

BRICKENDON LIBERTY PARISH COUNCIL

MINUTES of the Brickendon Liberty Parish Council meeting held on Thursday, 25 September 2008.

*Cllr T J Barnard

Cllr L J Kotting

*Cllr Mrs A N Downes

*Cllr J C Lambie

*Cllr G R Irwin (Chairman)

* denotes present

In attendance: 3 members of the public.

PC Neal Dyton

PCSO N Major

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Kotting.

2. DECLARATIONS OF INTEREST

None.

3. PARISHIONERS' COMMENTS

PC Dyton reported on the following matters:

- (i) Aggravated burglary at Wormley West End – positive result – two people had been arrested.
- (ii) Burglary in April to a house in Brickendon Lane.
- (iii) Drink driving – person apprehended in Wormley West End.
- (iv) Noisy party in April – Wormley West End.
- (v) Clements Farm – goods vehicles taking in rubbish to the site – Environmental Health Officer had been notified and was taking action.
- (vi) Noticeable that PC Dyton's presence in the village had resulted in a significant reduction in motoring offences. The perception that PC Dyton might be present in the village appeared to be a deterrent.
- (vii) Future car boot sale – would endeavour to ensure that cones were made available.

Members raised the following matter:

- (i) Dumping of rubbish in Fanshaws Lane and Emanuel Pollards, Wormley West End. Police had the ability to instal a covert camera when one was available. A suggestion was made that a sign could be erected stating that covert cameras were in operation even though they were not.

Members thanked PC Dyton for his presence at the Fete which was very much appreciated.

4. MINUTES OF THE LAST MEETING HELD ON 24 JULY 2008

RESOLVED that the Minutes of the last meeting held on 24 July 2008 be accepted as a correct record of the proceedings and be signed by the Chairman.

5. MATTERS ARISING

- (i) Land – Wormley West End

To note that the report of Mr Paul Dean, Enforcement Officer, East Herts Council, was still awaited.

- (ii) Clements Farm

Members were informed that the Enforcement Officer, East Herts Council, was investigating the matter of noise nuisance on the site.

There had been no feedback from Cllr Tucker (HCC) on his suggestion to pursue with the County Council the matter of the granting of planning permission.

6. PLANNING

- (i) No objections were or had been raised on the following planning applications:

3/08/1222/FP	Change of existing chicken shed to 4 live work units, new 2-storey link between sheds, etc, at Monks Green Farm, Brickendon.
3/08/1390/FP/HS	Overflow car park to serve Paradise Wildlife Park.
3/08/1401/FP/HS	Event marquee – retrospective – Paradise Wildlife Park.
3/08/1446/FP/HS	Erection of 1.5 storey detached residential dwelling on land adjacent to 10 Brickendon Green, Brickendon.
3/08/1521/FP/LP	Single storey rear extension (amended scheme to previously approved under reference 3/07/1377/FP) at Rose Cottage, 33 Brickendon Lane, Brickendon.

(ii) Planning permission granted by East Herts Council in respect of the following:

3/08/0776/FP Erection of double garage/outbuilding at Barnes Hall Manor,
White Stubbs Lane, Bayford.

(iii) Planning permission refused by East Herts Council in respect of the following:

3/08/0787/FP Change of use to B1, B2 and B8, refurbishment of existing
indoor paddocks, including internal partitions, new rooflights,
new external cladding, provision of new parking spaces
adjacent to Highfield Farm, Mangrove Lane, Brickendon.

7. HIGHWAYS MATTERS

Cllr Barnard tabled the attached report which had been compiled by
Cllr Kotting. (See Appendix A)

8. MINUTES OF THE FANSHAWS ROOM COMMITTEE

To note the attached report. (See Appendix B)

9. PARISH PLAN UPDATE

Cllr Lambie stated that the completion of the outstanding action on the Parish
Plan was dwindling with work having been carried out on each section. A meeting
was to be convened towards the end of October/early November with a view to taking
stock of the current position.

Cllr Mrs Downes referred to the proposal for the installation of main drainage
in Wormley West End and she expressed her concern that this had not been
progressed. Cllr Mrs Downes requested that the viability of a scheme be investigated.
Members took on board this request.

Cllr Mrs Downes referred to the Support Service for the Elderly section of the
Parish Plan and she detailed a brief summary of the support services available, viz:

- (i) WRVS – Meals on wheels delivery service.
- (ii) WRVS Gardening Scheme.
- (iii) WRVS Good Neighbours Scheme for those who are housebound due to
illness, age or disability.
- (iv) Luncheon Clubs.
- (v) Handyperson Service.
- (vi) Wormley Parochial Charity.
- (vii) Nobles Charity.

10. STANSTED AIRPORT – DEVELOPMENT OF SECOND RUNWAY

To note that the Clerk had compiled a response to the Consultation Document.

11. MAJOR INCIDENT EMERGENCY PLAN

Members had been circulated with a copy of the Major Incident Emergency Plan, which had been compiled by the Chairman.

RESOLVED that the attached document be approved.

12. BUDGET/ACTUAL STATEMENT

The Clerk informed members that the statement was not available this evening. However, he would arrange to forward the information to members within the next few days.

13. PAYMENT OF ACCOUNTS AND FINANCIAL STATEMENT

(i) Payment of Accounts

RESOLVED that the accounts as set out on the attached schedule be duly authorised for payment. (See Appendix C)

(ii) Financial Statement

RESOLVED that the contents of the attached statement be noted. (See Appendix D)

14. INTERNAL AUDITOR'S REPORT – REVIEW

The Clerk tabled for members information the attached statement (see Appendix E) and he confirmed the following action:

R1 Noted and would be actioned.

R2 Financial Risk Assessment document to be submitted to the next meeting of the Parish Council.

R3 Noted and would be actioned.

R4 Noted and would be actioned.

15. ITEMS FOR FUTURE AGENDA

None.

16. CONFIRMATION OF DATE AND TIME OF NEXT MEETING

It was confirmed that the next meeting would take place on Thursday, 27 November 2008 at 7.30 pm in the Fanshaws Room, Brickendon.

Before the conclusion of the meeting, the Chairman thanked Mrs B Scott-Smith for all her hard work in connection with the Fete which had raised this year the sum of £3,383.

There being no further business the meeting closed at 8.40 pm.