

THUNDRIDGE PARISH COUNCIL

Parish Clerk: Colin Marks, 17 Park Lane, Puckeridge SG11 1RL
Tel: 01920 821684 email: clerk@thundridgeparishcouncil.org.uk

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 23rd July 2024 at 7.30pm in The Wodson Pavilion

Councillors to meet at 7pm to discuss Pavilion snagging issues

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. Public participation is NOT permitted except during the time designated for public comments.



Signed: Colin Marks, Clerk to Thundridge Parish Council

Date: 17th July 2024

AGENDA

24.126 To receive and approve apologies for absence

24.127 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.

24.128 1. To approve Draft Minutes of 18th June 2024 Annual Parish Council 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.

24.129 To receive Police report and other police matters.

24.130 Ware Charities: To receive any update from the Parish Council charity representative.

24.131 Planning

1. New applications

		Comment by

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

1. To consider any late planning applications
2. Other planning matters:
 1. EHDC request for High Cross S106 possibilities:
To finalise list and valuation of items for consideration for submission EHDC
 2. 1. Further possible planning violation at property in Arthur Martin Leake Way: Update
2. Possible planning violation in Poplar Close: Update
 3. To note Stratstone Development approach for land south of Cold Christmas Lane

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

24.132 Finance

1. Cashbook Accounts to 30th June
2. Bank reconciliation 30th June
3. 2023-24 Performance against budget as at 30th June
4. To consider payments list for approval
5. S106 Monies –
 1. Update on S106 funding and order for fencing and gates on Cold Christmas Lane.
 2. To consider additional quote on proposed allotments improvements.
 3. To finalise wish list for future S106 request, to include – but not limited to - village halls, pre-school play equipment, RABl land purchase

6. Highfield Nursery debt repayment status
7. HCC annual lighting: Outstanding invoice payments on hold by agreement with EHC:
 - Report on meeting at North Drive, 3rd July
8. Annual Governance and Accountability Return (AGAR) 2023/24
 1. To note the AGAR was submitted to PKG Littlejohn by the 1st July deadline.
 2. To note the period for the Exercise of Public Rights ends on 9th August

24.133 Defibrillator provision/ownership and maintenance

1. Update on WLFC defibrillator installation in Pavilion
2. Update on defibrillators purchased by community funding

24.134 Update on Cuttlefish domain and email address change to .gov

24.135 Norman Wodson Pavilion

1. Update: Fitting chair tubing inserts
2. Fire Risk Assessment report: Update on action points
 - i. PAT testing
 - ii. Heater maintenance requirements
 - iv Fire blanket and extinguisher
3. Update on possible acquisition of additional land from RABI

24.136 Recreation areas:

1. To receive July safety inspection report
2. New WLFC lease update
3. Replacement of broken gate/post: update
4. Update on additional WLFC container being sited at the SW corner of Wodson Field

24.137 Allotments

1. 1. 2024 tenancy update, including applications and any tenancy issues.
2. Plot 26 fence proposal: update
3. To consider plot 35 & 36 request
3. To receive Working Group update

2. Tenancy issue and course of action

(This may be considered under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, excluding press and public)

1. Update on legal proceedings and CMC meeting and to receive solicitor's report
2. To consider granting delegated powers to cover the August holiday period

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

1. North Drive: to receive an update on resurfacing, broken drain cover and other matters
2. To note TRO 25478 road closure, High Road High Cross
3. Public Rights of Way:
 - Bridleways 24 and 54 now mown
 - FP55: scheduled to be mown

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

24.139 County and District Councillor reports (if any received)

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

24.141 Correspondence (for information only)

- Parishioner: Bridleways and Footpaths in need of clearing (24.138.2)
- Hertfordshire Nature Recovery Partnership (HNRP): Engagement campaign
- Farm & Country Fencing: introduction (24.137.1.2)
- Stratstone Developments: looking for development land (24.131.2.2.3)
- Complaint about football attendees parking on the road

24.142 Matters for future agendas

- 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

24.143 Date and venue of next Parish Council meeting: 7.30pm, Tuesday 17th September, Wodson Pavilion

Other 2024 Ordinary Parish Council Meetings: 22nd October; 19th November

APPENDIX to 24.211.3: PLANNING DECISIONS AND AWAITED NOTICES

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

3/24/1012/HH	58 Ermine Street: Rear conservatory style extension. <i>The Parish Council had no comments</i>	Awaited
3/24/0587/HH 3/24/0588/LBC	Sawtrees Manor, Cold Christmas Lane. Replace existing single storey extension with new; Install flue for wood burner. <i>The Parish Council had no comments on this application.</i>	Awaited
3/25/0352/FUL	Land adj to Welcroft, Wadesmill: Erect 3 three-bed dwellings <i>The Parish Council objected to this application</i>	Awaited
3/24/0284/OUT	Land West of High Road, High Cross: Up to 36 dwellings <i>The Parish Council objected to this application</i>	Awaited
3/24/0091/OUT	Land East of High Road High Cross: Up to 95 dwellings <i>The Parish Council objected to this application</i>	Awaited
3/23/0981/FUL	Land Off Poles Lane: Change of use from stables and paddock to C3 residential. Erection of 1 detached 5 bedroom dwelling with detached triple garage. LPA Appeal: 24/00032/REFUSE <i>The Parish Council objected to this application</i>	APPEAL decision 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>	Unknown
Planning Enforcement notifications		
E/24/0090/ENF	39 Arthur Martin Leake Way: Possible breach of condition 4 of 3/23/0109/HH use of garage as separate residential dwelling	Awaited