Widford Parish Council

Minutes of the Widford Ordinary Parish Council Meeting Tuesday 4th July 2017 at 7.45pm in the Village Hall



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2. Decision Notices

3/17/1111/HH 5 Benningfield Road: Single storey rear extension and front porch.

AWAITING DECISION

3/17/0002/FUL & 0003/LBC Widfordbury Farm: Alterations to enable change of use to B1 office, residential, and B1 light industrial; demolition of sheds. *GRANTED*

3/16/1164/FUL Land South of Martlets: Erection of 1no 5 bedroomed dwelling, 5no 4 bedroomed dwellings, 5no 3 bedroomed dwellings, 5no 2 bedroomed dwellings and 2no 1 bedroomed dwellings, and associated works. **GRANTED SUBJECT TO \$106 AGREEMENT**

3. Other planning matters, including items received too late for the agenda

- 1. Late planning applications: None
- 2. E/17/0205/ENF Yew Tree House Enforcement case new vehicular access. Case closed
- **3.** Enforcement investigation into Priory Farm hedge reinstatement: Decision awaited
- 4. Enforcement investigation into more static caravans, Pegs Lane: Decision awaited
- 5. 3/17/1366/SCOPE: Gilston Area/Harlow North Environmental Impact Assessment Scoping Opinion: A response is being considered. The impact on the water supply and on sewage capacity must be addressed by Affinity Water. If Hunsdon PC agree that Widford PC can come on board its own efforts and utilise its planning consultant's expertise, it was RESOLVED to set a budget of £250 towards sharing expenses.

Clerk/JB

17.067 Reports by County and District Councillors

District Cllr Bob Brunton said he had attended all the Gilston meetings so far. The Scoping Opinion is an obligatory invitation to comment on an outline of the scheme and in advance of a formal application, produced so far by QUOD. The specifics for water, sewage, infrastructure etc won't be worked up until the master planning stage – this is currently only an outline. Mineral considerations will be included. The accumulative effect on health of noise, air quality etc will be taken into account. In response to a question, Cllr Brunton said that following the outline plan, the next stage is approval in principle; it is only then that the specific details will be worked on.

County Clir Eric Buckmaster explained that although just elected as a County Councillor he has been a District Councillor for seven years as well as being a member of Sawbridgeworth Town Council. His District responsibilities include adult care scrutiny, health, wellbeing and leisure, while County duties include Highways, for which he has a locality budget. The County's switch to LED street lighting still has about 70k installations to go, with completion due in 2020. Consultations are underway to look at a joint Fire & Rescue Service with the Police, and a joint service for family support and community health visitors.

17.068 Finance

1. Reports of the Council's finances for 1 May to 30 June were received (App A)

Finance Summary from 1 May to 30 June	£
Opening bank balance 1 May	10,019.60
Plus: income to 30 June	169.00
Minus: expenditure to 30 June	2,020.13
	8,168.47
Minus previous months' cheques cashed in period	498.77
Balance available to Council 30 June (cashbook balance)	7,669.70
Plus: unpresented cheques as at 30 June	403.63
Bank balance: reconciled with bank statement, 30 June 2017	<u>8,073.33</u>

Reconciliation of the Accounts to the bank statements was noted and it was unanimously **RESOLVED** *that the Accounts Statements for March and April be accepted.*

The bank statement and accounts reconciliation was checked and signed as correct by nonsignatory parish councillor Carol Blackett. Clerk

CB/Clerk

2. List of payments. It was unanimously RESOLVED to approve all the payments as listed

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Date	Payee	ltem	£	Chq	Power
22/5	J English	Litterpicking May	116.00	S/O	OSA 1906 s9 & s10
30/5	Clerk	Salary May	225.00	1096	LGA 1972 s112(1), (2A) & s151; LA 2011 s41
22/6	J English	Litterpicking June	116.00	S/O	OSA 1906 s9 & s10
30/6	Clerk	Salary May	233.03	1097	LGA 1972 s112(1), (2A) & s151; LA 2011 s41
30/6	HMRC	PAYE 1st quarter April-June	170.60	1098	LGA 1972 s112(1), (2A) & s151; LA 2011 s41
1/7	C Parrott	Cutting Closed Churchyard of 4	240.00	s/o	LGA 1972 s215
4/7	Clerk	Expenses May/June	26.01	1099	LGA 1972 s112(1), (2A) & s151; LA 2011 s41
4/7	Clerk Petty Cash	Top-up May/June	16.15	1100	LGA 1972 s111
4/7	J Turner	Benningfield Green cuts 2 of 3	100.00	1101	OSA 1906 s9 & s10
4/7	НАРТС	N/Planning guides	20.00	1102	LGA 1972 s111
4/7	D Stephenson	Allotments 30/6	84.99	1103	SHAA 1908 s29(2)
		VAT included	Nil		

Cheques for 4th July were signed at the end of the meeting.

3. Transparency Fund Grant to cover extra administration costs for 2017/18: It was noted that the application has been successful and the grant of £397.80 will be paid in full.

