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52 Cross Oak Rd Berkhamsted Herts, HP4 3HZ

13th February 2021

To: Cllrs Daniel Burfot, Eamonn Brennan, David Grimsdale, Simon Nelson, Hilary Smith, Erica Spanswick, Dina Westenholz-Smith, Roger Wright

You are summoned to attend the following meeting:

Nettleden with Potten End Parish Council - Council Meeting

to be held at

7.30pm on Thursday, 18th February 2021

Please join the meeting

Online at https://us02web.zoom.us/j/88429006356?pwd=L0wyUVRDYIFMYUgrdi9IMG54ZURQUT09 or **by phone** on 0203 901 7895 or 0131 460 1196 using the meeting ID: 884 2900 6356 and passcode: 723386.

Members of the public and press are invited to attend this meeting using the same access details.

Agenda reference	Agenda item
21/016	Apologies for absence

21/017 Interests

- **a.** To receive declarations of interest from councillors on items on the agenda.
- b. To receive written requests for dispensations for declarable interests had been received.
- **c. To consider** grants for dispensation.

21/018 Minutes

Proposed that the <u>minutes</u> of the meeting of the Council on the 21st January 2021 as circulated to members be signed as a correct record.

21/019 Public Issues

In accordance with the Council's Standing Orders, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda for not more than 20 minutes.

21/020 Matters arising - not covered elsewhere

a. To receive an update on the proposal that the Parish Council should work with the Village Hall and School to co-ordinate a post-covid event.

21/021 Correspondence received

a. Hertfordshire Waste Local Plan consultation

21/00327/LBC

Agenda reference	Agenda item				
	To consider a resp	oonse to the consultation			
21/022	Coronavirus update				
21/023	Parish Warden Report				
21/024	National Trust Report				
21/025	Report and update from the Planning Working Party				
a.	To note the following responses to planning applications submitted to Dacorum BC since the last Council Meeting under the Clerk's delegated powers.				
	21/000158/FHA	Tates House, Water End Rd, Potten End, HP2 4SG	No objection (05/02/21)		
	First floor side extension				
	21/00201/LDE	15 Hedgeside, Potten End, HP4 2RE	No objection (05/02/21)		
	Use of outbuilding as habitable space and holiday lets.				
	21/00233/TCA	Nettleden House, Nettleden Rd, HP1 3DQ	No objection (05/02/21)		
	Works to trees				

Re-roofing incorporating the insertion of insulation and repairs to timberwork, windows, brickwork and rainwater goods.

No objection (05/02/21)

Pipers Forge, Nettleden Rd, HP1 3DQ

b. To consider responses to the following planning applications:

21/00301/FHA Martins, 14 Rambling Way, Potten End HP4 2SF

Two storey rear and single storey side extension. Roof ridge raised, loft extended and replacement garage/outbuilding.

21/00327/LBC Pipers Forge, Nettledne Rd, Potten End, HP1 3DQ

Re-roofing incorporating the insertion of insulation and repairs to timberwork, windows, brickwork and rainwater goods.

21/00380/FHA The Grange, Frithsden Copse Potten End, HP4 2RG

Alteration and extension of existing outbuilding to form garage and carport

21/00468/LBC 8-10 Frithsden Lane, Frithsden, HP1 3DD

Insertion of two roof windows

- **c. To consider** any planning applications received after the agenda was published.
- d. Dacorum Local Plan 2020 2038

Agenda Agenda item reference

- i. **Proposed** that the Clerk be authorised to sign a joint letter from the Town and Parish Councils in Dacorum as submitted to members, and if necessary to accept minor alterations to the wording proposed by other authorities.
- **ii. Proposed** that the Clerk be authorised to submit <u>the response</u> to the Draft Local Plan as submitted to members.
- **iii. Proposed** that the Clerk be authorised to sign <u>a letter</u> to Sir Mike Penning MP expressing the Parish Council's concerns regarding the draft Local Plan as submitted to members.
- **iv. Proposed** that the Traffic and Highways Working Party be asked to investigate the process by which the possible impact of increased traffic flows through the parish as a result of the Local Plan proposals could be mitigated.

e. Golf Clubhouse

To receive an update on recent building work.

f. Changes to planning process

To receive an update on proposed changes to the planning process in Dacorum BC.

- **21/026** Report and Update from the Traffic and Highways Working Party (a full list of outstanding items with review dates may be viewed here).
 - a. Hempstead Lane

To receive an update on options to protect the verge at the junction with The Common

b. Items on verges

To receive an update on a possible parish-wide license

- c. The Common
 - i. **Proposed** to purchase and install <u>five animal warning signs</u> on The Common and Nettleden Rd.
 - ii. To receive an update on the speed limit
 - iii. To receive an update on cutting back the vegetation

d. The Green

- i. To receive an update on missing road markings.
- ii. **To receive an update** on completing the re-surfacing.

21/027 Report and Update from the Open Spaces and Leisure Working Party

- a. Old Green
 - i. **To receive an update** on the reinstatement of the boundary fence.
 - ii. **Proposed** that the Clerk write to residents whose properties back onto The Old Green requesting that they do not deposit garden rubbish on Parish Council land.
- b. Pubs use of Parish Council land

To receive an update on the removal of benches from Parish Council Land

Agenda A reference

Agenda item

21/028 Report and Update from the Finance and Administration Working Party

a. 2020/21 Financial Report

To note the <u>financial report</u> as at 18th February 2021 as presented to members.

b. To approve accounts to be paid:

K Furness	Parish Warden fee	£448.00
A Farrow	Clerk's expenses	£12.36
DCVS	February salary	£864.92
DCVS	Monthly fee for February payroll	£31.20
1 st Potten End Scouts	Grant for purchase of Marquee and PPE equipment agreed in October 2020 (20/109.a.i) but original cheque not received or presented.	£600.00

c. To note payments received:

Interest	January	£0.34

Ward Fee for memorial in burial ground £125.00

Memorials

d. Administration of Council Meetings

- To note that the government is not currently planning to extend the remote meeting regulations beyond 7th May 2021 and so at present the meeting on Tuesday 20th May will be held physically.
- **ii.** To authorise the Clerk to sign <u>a letter</u> to Sir Mike Penning asking that he approach the Government to extend the power of Parish Councils to meet virtually as circulated to members.
- **iii. To agree** that the Parish Clerk should issue invitations to for parishioners to attend the Annual Parish Meeting on 18th March 2021 at 7.30pm
- iv. To agree that the Parish Council will hold a meeting on the 18th March 2021 which will commence after the Annual Parish Meeting.

21/029 Parish Plan

To agree the first section of the parish survey on possible Parish Events.

20/030 Date and time of next meeting

As soon as possible after the closure of the Annual Parish Meeting, but no earlier than 7.30pm, Thursday 18th March 2021.