

LITTLE MUNDEN PARISH COUNCIL

MINUTES of the meeting of the Parish Council (PC) held on 16th March 2017 at Little Munden Memorial Hall at 8.00 pm.

1. ATTENDANCE

Present were: Jonathan Pool (JP) Chairman; Lizzie Bacon (LB) Vice Chairman; Keith Williams (KW); Jenny Macintosh (JM) Darren Jones (DJ); Hannah Charvill (HC) –
Councillors

Members of the Public: None

APOLOGIES: David Hart (DH)

2. DECLARATION OF INTEREST

HC (5.3 Planning/Appeals)

3. TO APPROVE MINUTES OF THE MEETING HELD ON 19th JANUARY 2017

The minutes were proposed by DJ and seconded by LB

4. MATTERS ARISING FROM THOSE MINUTES

4.1 Basketball Hoop Base

DJ looking at options although he commented that he was finding it hard to find tarmac companies interested in such a small project.

4.2 Defibrillator

The Clerk to contact the Chairman of Sacombe Parish Council regarding a potential site for new Defibrillator in the Sacombe village phone box.

4.3 Playground Inspection

KW and JP to carry out a site inspection of negative items raised in the Playground Inspection Report. Still to complete.

5. PLANNING

5.1 New Applications

3/17/0349/FUL

Proposed conversion and extension of existing barn to create 4 bedroom residential dwelling. Demolition of carport (revised scheme to LPA approval: 3/16/1668/FUL) Woolston Farm, The Street, Haultwick. No objection.

5.2 Decisions

3/16/2408/HH

Creation of access and gates. Fellowsfield, Mill Lane, Dane End, Ware. Permission refused.

3/16/2805/HH

Regularisation of raised terrace. Green End Park, Green End, Dane End, Ware, Hertfordshire. Permission granted.

3/16/2803/HH

Demolition existing semi-detached fire damaged garage block and erect two detached garages. 5 and 6 Potters Wood Close, Potters Green, Dane End, Ware, Herts. Permission granted.

3/17/0147/PNHH

Single storey rear extension 3.33 metres. Maximum height 3.6 metres. 25 Whiteley Close, Dane End. Prior approval not required.

3/17/0052/LBC/HH

Single storey rear extension including courtyard area in-filled. Hunts Cottage, Munden Road, Dane End. Permission refused.

3/17/0082/ARPN

Change of use of agricultural store/livestock pens to C3 (three residential dwellings). Prior approval required and granted.

3/17/0110/LBC

Hazelbury, Munden Road, Dane End SG12 0LH. Provision of a porch. Approved.

5.3 Appeals

3/15/1080/FUL

Construction of an agricultural lagoon and access road. Home Farm, Munden Road, Dane End, Ware. Appeal reference no AP/16/009/REFUSE. (23/01/17).

Appeal dismissed.

Land adjacent to 7 Pearman Drive, Dane End, Ware, Herts. **LPA Appeal Reference 17/0001/Refuse:-** to Secretary of State. Erection of detached dwelling. The Councillors agreed that as they had commented on the previous two applications he didn't feel that the PC could add anything further.

6. FINANCE

	£
Online Current Account Balance BF 12/1/17	16413.17
Receipts:	
The Mundens PCC (Newsletter Contribution)	265.98
Transparency Funding Grant	720.00
Total	<hr/> 985.98

Deduct Payments from Current Account

Date	Payment to	Cheque No	Amount
19/1/17	PJ Musk Tree Work	991	360.00
19/1/17	LMVH Meetings Jan/March	992	60.00
19/1/17	G Ward Clerks Fee	993	179.15
19/1/17	AJ Pool Printer ink	994	33.90
19/1/17	Post Office Ltd	995	33.38
31/1/17	R Barron Website Management	S/O	35.00
9/2/17	Herts Display	996	193.44
9/2/17	Post Office Ltd PAYE	997	33.38
9/2/17	H J Coles (Litter Picker Feb)	998	43.42
9/2/17	Clerks Fee & Litter Picker Equipmnt	999	204.62
9/2/17	Affinity Water Horses' Meadow	000	25.74
28/2/17	H Coles/Litter picker payment	S/O	43.42
28/2/17	R Barron Website Management	S/O	35.00

Total Payments 1280.45

	£
Online balance on Current Account 9/3/17	15077.72
Balance Brought forward 12/1/17	16413.17
Less Payments	1280.45
Plus Receipts:-	985.98
Less outstanding cheque no 990	55.00
Less receipts not yet processed	985.98
Balance as at 12/1/17	15077.72

7. CORRESPONDENCE

7.1 Correspondence Received

24/2/17 Email from Sue Campbell/HAPTC Successful application of Transparency Funding. HAPTC had insisted that LMPC was entitled to this funding and the application was a success.

4/2/17 Email from John Grisbrooke re Horses' Meadow. Following the report that a heavy vehicle had churned up the turf, JP locked the inner gate. It was agreed that allotment holders should have access to the key.

6/2/17 Zurich Municipal insurance quote for 21/4/17-20/4/17. See Item 8 Agenda

9/3/17 Cheque from HAPTC (Transparency Funding)

14/3/17 Letter from Aon Risk Solutions - insurance quote. See Item 8 Agenda

14/3/17 Letter from Lisa Page EHC Planning re Listing of Sacombe Bridge. The bridge did not need listing and was capable of withstanding present traffic levels.

7.2 Correspondence Sent

12/1/17 Email to Councillor Crofton/invitation to Parish Council Meeting

8. PARISH COUNCIL INSURANCE RENEWAL

JP had sought an alternative quote from AON. They had produced a cheaper quote with better overall cover. It was agreed to contact Zurich to offer them the chance to improve their quote.

9. ANNUAL PARISH MEETING

To be held on 20th April 2017. The Clerk to send out invitations. The Chairman agreed to organise the wine.

10. COMMON LAND: CL161 (The Old Chalk Pit), CL172 (NE corner of The Old Chalk Pit)

KW agreed to get back in touch with Lord Carter.

11. RECEIVE NOTICE OF ANY OTHER BUSINESS AND TO DEAL WITH THOSE MATTERS IF APPROPRIATE

None

12. TO CONSIDER MATTERS ARISING FROM PARISHIONERS

None

The next meeting will be held on Thursday 20th April 2017 at 7.30 pm followed by the APM at 8.00 pm

Signed _____ **Date** _____
Chairman