

Widford Parish Council



Council Members are hereby summoned to attend the **Widford Parish Council Meeting on Tuesday 15th January 2019 in the Village Hall at 7.30pm** for the purpose of transacting the following business

Public and press are welcome to attend although, under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that public participation is not permitted except during the time designated for public comments.

Signed: Colin Marks, Proper Officer and Clerk to Widford Parish Council

Date: 9 January 2019

AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

19.001 Apologies for absence

1. Councillors: to receive and agree acceptance of councillor apologies
2. Other apologies

19.002 Declarations of Interest and requests for dispensations

1. To receive members' Declarations of Interest for items on the agenda *(including non-pecuniary)*
2. To receive and consider written requests for dispensations

19.003 To approve and sign the Minutes of the Parish Council Meeting held on 6th November 2018

19.004 Police Report: To receive police report

19.005 Chairman's Announcements

19.006 Planning

1. New Planning Applications

NONE	NONE	
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2. Decision Notices

3/18/2752/HH	Ashbourne Manor: Erection of acoustic fencing	Pending decision
3/18/2630/REM	Land adj to Bertrams Cottages, Levenage Lane: Application for reserved matters re appearance, scale layout etc following outline planning permission on 3/17/1624/OUT, except for access	Pending decision
3/18/2540/HH	1 Priory Farm Yard: Two storey side extension; rear fenestration changes	Pending decision
3/18/2518/FUL	Widford Rise, Hunsdon Road: Erect 2 x 4-bed dwellings with double garages, new access etc	REFUSED
3/18/2445/HH	Little Cozens, Nether Street: Demolish rear and side extensions. Create bay windows at rear. Single storey rear extension, Two storey & first floor front/side extension. RECONSULTATION	Pending decision
3/18/2454/FUL	Ash View Nursing Home: Build a 20-bedroom specialist care home	Pending decision
3/18/2181/FUL	Land north of Abbots Lane, The Old Orchard: Erect 1 no. 4 bedroomed dwelling with landscaping and parking	Pending decision
3/18/1999/HH	Yew Tree House: Demolish garage. Erect 2-storey rear extension.	GRANTED
3/18/1957/FUL	Land off Ware Road Abbots Lane Demolish existing agricultural buildings and erection of 6no. detached 4-bedroom dwellings.	GRANTED
3/18/1668/FUL	The Green Man: Change of use to 2 x dwellings. First floor rear extension. Change of use of outbuilding to 1 x dwelling & parking.	Pending decision

3/18/1027/FUL	To appeal: Land north of Abbots Lane. Appeal notice 18/00137/REFUSE	Pending Appeal decision
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3. Other planning matters:

1. To consider any late planning applications
2. To note: Tree Preservation Order - Hadham End ref P/TPO-620 (No.10)
3. Enforcement investigation into Priory Farm hedge reinstatement: update
4. Adams Farm & Priory Farm development: update
5. To consider responding to East Herts' Affordable Housing Consultation (open 2 Jan to 13 Feb)

19.007 Finance: (Details of accounts and payments on Parish website)

1. To receive report on the Council's finances and Accounts (Appendix A)
2. A non-signatory member to sign that the Accounts and Bank Statement reconcile
3. To receive budget vs actual financial performance as at 30 December and year-end balance projection
4. To consider the 2019/20 budget and precept, including considering making a grant to the Playing Field Management Committee of up to £1,000 through the 2019/20 precept
5. To ratify the donation of £150 to the Citizens Advice Service, agreed at the November meeting (November agenda item 18.106)
6. To approve signing of orders for payment at the end of the meeting (Appendix B)

19.008 Correspondence: To receive list of correspondence (*list below, for information only*)

19.009 Village Reports

1. **Village Hall and Archive:** To receive update and VH report
2. **Playing Field:** 1. To receive report and fundraising update
3. **Allotments:**
 1. To receive report
 2. (i) Affinity Water connection update, including funding
(ii) To consider the limits of the Clerk's powers to act on the Council's behalf
4. **Closed churchyard:**
 1. Wiseman Monument safety – PCC update and to consider how much to grant towards the reinstatement costs.
 2. To consider request for a grant towards Open Churchyard maintenance

19.010 Highways, footpaths and byways: to receive reports and consider action

1. **Footpaths and footways:**
 1. FP6 reinstatement and missing way markers: PRow Officer update
 2. Bridleway 16: Proposed diversion pre-application consultation
2. **Highways:**
 1. Parish SID and Speed & Volume studies: update
 2. Levenage Lane junction, chicane, and Hunsdon Road TRO speed limit changes: update
 3. Bus shelter repair: update
 4. Nether Street railings: update on repair and payment
 5. DriveSafe Scheme: update
 6. Accident 27th November at B1004/B180 junction: update
3. **Other parish concerns:**
 1. Damage to verge/green outside Ashview and erection of posts and boulders
 2. Twitchell ditch: flooding danger to Benningfield Road properties update
 3. Other matters raised

19.011 To receive reports from County and District Councillors

19.012 Urgent matters received too late for inclusion on this agenda (for full discussion on the next agenda)

To consider suspending the Meeting for Public Comments:

Limited to a total of 15 minutes. One question/statement only of no more 3 minutes maximum per person. Persons not conducting themselves in a civil manner may be asked to leave the room

Meeting to be resumed

19.013 To items to consider for future agendas

1. To note that Parish Council elections will take place on 2nd May 2019

19.014 Date of next Meetings

1. **Annual Meeting of the Parish: Tuesday 5th March 2019 at 7pm in the Village Hall. Followed by:**
2. **Ordinary Parish Council Meeting: Tuesday 5th March at approx. 8pm in the Village Hall**

Correspondence list for Agenda item 19.008 - for information only (see specific agenda items for consideration and action)

Parishioners: Opposition to proposed Adams Farm development (19.006.3.4)

PCC: Wiseman memorial plans (19.009.4.1)

EHC: Affordable Housing Consultation 2019 (19.006.3.5)

Parishioner: Enquiry re status of Playing Field Grant consideration (19.007.4)

Parishioner: Post and boulders on Ashview verge (19.010.3.1)