

WARESIDE PARISH COUNCIL

Minutes of Parish Council Meeting held at 8.00pm on Thursday 15th January 2015 in the Village Hall, Wareside

Present: Lynda Baker (Clerk) (LB), District Councillor M Newman (MN), Councillor R Northcote (RN), Councillor M Ryan (MR) (Chairman), Councillor G Sheridah (GS)

1. Apologies for absence.

County Councillor R Beeching, Councillor Paul Goodman, and Councillor S Richards
Non-attendance: Councillor Tony Taylor-Moran and Councillor Emmajane Taylor-Moran.

2. Open Forum

No members of the public attended.

3. Approval of minutes of parish council meeting held on 20th November 2014.

Minutes to be amended to reflect only those planning details received up to and including 20th November 2014.

4. Matters arising

- a. Minutes to be issued at least 7 days in advance of meetings in future.
- b. Allotment agreement to be reviewed and signed by MR.
- c. LB to review audit report and develop action plan to address any issues.
- d. LB to contact HAPTC to ascertain how Councillors should access the HAPTC website.

5. Reports from members representing the Parish Council on outside organisations and attending meetings on behalf of the Council

- a. County Councillors Report: No report received.
- b. District Councillor Report:

MN reported that there was no significant/major news from the East Herts District Council (EHDC).
- c. Policing Report: No report received.

6. Village Infrastructure

- a. Village Hall – Application for discretionary grant of £750 received from Village Hall. Agreement to award grant proposed by GS and seconded by MR. There were no objections to awarding the grant.
- b. Allotment Association – Bank account now set up. LB to issue cheque re subscriptions held on the associations behalf. Meeting arranged for 19th January 2015, GS to attend and report at next meeting.
- c. Litter Pickers – LB informed the meeting that it was common practice for Parish/Town Councils to employ Litter Pickers. The matter was discussed and it was agreed that as there does not appear to be a litter

issue in Wareside we would not need to employ any. This issue will be subject to review if circumstances change.

- d. Allotments/Playing Fields: Issue raised re Quad/Trial bikes riding on the Allotment/Playing Field land. LB to contact Sawbridgeworth Rural Police to request them to keep a watch on the site, and to obtain a telephone number for the bungalow owners to phone when the quad/trial bikes are present.

7. Planning

08-Oct-2014 - Planning application number 3/14/1758/LB at White Horse Cottage, Ware Road, Wareside, Ware, Hertfordshire, SG12 7QX - Approved 25-Nov-2014

08-Oct-2014 - Planning application number 3/14/1757/FP at White Horse Cottage, Ware Road, Wareside, Ware, Hertfordshire, SG12 7QX - Approved 25-Nov-2014

27-Oct-2014 - Planning application number 3/14/1880/LB at The Barn House, Hogtrough Lane, Wareside, Ware, Herts, SG12 7RG - Approved 03-Dec-2014

29-Oct-2014 - Planning application number 3/14/1796/FP at Land between Scholars Hill and B1004, Helham Green, Wareside - Approved 10-Dec-2014

04-Nov-2014 - Planning application number 3/14/1992/PA at Blakesware Stud, Wareside, Ware, Hertfordshire, SG12 7RD - Approved 02-Dec-2014

12-Nov-2014 - Planning application number 3/14/1868/FP at Wodson Park Leisure Centre, Wadesmill Road, Ware, Hertfordshire, SG12 0UQ - Approved 14-Jan-2015

In Progress:

07-Jan-2015 - Planning application number 3/14/2285/FP at New Hall Farm, Fanhams Hall Road, Wareside, Herts, SG12 7SD; comments by 12-Feb-2015 (updated)

8. Finance

- a) Spending for approval: Approved by all Councillors present, signed for by Councillor R Northcote and Councillor M Ryan.

Wareside Village Hall – Room Hire for Council meetings 2014	£60.00
Wareside Village Hall – Discretionary Grant	£750.00

- b) Bank Statement: Current Account £ £11,707.79, Reserve Account £516.16
- c) Precept Budget: An additional £325 to be added to 2015/2016 Precept budget estimate for likely costs of work associated with the May 2015 Election. The agreed figure of £5,620 was then approved. The relevant paperwork to be signed by the clerk and sent to EHDC.

9. Correspondence

East Hertfordshire Citizens Advice Service 1-Dec-14: Appeal for financial support, matter discussed and agreed to decline request, no action required.

The Planning Inspectorate 9-Dec-14: Confirmation of notification of submission of order (Hertfordshire County Council (Wareside 13) Diversion Order 2012) to Planning Inspectorate. LB to follow up Planning Inspectorate decision, the earliest this will be is 31-Mar-2015.

10. AOB

- a) Notice board at Babbs Green – Agreed to replace and reposition safely. LB to source.
- b) Waresider – No response to Invitation to Tender re Allotments/Playing Fields grounds maintenance advert in Waresider. GS to ask Keith Hicks and David Jarrett if they are interested in quoting.
- c) Village Hall booked for all 2015 meetings.

- d) C/F from previous minutes: Letters to Riversmead Housing Association and Howard Cottage Housing Association to be sent requesting financial assistance for the maintenance of Allotments/Playing Field leased land. ET to obtain contact details and draft letters.

Next meeting Thursday 19th March 2015 at 8:00pm in the Village Hall.

Meeting closed at 9.20 pm

Signed..... Date.....