

THUNDRIDGE PARISH COUNCIL

Parish Clerk: Colin Marks, 17 Park Lane, Puckeridge SG11 1RL
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

Monday 9th September 2024 at 7.30pm in The 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. Public participation is NOT permitted except during the time designated for public comments.



Signed: Colin Marks, Clerk to Thundridge Parish Council

Date: 4th September 2024

AGENDA

24.144 To receive and approve apologies for absence

24.145 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.

24.146 To consider co-option application

24.147 1. To approve Draft Minutes of 23rd July 2024 Ordinary 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.

24.148 To receive Police report and other police matters.

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

24.150 Planning

1. New applications

	Comment by
NONE	

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. Update: Stratstone Development approach for land south of Cold Christmas Lane
 4. Street naming: to consider name for the former White Horse site: "White Horse Mews"
 5. Parish Online APGB member licence to sign

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

24.151 Finance

1. Cashbook Accounts to 31st August
2. Bank reconciliation 31st August
3. 2023-24 Performance against budget as at 31st August
4. To ratify approval of Ransom Strip trimming payment
5. To consider payments list for approval

6. S106 Monies –
 1. Update on S106 funding and order for fencing and gates on Cold Christmas Lane.
 2. To consider submitting another S106 Application ASAP for funding allotment improvements, village hall improvements, for Wodson Pavilion, replacement internal gate at Wodson (quotes ready to go)
 3. To finalise wish list for future S106 request, to include – but not limited to:
 - a) Covered by Jackie Bruce Paper: village halls, children’s play equipment, allotments, parks and gardens and amenity green space
 - b) Not covered by Jackie Bruce paper: RABI land purchase and associated costs (to be added to the Est Herts Council Submissions already seen on the two High Cross planning applications)
7. Highfield Nursery debt repayment status
8. Bank charges: update on changes
9. Annual Governance and Accountability Return (AGAR) 2023/24
 1. Update
 2. To note the period for the Exercise of Public Rights ended on 9th August

24.152 Defibrillator provision/ownership and maintenance

1. Update on defibrillators purchased by community funding

24.153 Cuttlefish

1. Domain and email address change to .gov
2. Report on IT incident 2nd September

24.154 Norman Wodson Pavilion

1. Programme to fit balance of chair tubing inserts and chair safety check
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
4. Snagging report
5. Update: Post code for pavilion and Gigaclear laying on services

24.155 Recreation areas:

1. To receive Broadmead August 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

24.156 Allotments

1. 2024 tenancy update, including applications and any tenancy issues.
2. Plot 26 fence proposal: update
3. To receive Working Group 12th August report
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. To ratify that through the Clerk, Cllr Deryck Dipper has delegated powers in re legal liaison
 2. Update on legal proceedings and CMC meeting and to receive solicitor’s report

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

1. North Drive: Update on resurfacing, broken drain cover, mowings dumped in ditch, and other matters
2. Speeding and accidents, Wadesmill
3. To note TRO 25478 road closure, High Road High Cross

24.158 Street Lights issues

1. Add street lights to the fixed asset register
2. Insurance of street lights
3. Transfer ownership to HCC under a S270 agreement (requiring stock upgrade to adoptable standard)
4. Settle the disputed invoices claim
5. To consider whether to pursue HCC for changing lights without PC consent

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

24.159 Safeguarding policy and procedure (general and allotment tenancy agreement)

24.160 County and District Councillor reports (if any received)

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

24.162 Correspondence (for information only)

- Police response to complaint about football attendees parking on the road
- SNG re vermin at The Pit affecting Woodlands Road (Parish Council response)

- Parishioner: speeding traffic through Wadesmill (24.157.2)
- Parishioner: Road safety/accidents by Eleanor Close (24.157.2)
- Parishioner: Dead/dying oak tree, North Drive
- Parish Online APBG Agreement
- Parishioner: Complaint about low flying aircraft noise

24.163 Matters for future agendas

1. Update: Ransom Strip boundary/road kerb installation when road resurfaced
2. To add other matters raised

24.164 Date and venue of next Parish Council meeting: 7.30pm, Tuesday 22nd October, Wodson Pavilion TBC

Other 2024 Ordinary Parish Council Meetings: 19th November; 21st January 2025

APPENDIX to 24.149.3: PLANNING DECISIONS AND AWAITED NOTICES

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

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>	GRANTED
3/24/1072/VAR	Oakleys: Variation to Condition 2 (size) of 3/23/1207/FUL <i>The Parish Council had no comments</i>	Awaited
3/24/1012/HH	58 Ermine Street: Rear conservatory style extension. <i>The Parish Council had no comments</i>	Awaited
3/25/0352/FUL	Land adj to Wellcroft, 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
	Patmore Close: No action taken if size is with permissible limits	No action