panshanger Park - update
- f) B&T Motors – update

11. **CORRESPONDENCE & OTHER MATTERS**

- a) To consider the new draft Standing Orders
- b) To agree a response to correspondence received and consider e-circulation matters

10. **NEXT MEETING** - to suggest Agenda items for the Parish Council Meeting on 13th February