



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 13th March 2019 at 1900.**

Signed on original
Amanda Glew – Clerk to the Council

Date: 7th March 2019

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - to note any Members' Declarations of Interest
3. **CHAIRMAN'S ANNOUNCEMENTS**
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 meeting held on 13th February 2019 and to authorise the Chairman to sign. To receive any reports on matters arising from the minutes not covered elsewhere on the agenda.

To consider and approve the following resolutions:

- i) The amendment to HPC Code of Conduct
- ii) "Recreational Standard" for Village Greens and Village Green Crossings

6. **PLANNING**

a) To consider planning applications below:

3/19/0218/HH 3 Chapel Lane Letty Green SG14 2PA. Demolition of garage. Part double, part single storey side-rear extension. Erection of porch to front elevation.

3/19/0224/PNHH 3 Chapel Lane Letty Green Hertford. Single storey rear extension. Depth 4.697 metres, Maximum height 2.985 metres, Eaves height 2.665 metres. Prior notification under General Permitted Development.

3/19/0298/HH 20 Letty Green SG14 2NZ. Demolition of single storey rear extension and outbuildings. Erection of 2 storey rear extension with changes to fenestration. Creation of 2no car parking spaces. Alteration to vehicular and pedestrian accessways.

3/19/0298/HH 20 Letty Green Hertford. Demolition of single storey rear extension and outbuildings. Erection of 2 storey rear extension with changes to fenestration.

- b) To consider planning applications received during the period 7th and 13th March
- c) To report any EHDC planning decisions
- d) East Herts Local Plan and Neighbourhood Plan
- e) Birchall Garden Suburb

7. **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
- d) To approve Clerk overtime

8. **STANDING ITEMS**

- a) **Works Programme**– to consider Barry Simkins' template for objectives setting, risk assessments, P3 grant repayment, Cole Green Way, tree work



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- b) **Greens** – to consider and approve the following resolution:
 - i) “To retract point 3 (Parking on Village Greens) of Hertingfordbury Parish Council’s Village Green Management Policies and for a working party to be formed to decide on how to deal with such parking by the June 2019 meeting”
Updates on encroachment actions/disputes, playground, Birch Green Nursery site, skip permission
 - c) **Highways** – update on HGV signage, school parking
 - d) **Quarries & Waste Facilities**
 - e) **Panshanger Park** - update
 - f) **B&T Motors** – update
9. **CORRESPONDENCE & OTHER MATTERS**
- a) Update on Parish Clerk & Responsible Financial Officer recruitment
 - b) Election
 - c) 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 10th April (to be held in the Brace Room)