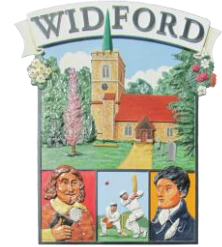


Widford Parish Council



Council Members are hereby summoned to attend the **Widford Parish Council Meeting on Tuesday 2nd July 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: 26 June 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.

19.056 Apologies for absence

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

19.057 Declarations of Interest and requests for dispensations

1. To receive members' Declarations of Interest for items on the agenda (including non-pecuniary, with the nature of the interest. Members should give due regard to the Disclosable Pecuniary Interests notice at the end of this agenda). To note that Cllr Babs Edwards has a non-pecuniary interest in the Playing Field, her husband being the PFMC Treasurer.
2. To receive and consider written requests for dispensations

- 19.058**
1. To approve and sign the Minutes of the Annual Parish Council Meeting held on 7th May 2019
 2. To approve and sign the Minutes of the Ordinary Parish Council Meeting held on 7th May 2019

19.059 Police Report: To receive police report

19.060 Chairman's Announcements

19.061 Planning

1. New Planning Applications

3/19/1169/FUL	9 Benningfield Road: Continued use of dwelling for childminding up to 16 children for temporary period of up to 3 years.	By 10 th July
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2. Decision Notices

3/18/2752/HH	Ashbourne Manor: Acoustic fencing. APPEAL 19/00068/REFUSE	Appeal dismissed
3/18/2181/FUL	Land north of Abbots Lane, The Old Orchard: Erect 1 no. 4 bedroomed dwelling with landscaping and parking.	Withdrawn – undetermined after 6 months
3/19/1025/FUL	Owletts Corner: Change of use, paddock to equestrian manege.	Awaiting decision
3/18/2518/FUL	Land adj to Widford Rise: Erect 2 x 4-bed dwellings: 19/00091/Refuse APPEAL to Planning Inspectorate	Awaiting appeal decision
3/19/0547/LBC	Church Barns: Alterations for change of use to B1 and residential.	Awaiting decision

3. Other planning matters:

1. To consider any late planning applications
2. Adams Farm & Priory Farm development:
 1. Report on the Bellis public meeting, 20th June
 2. To consider supporting the objectives and actions of the Enough is Enough group

- 19.062 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 2019/20 budget vs actual financial position if available.
 4. To approve signing of orders for payment at the end of the meeting (Appendix B)
- 19.063 Correspondence:** To receive list of correspondence (*list below, for information only*)
- 19.064 Village Reports**
1. **Village Hall and Archive:** To receive update and VH report
 2. **Playing Field:** To receive report
 3. **Allotments**
 1. To receive report
 2. Affinity Water connection: Update report
 4. **Closed churchyard**
 1. To ratify approval to cut the hedge and yew trees
- 19.065 Highways, footpaths and byways:** to receive reports and consider action
1. **Footpaths and footways:**
 1. FP6 reinstatement update
 2. **Highways:**
 1. Parish SID and Speed & Volume studies and site visits: update
 2. Bus shelter: further repair update
 3. To note TRO 13050 Temporary closure of B180 Hunsdon Road
 3. **Other parish concerns:**
 1. Benningfield Green annual licence update
 2. Other matters raised
- 19.066 To receive reports from County and District Councillors**
- 19.067 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

- 19.068 To items to note and consider for future agendas**
- 19.069 Date of next Meeting**
Tuesday 3rd September at 7.30pm in the Village Hall

Correspondence list for Agenda item 19.063 - *for information only (see specific agenda items for consideration and action)*

Parishioner/Police: parking on B180

To parishioner: re re-locating allotments to the Playing Field

Parishioner: re ongoing speed & volume traffic studies (19.065.2.1)

GL Hearn/Bellis: public meeting re possible development (19.061.3.2.1)

Parishioners: responses to PWLB loan proposal (19.064.3.2)

EHC: Notification of SCI and Retail Frontages SPD consultation, 20 June to 1 August.

DISCLOSABLE PECUNIARY INTERESTS
Widford Parish Council

1. A Member, present at a meeting of the Parish Council, or any committee, or sub-committee of the Parish Council, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting (Localism Act 2011 s31):
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the nature of the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011 (sensitive interests);
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Parish Council may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI (Localism Act 2011 s33).
4. **It is a criminal offence to:**
 - fail to disclose a Disclosable Pecuniary Interest at a meeting if it is not on the register;
 - fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
 - participate in any discussion or vote on a matter in which a Member has a DPI;
 - knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale (£5,000 maximum) and disqualification from being a councillor for up to 5 years. (Localism Act 2011 s34)