



LITTLE GADDES DEN *parish council*

THE PARISH COUNCILLORS ARE SUMMONED TO THE MEETING
OF LITTLE GADDES DEN PARISH COUNCIL WHICH WILL TAKE PLACE AT THE VILLAGE HALL on
Monday August 8th, 2022 at 7.30pm
ALL MEMBERS OF THE PARISH AND PRESS ARE INVITED TO ATTEND

Agenda

1. FORMALITIES

- (i) Welcome from the Chairman.
- (ii) To receive and accept apologies for absence.
- (iii) Declarations of interest and dispensations.
 - 1) To receive declarations of interest from Councillors on items on the agenda
 - 2) To receive written requests for dispensations for declarable interests
 - 3) To grant any requests for dispensations as appropriate
- (iv) Minutes. To confirm as a true and accurate record the minutes of Little Gaddesden Parish Council meeting held on **20th June, 2022.**

2. OPEN SESSION FOR MEMBERS OF THE PUBLIC.

The Parish Council welcomes attendance of the public. Anyone who wishes to speak will be invited to do so by the Chairman. If possible, please give advance notice of your question to the Clerk by email to parishclerk@littlegaddesden-parishcouncil.org.uk so that the Clerk can circulate to the Councillors ahead of the meeting.

3. REPORTS and MATTERS ARISING

- (a) To receive a report from Hertfordshire Constabulary – PCSO if attending, otherwise Clerk
- (b) To discuss the current enforcement issue at Church Road – Cllr Kelly
- (c) To discuss the signage and parking restrictions in the Bridgewater Arms car park - Cllr Townsend
- (d) To confirm the results of the recent DriveSafe session and to consider next steps on speed management in the village, PCC Scheme and SID relocation – Cllr Hyde/Clerk
- (e) To discuss the Scouts request for a Tree planting location – Cllr Hyde
- (f) To review the Queen’s Platinum Jubilee event and sale of mugs account – Clerk
- (g) To review the Annual playground Safety Report prepared by PlaySafety - Clerk and first steps on play area future plans – Cllrs Magson and Townsend
- (h) To provide an update on the recruitment of a new Clerk – Cllr Kelly
- (i) To review the Tennis Club refurbishment works – Cllr Magson
- (j) To consider next steps re noise from Ashridge (Fireworks plus Cinema nights) – Cllr Kelly
- (k) To commence discussions on our Green/Sustainability agenda – Cllr Magson
- (l) To discuss the request from the Rural Heritage Society for financial support for the purchase of Fireproof cabinets. – George Godar
- (m) To discuss the maintenance of the strip of highway verge opposite the shop – Cllr Hyde

(n) To consider if a Fire Risk Assessment is required for the Village Green - Clerk

4. ADMINISTRATION

(i) Correspondence - To receive a summary of any correspondence that requires action, and that is not already covered in the agenda

(ii) Finance –

a) To approve the schedule of payments

b) To approve a report on expenditure (April 1st 2020 to end of **July 2022**)

c) To confirm status of Councillor registration to Unity Bank for a dual authorisation account for use with future bank payments – Cllr Kelly and Cllr Hyde.

(iii) Health and Safety

To confirm that the Clerk's Play Area inspections was completed on **5th July** and note no new actions required.

(iv) Planning

To agree the wording of the consultation responses to DBC for:-

54 Nettleden Road, Works to trees. 22/02268/TCA

**Old Cottage Paddock, Nettleden Road North. Certificate of lawfulness for existing outbuildings
22/02037/LDE**

8 Little Gaddesden House, Works to tree. 22/02318/TCA

**John O Gaddesden House, 29 Nettleden Road North. Felling of trees and works to trees.
22/02326/TCA**

58 - 59 Nettleden Road North, Works to tree and felling of tree. 22/02331/TCA

5. COUNCILLOR UPDATE / agenda items for next meeting

Items raised are for discussion only, no resolutions can be made on items that did not form part of the agenda but new matters can by agreement of the Council be added to the agenda of the next Parish meeting

6. DATE OF NEXT MEETING – 19th September, 2022, at 7.30pm

FINANCE SCHEDULE

a. Cheques for approval. The Council will consider whether to approve the following:-

Clerk– Salary & PAYE for **July & Aug**

SRT Trading Limited – £220 ex vat– Warden Services for **July & Aug**

MWAgri – £771 ex vat for **July** + £320 ex vat for Tree removal in **April**

Expenses payment to Clerk **July & Aug** £77.91 ex vat phone rental/calls, printer ink

Zurich top up insurance for Marquee for the Jubilee event £116.48 no vat

Rospa PlaySafety £168 ex vat

Grant to VPA as contribution towards Store roof £2,000 (approved in April)

John Saner repayment of £34.00 expenses, ink cartridge for A3 printer

Land Registry search fees Church Road £33.00 no vat

Hiring of Sports Pavilion for meeting £30

Village Hall Hire Jan – Mar, £135

David Brattle expenses for repair of Cromer Close picnic bench £43.39

b. Cheques/payments received

LGVH Management Committee - Village Hall Manager salary, final payment received

Herts CC Locality Budget Terry Douris £1,000 towards the Platinum Jubilee Mugs

Gaddesden Society contribution towards Jubilee expenses £600

Mug income (£1305, £132, £286, £100, £24, £204)

Alastair Greene, (Clerk).

3rd August, 2022.