THUNDRIDGE PARISH COUNCIL

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

To: Cllrs Steve Bosson, Deryck Dipper, Brita-May Hawes, 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 24th October at 7.30pm in The Norman Wodson Pavilion

Public and press are welcome to attend, subject to prevailing Covid regulations. 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.

Yvonne Merritt

Signed: Yvonne Merritt, Temporary Clerk to Thundridge Parish Council Date: 17th October 2023

AGENDA

23.152 To receive and approve apologies for absence.

23.153 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.

23.154 1. To approve Draft Minutes of 26th September 2023 Ordinary Parish Council Meeting

Enc

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.

To receive presentations from invitees

- Ware Charities Bruce Spearman
- Gigaclear Fibre Network Andrew Lipski
- Proposed Development Sutes Farm High Cross Richard Martin
- 23.155 Village Life: To note deadlines and assign contributors to write an article for November Village Life Magazine

23.156 To receive Police report and other police matters.

Enc.

23.157 Planning

1. New applications

		Comment by
3/23/1450/PL	Ermine Café & Stores – Premises licence change of licensing	
	hours to be 9 - 8pm, an additional 12 late closes a year - until	
	midnight with a view to offering themed nights such as cheese	
	and wine evenings, which will be in keeping with village life.	
3/23/1888	Quietways, 66 Cowards Lane, Thundridge Hill – Change of use of	7 th November
	land from agricultural to residential	2023

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

- 1. To consider any late planning applications
- **2.** Other planning matters:

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

5. Review of the Neighbourhood Plan and to consider seeking advice from the Planning consultant

where appropriate.

23.158 Finance

- Enc 1. Cashbook Accounts and Reserves
- Enc 2. Bank reconciliation: non-signatory member to sign reconciliation.
- Enc 3. 2023-24 Performance against budget at 15.9.23
- **Enc 4.** To consider payments list for approval
 - 5. S106 Monies To consider a proposal for the formation of a working group report back to the next meeting for ideas on how to bid for S106 monies.
 - 6. Highfield Nursery debt repayment status
 - 7. To consider the grant application from Citizens Advice East Herts
- Enc 8. To accept the terms of reference for the Herts Internal Audit Service

23.159 Norman Wodson Pavilion

- Enc 1. To receive Contract update report and appendices
- **Enc 2.** To consider approval of the Contract finance details, amendments and any other considerations.
 - 3. Zurich storm damage claim: update
 - 4. Update on possible acquisition of additional land from RABI
- Enc 5. Review the need/requirement to purchase and install manual fire bells at the emergency exits to the building as per the attached risk assessment.
 - 6. Retrospective agreement to change the lock in the front door and the single door next to the front door

23.160 Recreation areas: to receive safety inspection report and updates.

Enc

Enc

23.161 Allotments

1. 1. 2023 tenancy update, including applications.

Letters have been issued to 6 allotment holders with a closing date of 2nd November 2023 to improve their plots.

Plot 3 has been given an extension due to extenuating circumstances.

Plot 15 has been given up and will remove all personal belongings by 2nd November 2023.

Plot 31 has been given up and will and will remove all personal belongings by the end of November.

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)

23.162 Highways, Footways, and Public Rights of Way (PRoW) 1. High Cross replacement Bench – A request has been received to put a memorial plaque on the new bench to replace the one taken from the original bench. This will be at no cost to the Council. 2. North Drive resurfacing – to receive an update

- 23.163 Other Matters (may be deferred if time doesn't permit)
 - 1. New bench for North Drive/Poplar Close: update.
 - 2. Fly tipping in The Pit: update on property ownership
 - 3. Arrange tree survey (June/July)
 - 4. RBL Memorial Wreath to consider the purchase of memorial wreaths
 - 5. Public Spaces Protection Order (PSPO) re excluding dogs from Norman Wodson Playing Field
- 23.164 County and District Councillor reports (if any received)
- 23.165 Urgent matters not listed on the agenda (for inclusion and consideration on the next agenda)

23.166 Correspondence (for information only) -

 Consultation on new doctors surgery and 200 home in Buntingford. There is to be a public consultation on the proposals, 19th October. A consultation website will go live on the same day (<u>www.harestreetroadconsultation.co.uk</u>) and leaflets have also distributed a leaflet around Buntingford town. Given the NHS catchment area for Buntingford and Puckeridge covers Thundridge parish, consultation details have been forwarded.

23.167 Matters for future agendas

• To review annually Pavilion Fire Risk Assessment (next due after refurbishment)

- To examine papers held by previous Clerk before considering committing to archive.
- To consider report of unkempt village planted area outside 40-41 High Road, High Cross
- HCC annual lighting: Update on three outstanding invoices to pay (2020/21, 2021/22, 2022/23)
- Quarterly review of Neighbourhood Plan Appendix H outstanding action tasks:
- Make Clarkson Memorial and the information boards more visible and maintain regularly: *Under consideration*.
 - Advertise local history in pubs (with accommodation): Under consideration with Thundridge and High Cross Society.
 - Promotion of the Turnpike and Doric columns on Wadesmill Bridge: Under consideration with Thundridge and High Cross Society.
 - Seek formal designation of parts of High Cross as a Conservation area: *Ongoing*.
- North Drive:
 - 1. Update: Removal of lamp post W3
 - 2. Update: Ransom Strip boundary/road kerb installation when road resurfaced
- Broken Wadesmill village entrance signs: update if available
- To add other matters raised

23.168 Date and venue of next meeting: Tuesday 21st November 2023, Wodson Pavilion

APPENDIX: PLANNING DECISIONS AND AWAITED NOTICES

For information only.	Note: The Parish Council is not consulted on enforcement matters	
PL/0326/23	Land adj to Ware Recycling Centre: Temporary access (2 years) for	Unknown
	construction traffic. The Parish Council had no comments	
3/23/0417/FUL	Raj Villa: 5-year change of use from restaurant to retail	Granted with
	The Parish Council had no comments	conditions
3/22/2406/FUL	Land North and East of Ware (Ware2): Hybrid application	Awaited
	The Parish Council raised serious concerns	
3/22/1878/FUL	Youngsbury: Erect extensions, internal alterations, etc	Awaited
	The Parish Council had no comments, but LBC regs to be observed	
3/23/1547/FUL	Meadowview Cottage, The replacement of the existing foul	Awaited
	drainage arrangement (cess pit) with new sewage treatment unit	
	and land drainage field. Connection to existing below ground	
	drainage and provision of electricity supply to the new treatment	
	unit.	
	The Parish Council had no comments	
PL/0343/23	Cemex Westmill Quarry – variation Cllrs to peruse and return	Unknown
	comments via the Chair	
3/23/1207	Oakleys -Steel framed building to spray vehicles	Awaited
	The Council had no Comment	
3/23/1428/HH	Hillcrest Bungalow next to St John's Church HX -Extension	Refused
	The Parish Council objected to this application	
3/23/0981	Poles Lane – Conversion of stables and outbuildings to a five-bed	Refused
	dwelling	
	The Parish Council objected to this application	

Licensing Applications		
23/1195/PLV	Dog & Whistle 112 Fore Street – Variation to opening hours. The Parish Council had no comment	Awaited
23/1202/PLV	Samy Ltd (formally Mcolls) Bulldock Road – Extension to licensing hours and 365 days opening. The Parish Council had no comments.	Awaited