4. Declaration of Compliance for Auto-Enrolment to The Pensions Regulator:It was notedClerk/PRthat this has been successfully submitted to The Pensions Regulator./JB

17.069 Correspondence

The list of correspondence was noted as it appeared on the Agenda:

- C Taylor-Young: re Village Archive (17.073)
- Rev M Dunstan: re Widford Relief in Need Charity (17.074)
- Cllr Roger Beeching: Letter of thanks for gift
- Mark Prisk MP: Re meeting with Parish Council
- Parishioners: response to SID location question (17.071.2.1)
- HAPTC: Government's manifesto intention to consider veto and referendum powers on large precept increases
- East Herts Planning: Scoping Opinion Gilston Park/Harlow North (17.066.3.5)
- EHC: Walking in Hertfordshire July newsletter
- EHC: Public Consultation on East Herts Draft Physical Activities Strategy 2017-22 (17.075.1)
- EHC Public consultation on proposal to change the age range of Widford School (17.075.2) HCC: To seek clarification of status of Abbotts Lane bollards (17.071.2.2)
- Police Commissioner: Fire & Rescue Governance consultation (17.075.3)

17.070 Village Reports

1. Village Hall

Village Hall Chairman Greg Prowse gave a stirring report of his vision for a new hall/ sports pavilion on the playing field. This would require resolving issues of the VH and PF charitable trusts, but he believed there was a way forward that would satisfy the trusts' requirements. The pavilion would be designed to accommodate indoor sporting activities and also provide a room for the Village Archive. Subject to permissions, the current VH site would be sold for development. Initial costings have been prepared and the project is believed to be feasible. Although the Parish Council is custodian trustee only of both the Playing Field and Village Hall, the Parish Council **RESOLVED** to support the proposed plan in principle.

СВ

- 2. Allotments
 - 1. Report by Cllr Babs Edwards.
 - 14 plots are now occupied with only 1 still vacant.
 - There have been no further incursions by horses since the new fencing was erected.

BE/JB

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Clerk

Clerk/PR

	 Mr Stephenson is doing a good job maintaining the footpaths and common areas. The Clerk was handed £48 in new rent payments. 	Clerk
	 Playing Field Nothing more to add following Greg Prowse's report. 	
	4. Closed Churchyard Risk caused by leaning Wiseman family monument. Still awaiting a response from the PCC.	JB/Clerk
17.071	 Highways, footpaths and byways 1. Footways and footpaths 1. The dangerous and obscured footway by junction of Bell Lane and Ware Road is being resolved with the help of ClIr Eric Buckmaster. 2. The fallen tree on FP16 has been removed. 	JB/Clerk
	 Highways Parish SID: the Parish Council will apply for one near the B1004/Nether Street junction. The Clerk agreed to send Cllr Buckmaster the relevant email correspondence with a parishioner. Abbotts Lane bollards: the status of these is being checked by Herts Highways. 	Clerk Clerk Clerk
17.072	 Website and Broadband Website: No report Broadband: Work continues. Temporary access to property across Benningfield Green has been granted until BT work is completed. 	
17.073	Village Archive Mr Taylor-Young said he had nothing to add to what was already reported by Mr Prowse. In light of the VH report, the Council did not discuss the matter further.	
17.074	Widford Relief in Need Charity: the appointment of two Nominative Trustees. Mr Tom Edwards and Dr Ian Brett offered their services and therefore, in accordance with the Trust Scheme deeds, it was RESOLVED to appoint Mr Tom Edwards and Dr Ian Brett as the Nominative Trustees for a term of four years.	Clerk
17.075	East Herts Consultations 1. EHC Draft Physical Activities Strategy 2017-22, deadline 19 July: Cllr Buckmaster said this initiative was in response to a survey which revealed that 35% of people in East Herts are totally inactive. It is a prevention agenda to promote healthy lifestyles and activity. No action was decided.	
	2. EHC Proposal to change the age range of Widford School, 20 June – 31 July: The Chairman said she would speak to the School Head to understand their position.	JB
	3. FRS/PCC Consultation on Fire & Rescue Service Governance, 19 June - 14 August No action was decided.	
17.076	Urgent matters received too late for inclusion on this agenda: None received.	
17.077	Items for future agendas None raised in the meeting.	
	At 9.35pm it was RESOLVED to suspend the meeting for parishioners' comments	
	• The sign Nether Street/B1004 No Entry sign knocked down by a large lorry has still not been replaced. The Clerk agreed to send Cllr Buckmaster details for follow up.	Clerk
	• Flooding at the B1004/Bell Lane junction: This is being looked at by Cllr Buckmaster.	U.C. K
	The meeting was restored to order at 9.38pm	
17.078	Date of next meeting to be confirmed: Tuesday 5th September at 7.30pm in the Village Hall (earlier start time also tbc if Fit Step doesn't continue after the summer).	Clerk/JB

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There being no further business, the Chairman thanked everyone for attending and closed the meeting at 9.40pm.

Signed.....Dated.....