

THUNDRIDGE PARISH COUNCIL

Parish Clerk: Colin Marks, 17 Park Lane, Puckeridge SG11 1RL
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To: Cllrs Steve Bosson, Deryck Dipper, Brita-May Hawes (Chair), Lynn Palmer, Kim Saban, Natasha Smyth, Martin Spackman,

You are summoned to attend this meeting to transact the following business:

Ordinary Parish Council Meeting

Tuesday 19th March 2024 at 7.30pm in The Norman Wodson Pavilion

Public and press are welcome to attend. Representations on issues of concern will be taken into account where they fall within the Parish Council's jurisdiction or forwarded to the appropriate agency. Under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, public and press 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, Clerk to Thundridge Parish Council

Date: 13th March 2024

AGENDA

24.040 To receive and approve apologies for absence.

24.041 Declarations of Interest and dispensations

1. To receive declarations of interest on agenda items (including non-pecuniary).
2. To receive members' written requests for dispensations for declarable pecuniary interests (if any); and
3. To consider any such requests for dispensations as appropriate.

24.042 1. To approve Draft Minutes of 20th February 2024 Parish Council Meeting

2. To update members on any item that will not be covered in the course of the meeting.

Public forum -To consider suspending the meeting for public comments. Limited to a total of 15 minutes. One question/statement only of no more than 3 minutes maximum per person.

24.043 Village Life: To note deadlines and assign contributors to write an article for May Village Life Magazine

24.044 To receive Police report and other police matters.

24.045 Ware Charities: To receive report from the Parish Council Rep if available (next meeting 13th March).

24.046 Planning

1. New applications

		Comment by
3/24/0284/OUT	Land West of High Road, High Cross: Up to 36 dwellings	21 st March (ext)

2. Applications received too late for the agenda and other planning matters

1. To consider any late planning applications
2. Other planning matters:
 1. To consider EHDC request for High Cross S106 possibilities Update on the Millen Homes Wellcroft proposal (awaiting planning application)

3. Notices of decisions and awaited decisions: See Planning Appendix (for information only)

24.047 Finance

1. Cashbook Accounts and Reserves
2. Bank reconciliation
3. 2023-24 Performance to date against budget
4. Finance Report
 1. To consider viability of electricity contract with Valda
 2. To consider Agreement for Gigaclear to string a cable across the corner of the Wodson Field
 3. To consider the insurance value of the Wodson Pavilion
 4. To consider (i) Ware Lions 2024 invoice and (ii) lease agreement for 2026 and beyond
 5. To note VAT reclaim position
 6. To consider Bullard's 2024 price agreement

5. To consider payments list for approval
6. S106 Monies –
 1. Update on revised quote and order for fencing and gates on Cold Christmas Lane.
 2. To consider additional quotes on proposed allotments improvements.
7. Highfield Nursery debt repayment status
8. To confirm internal auditor appointment for AGAR 2023/24
9. HCC annual lighting: Update on three outstanding invoices to pay (2020/21, 2021/22, 2022/23)

24.048 Norman Wodson Pavilion

1. Update on replacement toilet door hinges
2. To consider Chubb Fire & Security fire safety recommendations
3. Update on possible acquisition of additional land from RABI

24.049 Recreation areas:

1. To receive safety inspection report and updates.
2. Update on “No Dogs Allowed” signs
3. To note Gigaclear request to put a broadband line across the corner of the playing field.

24.050 Allotments

1. 1. 2024 tenancy update, including applications and any tenancy issues.
2. To receive 16th March Working Group inspection report
2. Tenancy issue and course of action
Update on legal proceedings: ***(This may be considered under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, excluding press and public)***

24.051 Highways, Footways, and Public Rights of Way (PRoW)

1. North Drive: to receive an update on resurfacing and other matters
2. Broken Wadesmill village entrance sign: update
3. To consider again tidying up the unkempt area opposite the White Horse
4. FP49a (High Cross) update

24.052 Other Matters (may be deferred if time doesn't permit)

1. Fly tipping in The Pit: update on property ownership
2. To receive parish tree safety survey

24.053 County and District Councillor reports (if any received)

24.054 Urgent matters not listed on the agenda (for inclusion and consideration on the next agenda)

24.055 Correspondence (for information only)

- EHDC: request for High Cross S106 possibilities

24.056 Matters for future agendas

- Update on papers held by previous Clerk before considering committing to archive.
- Website. June: Review new Cuttlefish arrangement. September: consider new Cuttlefish contract
- Quarterly review of Neighbourhood Plan Appendix H outstanding action tasks:
 - Local history overview: *Add to website and/or village magazine.*
 - Promotion of the Turnpike and Doric columns beneath Wadesmill Bridge: *Add to website and/or village magazine.*
 - North Drive:
 1. Update: Removal of lamp post W3
 2. Update: Ransom Strip boundary/road kerb installation when road resurfaced
 - To add other matters raised

24.057 Date and venue of next meeting: 7.30pm, Tuesday 23rd April, Norman Wodson Pavilion

APPENDIX: PLANNING DECISIONS AND AWAITED NOTICES

For information only. Note: The Parish Council is not consulted on enforcement matters

3/23/1207	Oakleys -Steel framed building to spray vehicles <i>The Council had no Comment</i>	GRANTED
3/24/0091/OUT	Land East of High Road High Cross: Up to 95 dwellings	Awaited
3/24/0251/HH	16 Youngsbury Lane: single storey front extension	Awaited
3/24/0151/FUL	Campus & Co, High Cross: Canopy to rear	Awaited

3/23/2123	Great Henirage Cold Christmas Lane Thundridge - Erection of detached garage. <i>Parish Council had no comments</i>	Awaited
PL/0326/23	Land adj to Ware Recycling Centre: Temporary access (2 years) for construction traffic. <i>The Parish Council had no comments</i>	Awaited
3/22/2406/FUL	Land North and East of Ware (Ware2): Hybrid application <i>The Parish Council raised serious concerns</i>	Awaited
PL/0343/23	Cemex Westmill Quarry – variation. <i>The Council had no Comment</i>	Awaited
PL/0357/23 (CM0081)	Westmill Landfill – construction and operation of solar farm and associated infrastructure <i>The Parish Council objected to this application</i>	Awaited
3/23/1911/HH	Bourne House Cambridge Road Wadesmill - Ground floor side extension, basement side extensions, rear infill extension, external steps, brick wall, metal balustrade, timber trellis, alterations to fenestration, alterations to land levels, creation of natural pool, resurfacing of parking court, replacement post and rail fencing to garden boundary and associated landscaping <i>The Council had no objection</i>	Awaited
Planning Enforcement notifications		
E/24/0032/ENF	8 Chestnut Grove: Erection of a residential accommodation not incidental to main dwelling.	Awaited